



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	Mark Tomlinson
Board Director	Dennis Costa	District Engineer	Cathy Williams
Board Director	Angelo Zunino		
Board Director	Allen Jost		

The regular meeting of the Board of Directors for Greenfield County Water District (**District**) will be held October 11, 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 September 13, 2021.

Suggested Motion: I move to approve the minutes from the regular meeting of September 13, 2021, as read.  
Motion\_\_\_\_\_ 2nd Motion\_\_\_\_\_



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5. Approve Public Continued Access to Board Meetings via Teleconference:

Suggested Motion: I move to allow continued public access to Board Meetings via teleconference.

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

6. Business

A. 6905 S. Union Avenue

1. Discuss providing emergency water service to 6905 S. Union Avenue and annexation.

B. Sustainable Groundwater Management Act (SGMA)

1. Discuss the latest developments concerning the District's Groundwater Sustainability Agency (GSA) and SGMA.

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. Will-Serve APN 514-030-25

1. Consider approving conditional will-serve C/O Bomar Partners, LLC for development located on southwest corner of Hosking Ave. and South H. St.

Suggested Motion: I move to approve conditional will-serve C/O Bomar Partners, LLC for development located on southwest corner of Hosking Ave. and South H. St.

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



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E. McKee Well Development Plans and Bid Package

1. Consider approving McKee Well Development Plans and Bid Package approving management to take all necessary steps to apply for well permitting and distribute to contractors.

Suggested Motion: I move to approve the McKee Well Development Plans and Bid Package approving management to take all necessary steps to apply for well permitting and distribute to contractors.

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

F. Emergency Response Plan

1. Consider approving District's Emergency Response Plan and approve management to take all necessary steps to certify plan with the Environmental Protection Agency (EPA).

Suggested Motion: I move to approve District's Emergency Response Plan and approve management to take all necessary steps to certify plan with the Environmental Protection Agency (EPA)

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

G. Employee Wages

1. Consider increasing employee compensation and step raise program for each position (Attachment 2 provided with Board Packet).
7. Manager and Financials Reports for October 2021.
8. Adjourn