



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	Mark Tomlinson
Board Director	Dennis Costa	District Engineer	Cathy Williams
Board Director	Angelo Zunino		
Board Director	Allen Jost		

The regular meeting of the Board of Directors for Greenfield County Water District (**District**) will be held March 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 phone number is 661-306-4498 with a pin number #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 February 14, 2021.

Suggested Motion: I move to approve the minutes from the regular meeting of February 14, 2021, as read.

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



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5. Business

A. Sustainable Groundwater Management Act (SGMA)

1. Discuss the latest developments concerning the District's Groundwater Sustainability Agency (GSA) and SGMA.
2. Consider notice to amend Groundwater Sustainability Plan.

Suggested Motion: I move to approve notice to amend Groundwater Sustainability Plan.

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

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\_\_\_\_\_

C. McKee Well Development Plans and Bid Package

1. Consider approving McKee Well Development Plans and Bid Package approving management to take all necessary steps to apply for well permitting and distribute to contractors.

Suggested Motion: I move to approve the McKee Well Development Plans and Bid Package and direct management to take all necessary steps to apply for well permits and distribute to Bid Package to proposed bidders.

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

D. The Crossings Project-Water Supply Assessment

1. Consider approving The Crossings Project's updated water supply assessment for the property located on the southwest corner of Hosking Ave. and South H. Street.

Suggested Motion: I move to approve The Crossings Project's updated Water Supply Assessment for the property located on the southwest corner of Hosking Ave. and South H. Street.

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



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2. Consider approving updated conditional will-serve to Bomar Partners LLC for property located on southwest corner of Hosking Ave. and South H. Street.

Suggested Motion: I move to approve updated conditional will-serve to Bomar Partners LLC for property located on southwest corner of Hosking Ave. and South H. Street.

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

E. Mission Bank

1. Consider Contract for Deposit of Local Agency Funds between Greenfield County Water District and Mission Bank that Mission Bank will collateralize the deposits held by the Depositor in an account held by Mission Bank and Wells Fargo Institutional Securities, U.C.

Suggested Motion: I move to approve Contract for Deposit of Local Agency Funds between Greenfield County Water District and Mission Bank that Mission Bank will collateralize the deposits held by the Depositor in an account held by Mission Bank and Wells Fargo Institutional Securities, U.C.

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

2. Consider approving the Mission Bank Waiver of Security for Public Institutions form for deposits totaling \$250,000 held by Mission Bank.

Suggested Motion: I move to approve the Mission Bank Waiver of Security for Public Institutions form for deposits totaling \$250,000 held by Mission Bank.

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

F. Statement of Economic Interest Forms 700

1. Complete Statement of Economic Interest Forms 700.

6. Manager and Financials Reports for March 2022.

7. Adjourn