



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 June 12, 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, 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 May 8, 2023.

Suggested Motion: I move to approve the minutes from the regular meeting of May 8, 2023, as read.

Motion_____ 2nd Motion_____

5. Business



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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_____

C. Request for Conditional Will-Serve (APN 518-090-07)

1. Consider approving conditional will-serve to Joy Lynn Johnson for property located on East McKee Rd. and South Union Ave. to develop four single family residential homes.

Suggested Motion: I move to approve conditional will-serve to Joy Lynn Johnson for property located on East McKee Rd. and South Union Ave. to develop four single family residential homes.

Motion_____ 2nd Motion_____

D. Letter of Intent- Kern County Multi-Jurisdictional Hazard Mitigation Planning Update

1. Consider approving Letter of Intent to Kern County Fire Department, Office of Emergency Services to participate in the Kern County Multi-Jurisdictional Hazard Mitigation Plan Update.

Suggested Motion: I move to approve Letter of Intent to Kern County Fire Department, Office of Emergency Services to participate in the Kern County Multi-Jurisdictional Hazard Mitigation Plan Update.

Motion_____ 2nd Motion_____



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E. Annual Water Shortage Assessment Report

1. Consider approving District Engineer's 2023 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 2023 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_____

F. Annexation 49

1. Discuss latest Annexation 49 developments.

G. Proposition 218 Public Hearing

1. Discuss upcoming proposition 218 public hearing.

H. Correspondence

1. No correspondence received.

6. Financials April 2023 and June 2023 Managers Report.

7. Adjourn