



AGENDA

Greenfield County Water District Staff

Board President	Terry Redwine	General Manager	Nick Cooper
Board Vice President	Alex Alvarado	District Legal Counsel	Robert Kuhs
Board Director	Dennis Costa	District Engineer	Cathy Williams
Board Director	Angelo Zunino		
Board Director	Daniel Ibarra		

The special meeting of the Board of Directors for Greenfield County Water District (**District**) and Greenfield County Water District GSA (**District GSA**) will be held Tuesday, November 12, 2024, at 6:00 P.M. at the District office, 551 Taft Highway, Bakersfield, California.

A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request that the District (1) make agendas available in appropriate alternative formats, and (2) provide a disability-related modification of accommodation, including auxiliary aid or services, to participate in any public meeting of the Board of Directors. A request for modification or accommodation shall be made in person, or by telephone, or written correspondence to the General Manager at the District’s office at least seven days before the public meeting for which the modification or accommodation is requested.

1. Call Meeting to Order – Board President Terry Redwine
2. Roll call
3. Public comment: Members of the public may address the Board of Directors on agenda items or any item of interest within the subject matter jurisdiction of the Board of Directors.
4. Approve minutes from the regular meeting of October 14, 2024.

Suggested Motion: I move to approve the minutes from the regular meeting of October 14, 2024 as read.

Motion _____ 2nd Motion _____



5. Business

A. Greenfield County Water District GSA

1. Discuss latest SGMA developments.

B. Employee Group Health Insurance

1. Consider approving employee group health insurance plan.

Suggested Motion: I move to approve employee group health insurance plan.
Motion_____ 2nd Motion_____

C. Accounts Payable

1. Consider approving accounts payable (Attachment 1 provided with Board Packet).

Suggested Motion: I move to approve the accounts payable shown on Attachment 1.
Motion_____ 2nd Motion_____

2. Consider approving membership payment to the Association of California Water Agencies in the amount of \$10,900.

Suggested Motion: I move to approve membership payment to the Association of California Water Agencies in the amount of \$10,900.
Motion_____ 2nd Motion_____

3. Consider approving final payment to Van Lant & Fankhanel, LLP for completing audit for fiscal year of July 1, 2023, through June 30, 2024, of \$16,000.

Suggested Motion: I move to approve final payment to Van Lant & Fankhanel, LLP for completing audit for fiscal year of July 1, 2023, through June 30, 2024, of \$16,000.
Motion_____ 2nd Motion_____



D. Berkshire Well Site Arsenic Media Replacement Request for Proposal (RFP)

1. Consider approving RFP to replace the arsenic media in the treatment plant vessels located at Berkshire well site.

Suggested Motion: I move to approve RFP to replace the arsenic media in the treatment plant vessels located at Berkshire well site.

Motion_____ 2nd Motion_____

E. Cross Connection Control Program

1. Consider renewing David Wasserman’s contract of Cross Connection Specialist Services to manage District’s Cross Connection Control Program for year 2025 for \$3,720.

Suggested Motion: I move to approve renewing David Wasserman’s contract of Cross Connection Specialist Services to manage District’s Cross Connection Control Program for year 2025 of \$3,720.

Motion_____ 2nd Motion_____

F. Will-Serve (517-010-01)

1. Consider approving updated conditional will-serve to MPS Construction Management Consulting, LLC. for property located at on the south east corner of Hosking Ave. and South H. Street.

Suggested Motion: I move to approve updated conditional will-serve to MPS Construction Management Consulting, LLC. for property located at on the south east corner of Hosking Ave. and South H. Street.

Motion_____ 2nd Motion_____

G. Correspondence

1. None received.
6. September 2024 Financials and Investments, and November 2024 Managers Report.
7. Adjourn