



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 November 14, 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 October 10, 2022.

Suggested Motion: I move to approve the minutes from the regular meeting of October 10, 2022, as read.

Motion\_\_\_\_\_ 2nd Motion\_\_\_\_\_



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5. Business

A. Greenfield County Water District GSA

1. Discuss latest SGMA developments.

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 progress payment to South Valley Companies, Inc. for completed work on the McKee Replacement Well Project in the amount of \$415,750.50.

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 \$415,750.50.

Motion\_\_\_\_\_ 2nd Motion\_\_\_\_\_

3. Consider approving payment to Ken D. Schmidt and Associates for professional engineering services for completed work on the McKee Replacement Well Project of \$6,336.54.

Suggested Motion: I move to approve payment to Ken D. Schmidt and Associates for professional engineering services for completed work on the McKee Replacement Well Project of \$6,336.54.

Motion\_\_\_\_\_ 2nd Motion\_\_\_\_\_

C. McKee Well Replacement Project Change Order-South Valley Companies, Inc

1. Discuss McKee Well Replacement Well Project progress and consider approving change order to replace recommended materials from the existing McKee Well to be installed in the new well.



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D. Cross Connection Control Program

1. Consider contract with David Wasserman for Cross Connection Specialist Services to manage District's Cross Connection Control Program for year 2023 for \$3,480.00.

Suggested Motion: I move to approve contract with David Wasserman for Cross Connection Specialist Services to manage District's Cross Connection Control Program for year 2023 of \$3,480.00.

Motion\_\_\_\_\_ 2nd Motion\_\_\_\_\_

E. Request for Will-Serve -518-080-06

1. Consider approving conditional will-serve for property located at 7960 S. Union Ave.

Suggested Motion: I move to approve conditional will-serve for property located at 7960 S. Union Ave.

Motion\_\_\_\_\_ 2nd Motion\_\_\_\_\_

F. Annexation 49

1. Discuss annexation 49 for properties located near the intersection of Berkshire Rd. and S. Union Ave.

G. Other Reimbursements Due/(CR) -24502

1. Discuss aged accounts on the balance sheet.

H. District Water Rates

1. Discuss District water rates and cost.
2. Consider Storage Tank Maintenance Asset Program.

I. Correspondence

1. Receive and file Kern County Board of Supervisors Notice approving District's amended conflict of interest code.
6. Manager and Financials Reports for November 2022.
7. Adjourn