



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 September 12, 2022, 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 August 8, 2022.

Suggested Motion: I move to approve the minutes from the regular meeting of August 8, 2022, as read.

Motion_____ 2nd Motion_____



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5. Business

A. Storage Tank Asset Management Program

1. Storage Tank Asset Management Program proposal presented by Superior Tank Solutions to maintain District's storage tanks and attached appurtenances.

B. Greenfield County Water District GSA

1. Discuss latest SGMA developments.

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 payment to Relevant Solutions for purchased variable frequency drive (vfd) to replace broken vfd at McKee Well of \$9,340.56.

Suggested Motion: I move to approve payment to Relevant Solutions for purchased variable frequency drive (vfd) to replace broken vfd at McKee Well of \$9,340.56.

Motion_____ 2nd Motion_____

D. 2020 Urban Water Management Plan (UWMP)

1. Discuss the State of California Department of Water Resource's review of the District 2020 UWMP submitted on July 2, 2021.



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E. Love's Country Stores

1. Consider approving and adopting Water System Extension Agreement between Love's Country Stores of California and Greenfield County Water District to extend water main near intersection of Taft Hwy and South H Street to water main in front of 9001 South H. Street (Clinica of Sierra Vista).

Suggested Motion: I move to approve and adopt Water System Extension Agreement between Love's Country Stores of California and Greenfield County Water District to extend water main near intersection of Taft Hwy and South H Street to water main in front of 9001 South H. Street (Clinica of Sierra Vista).
Motion_____ 2nd Motion_____

F. Van Lant & Fankhanel, LLP Engagement Letter

1. Consider ratifying Engagement Letter between the District and Van Lant & Fankhanel, LLP to audit the District's Financials For Year Ending (FYE) 2022.

Suggested Motion: I move to ratify Engagement Letter between the District and Van Lant & Fankhanel, LLP to audit the District's Financials FYE 2022.
Motion_____ 2nd Motion_____

G. Resolution No. 22-02 Conflict of Interest Code

1. Consider approving and adopting Resolution 22-02 amending the District's Conflict of Interest Code.

Suggested Motion: I move to approve and adopt Resolution 22-02 amending the District's Conflict of Interest Code.
Motion_____ 2nd _____

H. Employee Handbook

1. Consider approving final draft of amended Employee Handbook.

Suggested Motion: I move to approve final draft of amended Employee Handbook
Motion_____ 2nd _____



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I. Correspondence

1. Receive and file Kern County Board of Supervisors Notice of Public Hearing regarding an application to appeal Resolution No. 4-22 located within District's service area.
2. Receive and file Kern County Board of Supervisors Notice of Public Hearing regarding an amendment to zoning map No. 143 located within the District's service area.
3. Receive and file a proposal to lease space to Verizon Wireless for installation of wireless communications facility located at District's Taft Well Site.
6. Manager and Financials Reports for September 2022.
7. Adjourn