



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 June 10, 2024, 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 May 13, 2024.

Suggested Motion: I move to approve the minutes from the regular meeting of May 13, 2024 as read.

Motion_____ 2nd Motion_____



5. Approve minutes from the special meeting of May 23, 2024.

Suggested Motion: I move to approve the minutes from the regular meeting of May 23, 2024 as read.

Motion_____ 2nd Motion_____

6. Business

A. Investment Options

1. Discuss Optimized Investment Partners consulting the District regarding investments and consider approving management to take all necessary steps with securing Optimized Investment Partners as a consultant.

Suggested Motion: I move to approve management to take all necessary steps with securing Optimized Investment Partners as a consultant.

Motion_____ 2nd Motion_____

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_____

D. Annual Water Shortage Assessment Report

1. Consider approving District Engineer's 2024 Annual Water Shortage Assessment Report and direct District staff to take all necessary steps to submit report to California Department of Water Resources.

Suggested Motion: I move to approve District Engineer's 2024 Annual Water Shortage Assessment Report and direct District staff to take all necessary steps to submit report to California Department of Water Resources.

Motion_____ 2nd Motion_____



E. PUBLIC HEARING – Proposed Increase in Connection Fees

1. Open Public Hearing.
2. Explanation of Connection Fee increase by District Engineer.
3. Proof of Public Notification concerning adoption of Ordinance No. 24-01 Increasing Connection Fees.
4. Public comment.
5. Call for written protests.
6. Close Public Hearing
7. Consider adopting Ordinance No. 24-01–, raising connection fees from \$6,876 per Equivalent Dwelling Unit (EDU) to \$7,079 per EDU.

F. Adoption of Ordinance No. 24-01

1. Approve and adopt Ordinance No. 24-01 – An Ordinance of the Board of Directors to Greenfield County Water District Increasing Connection Fee Comprised of a Water Facilities Component and Water Supply Component.

Suggested Motion: I move to approve and adopt Ordinance No. 24-01 – An Ordinance of the Board of Directors to Greenfield County Water District Increasing Connection Fee Comprised of a Water Facilities Component and Water Supply Component.

Motion_____ 2nd Motion_____

G. Cost of Living Adjustment

1. Consider increasing the rate of pay on the Salary Step Schedule due to the cost of living.

Suggested Motion: I move to approve increasing the Salary Step Schedule _____% due to the cost of living.

Motion_____ 2nd Motion_____



H. July 1, 2024, to June 30, 2025, Annual Budget

1. Consider approving July 1, 2024, to June 30, 2025, annual budget.

Suggested Motion: I move to approve July 1, 2024, to June 30, 2025, annual budget.

I. Correspondence

1. None Received.
7. Financials April 2024 and June 2024 Managers Report.
8. Adjourn