



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 July 11, 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 June 13, 2022.

Suggested Motion: I move to approve the minutes from the regular meeting of June 13, 2022, as read.

Motion_____ 2nd Motion_____



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5. Business

A. Greenfield County Water District GSA

1. Discuss latest SGMA developments.
2. Open Public hearing to consider the adoption of amended Groundwater Sustainability Plan (**GSP**) for a portion of the Kern County Subbasin.
3. Proof of Public Notification concerning amended GSP.
4. Public comment.
5. Call for written protest.
6. Close public hearing.
7. Consider adopting amended GSP.

B. Adoption Amendment to Groundwater Sustainability Plan

1. Approve and adopt amendment to Kern River Groundwater Sustainability Plan (GSP) – reflecting response to comments from the California Department of Water Resources and their Determination Letter dated January 28, 2022, regarding the Kern Subbasin GSP.

Suggested Motion: I move to approve and adopt amendment to Kern River GSP reflecting response to comments from the California Department of Water Resource and their Determination Letter dated January 28, 2022, regarding the Kern Subbasin GSP.

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 payment to Core & Main for purchased piping to extend water main from new McKee Well to existing water main of \$15,459.44.

Suggested Motion: I move to approve payment to Core & Main for purchased piping to extend water main from new McKee Well to existing water main of \$15,459.44.

Motion_____ 2nd Motion_____



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D. Annual Water Shortage Assessment Report

1. Consider ratifying District Engineer's 2022 Annual Water Shortage Assessment Report submitted to the California Department of Water Resources on June 28, 2022.

Suggested Motion: I move to ratify District Engineer's 2022 Annual Water Shortage Assessment Report submitted to the California Department of Water Resources on June 28, 2022.

Motion _____ 2nd Motion _____

E. July 1, 2022, to June 30, 2023, Annual Budget

1. Consider approving July 1, 2022, to June 30, 2023, annual budget.

Suggested Motion: I move to approve July 1, 2022, to June 30, 2023, annual budget.

Motion _____ 2nd Motion _____

F. Correspondence

1. Receive and file City of Bakersfield Notice of Hearing on Traffic Signal Maintenance within Greenfield Service Area.

G. Closed Session

1. Employee Performance Evaluation: Operations Manager. (Govt. Code § 54957)

H. Return to Open Session

1. Report any action taken in Closed Session.

I. Consider Operations Manager Compensation.

6. Manager and Financials Reports for July 2022.
7. Adjourn