



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 November 13, 2023, 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 9, 2023.

Suggested Motion: I move to approve the minutes from the regular meeting of October 9, 2023, as read.

Motion_____ 2nd Motion_____



5. Business

A. Greenfield County Water District July 1, 2022, through June 30, 2023, Audit

1. Review findings of District Audit performed by Van Lant & Fankhanel, LLP for the fiscal year of July 1, 2022, through June 30, 2023.

B. 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 final payment to Van Lant & Fankhanel, LLP for completing audit for fiscal year of July 1, 2022, through June 30, 2023, of \$15,950.00.

Suggested Motion: I move to approve final payment to Van Lant & Fankhanel, LLP for completing audit for fiscal year of July 1, 2022, through June 30, 2023, of \$15,950.00.

Motion_____ 2nd Motion_____

3. Consider approving annual payment for the 2024 annual membership to Association of California Water Agencies (ACWA) in the amount of \$10,810.00.

Suggested Motion: I move to approve annual payment for the 2024 annual membership to Association of California Water Agencies (ACWA) in the amount of \$10,810.00.

Motion_____ 2nd Motion_____

C. Greenfield County Water District GSA

1. Discuss latest SGMA developments.



D. 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 2024 for \$3,720.00.

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 2024 of \$3,720.00.

Motion_____ 2nd Motion_____

E. Request for Will-Serve -518-030-25

1. Consider approving conditional will-serve to GID Berkshire 112, LLC. for property located at on the north east corner of East Berkshire Rd. and Madison St.

Suggested Motion: I move to approve conditional will-serve to GID Berkshire 112, LLC. for property located at on the north east corner of East Berkshire Rd. and Madison St.

Motion_____ 2nd Motion_____

F. Storage Tank Maintenance and Repairs

1. Consider approving a proposal to complete storage tank maintenance and repairs.

Suggested Motion: I move to approve _____ to complete storage tank maintenance and repairs in the amount of _____.

Motion_____ 2nd Motion_____

G. LeBeau Thelen, LLP (District Legal Counsel) Hourly Rate Increase

1. Consider approving LeBeau Thelen, LLP’s proposed hourly rate increase provided in their letter dated November 1, 2023 effective January 1, 2024.

Suggested Motion: I move to approve LeBeau Thelen, LLP’s proposed hourly rate increase provided in their letter dated November 1, 2023 effective January 1, 2024.

Motion_____ 2nd Motion_____



H. Urban Water Use Objective Report

Discuss required Urban Water Use Objective report due to State of California Department of Water Resources (DWR) January 1, 2024.

I. Correspondence

No correspondence received.

6. Financials September 2023 and November 2023 Managers Report.

7. Adjourn