



551 TAFT HWY | BAKERSFIELD, CA 93307

Phone (661) 831-0989

Fax (661) 831-2820

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 regular meeting of the Board of Directors for Greenfield County Water District (**District**) and Greenfield County Water District GSA (**District GSA**) will be held February 13, 2023, at 6:00 P.M. at the District office, 551 Taft Highway, Bakersfield, California. Due to Covid-19, the meeting will be available via teleconference. Please contact District Office at (661) 831-0989 to notify District to attend meeting. Conference number is 661-306-4498, and pin number is #1234.

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, facsimile, 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 January 9, 2022.

Suggested Motion: I move to approve the minutes from the regular meeting of January 9, 2022, as read.

Motion_____ 2nd Motion_____



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5. Business

A. Greenfield County Water District GSA

1. Discuss latest SGMA developments.

B. Water Rates Study

1. Consider ratifying agreement between the Specialized Utility Service Program (SUSP) an active subsidiary of the California Rural Water Association (CRWA) and the District to completed a water rate study.

Suggested Motion: I move to ratify agreement between the Specialized Utility Service Program (SUSP) an active subsidiary of the California Rural Water Association (CRWA) and the District to completed a water rate study
Motion_____ 2nd Motion_____

C. Low Income Household Water Assistance Program (LIHWAP)

1. Discuss Low Income Household Water Assistance Program (LIHWAP) provided by the Department of Community Services and Development.

D. 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 payment of \$ 6,162.50 to Specialized Utility Services Program Inc. (SUSP) for work completed regarding water rate study.

Suggested Motion: I move to approve payment of \$6,162.50 to Specialized Utility Services Program Inc. (SUSP) for work completed regarding water rate study.
Motion_____ 2nd Motion_____



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E. McKee Well Drilling Project

1. Consider Change Order # 002, for work completed adjusting the well casing for the replacement well located at McKee Well Site project in the amount of \$1,402.00.

Suggested Motion: I move to approve Change Order # 002, for work completed adjusting the well casing for the replacement well located at McKee Well Site project in the amount of \$1,402.00.

Motion_____ 2nd Motion_____

2. Consider approving progress payment to South Valley Companies, Inc. for completed work on the McKee Replacement Well Project in the amount of \$87,683.34.

Suggested Motion: I move to approve progress payment to South Valley Companies, Inc. for completed work on the McKee Replacement Well Project in the amount of \$87,683.34

Motion_____ 2nd Motion_____

F. Quinn Power Systems Maintenance Agreement

1. Consider approving maintenance agreement between District and Quinn Power Systems to complete multi point inspection, annual services, and load bank testing for all emergency backup generators for calendar year 2023 in the amount of \$15,968.

Suggested Motion: I move to approve maintenance agreement between District and Quinn Systems to complete multi point inspection, annual services and load bank testing for all emergency backup generators for calendar year 2023 in the amount of \$15,968.

Motion_____ 2nd Motion_____

G. Statement of Economic Interest Forms 700

1. Complete Statement of Economic Interest Forms 700.

H. Annexation 49

1. Discuss latest Annexation 49 developments.



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I. Correspondence

1. Receive and file City of Bakersfield Notice of Public Hearing regarding a zone change and planned development review of truck rental and self-storage facility (U-Haul) held on February 8, 2023.
6. Financials and Managers Report.
7. Adjourn