



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 August 12, 2024, 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 July 8,2024.

Suggested Motion: I move to approve the minutes from the regular meeting of July 8, 2024 as read.
Motion_____ 2nd Motion_____



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. District Auditor

1. Consider proposals for Auditor to prepare financial statement for the year ending June 30, 2024.

Suggested Motion: I move to approve _____ to prepare financial statement for the year ended June 30, 2024, in the amount of \$_____.
Motion_____ 2nd Motion_____

D. Optimized Investment Partners, LLC

1. Consider approving Greenfield County Water District Investment Policy.

Suggested Motion: I move to approve Greenfield County Water District Investment Policy.
Motion_____ 2nd Motion_____

E. Greenfield County Water District's 457(b) Deferred Compensation Plan

1. Consider adopting Amendment and Election Form for the Code Section 457(b) deferred compensation plan to comply with the Cares Act, Miners Act and Secure Act to the District's 457(b) deferred compensation plan.

Suggested Motion: I move to adopt Amendment and Election Form for the Code Section 457(b) deferred compensation plan to comply with the Cares Act, Miners Act and Secure Act to the District's 457(b) deferred compensation plan.
Motion_____ 2nd Motion_____



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F. Correspondence

1. No correspondence received.
6. Financials June 2024 and August 2024 Managers Report.
7. Adjourn