



**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 September 11, 2023, 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 August 14, 2023.

Suggested Motion: I move to approve the minutes from the regular meeting of August 14, 2023, as read.

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



5. Business

A. Grant Funding

1. Discuss possible grant funding opportunities.

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. Check Fraud Prevention

1. Discuss additional measures increasing security on District's checking account.

E. Tank Maintenance Program

1. Consider Request for Proposal (RFP) to complete tank maintenance.

Suggested Motion: I move to approve Request for Proposal to complete tank maintenance.

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

F. Notice of Exemption RE: Annexation 49

1. Consider approving Notice of Exemption for Annexation 49.

Suggested Motion: I move to approve Notice of Exemption for Annexation 49.

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

G. Correspondence

1. No correspondence received.



**551 TAFT HWY | BAKERSFIELD, CA 93307**  
**Phone (661) 831-0989**

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6. Financials July 2023 and September 2023 Managers Report.
  7. Adjourn