



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 October 10, 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 number is 661-306-4498, and pin number is #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 September 12, 2022.

Suggested Motion: I move to approve the minutes from the regular meeting of September 12, 2022, as read.

Motion_____ 2nd Motion_____



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5. Business

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. Fire Hydrant Easement Agreement

1. Consider approving and accepting the Fire Hydrant Easement from Elmer F. Karpe, Inc., a California corporation and Raymond E. Karpe and Lisa Ann Karpe, Trustees of the Raymond and Lisa Karpe Family Trust, authorize the Secretary to sign the Certificate of Acceptance and direct staff to take all necessary steps to record easement.

Suggested Motion: I move to approve and accept the Fire Hydrant Easement from Elmer F. Karpe, Inc., a California corporation and Raymond E. Karpe and Lisa Ann Karpe, Trustees of the Raymond and Lisa Karpe Family Trust, authorize the Secretary to sign the Certificate of Acceptance and direct staff to take all necessary steps to record easement.

Motion_____ 2nd Motion_____

D. Ethics Training

1. Discuss AB 1234 Mandatory Ethic Training.

E. District Water Rates

1. Discuss District water rates and cost.
2. Consider Storage Tank Maintenance Asset Program.



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F. Correspondence

1. Receive and file Notice of Hearing held on September 28, 2022, from the Local Agency Formation Commission County of Kern, State of California regarding spheres of influence for multiple Districts, including Greenfield County Water District.
2. Receive and file Kern Delta Water District Notice of Public Hearing to be held on November 15, 2022, regarding necessity of Levying special assessments
3. Receive and file California Association of Mutual Water Companies Joint Powers and Insurance Management Authority Notice of Annual Meeting to be held on October 24, 2022, and October 25, 2022
6. Manager and Financials Reports for October 2022.
7. Adjourn