



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	(Vacant)	District Legal Counsel	Robert Kuhs
Board Director	Alex Alvarado	District Engineer	Cathy Williams
Board Director	Dennis Costa		
Board Director	Angelo Zunino		

The regular meeting of the Board of Directors for Greenfield County Water District (**District**) will be held August 9, 2021, 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 July 12, 2021.

Suggested Motion: I move to approve the minutes from the regular meeting of June 12, 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.

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 QK Engineering for design of New Water Well at McKee Site of \$6,119.00

Suggested Motion: I move to approve progress payment to QK Engineering for design of New Water Well at McKee Site of \$6,119.00

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

C. Resolution 2021-04 – Kern Multi-Jurisdiction Hazard Mitigation Plan

1. Consider adopting Resolution No. 2021-04 – A Resolution of the Board of Directors of the Greenfield County Water District adopting the updated Kern Multi-Jurisdiction Hazard Mitigation Plan Volume 1 and its Annex, as approved by the Federal Emergency Management Agency (FEMA) and California Office of Emergency Services (Cal OES), as the official mitigation plan for the District.

Suggested Motion: I move to adopt Resolution No. 2021-04 – A Resolution of the Board of Directors of the Greenfield County Water District adopting the updated Kern Multi-Jurisdiction Hazard Mitigation Plan Volume 1 and its Annex, as approved by the Federal Emergency Management Agency (FEMA) and California Office of Emergency Services (Cal OES), as the official mitigation plan for the District.

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



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D. District Auditor

1. Consider proposals for Auditor to prepare financial statements for the year ended June 30, 2021.

E. Easement Agreement

1. Consider approving amended Easement Agreement between MPS Construction Management Consulting, LLC and Greenfield County Water District for an easement across the southeast corner of Hosking Ave and South H Street.

Suggested Motion: I move to approve the amended Easement Agreement between MPS Construction Management Consulting, LLC and Greenfield County Water District for an easement across the southeast corner of Hosking Avenue and South H Street.

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

6. Manager and Financials Reports for August 2021.

7. Adjourn