



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 November 8, 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 October 11, 2021.

Suggested Motion: I move to approve the minutes from the regular meeting of October 11, 2021, as read.

Motion_____ 2nd Motion_____



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5. Business

A. Sustainable Groundwater Management Act (SGMA)

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

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. Cross Connection Control Program

1. Consider renewing David Wasserman's contract of Cross Connection Specialist Services to manage District's Cross Connection Control Program for year 2022 for \$3,480.00.

Suggested Motion: I move to approve renewing David Wasserman's contract of Cross Connection Specialist Services to manage District's Cross Connection Control Program for year 2022 of \$3,480.00.

Motion_____ 2nd Motion_____

D. Water Meter Retrofit Plan

1. Consider approving Water Meter Retrofit Plan and FAQ's for distribution to flat rate customers.

Suggested Motion: I move to approve the Water Meter Retrofit Plan and FAQ's for distribution to flat rate customers.

Motion_____ 2nd Motion_____



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2. Consider purchasing water meters, endpoints (ERT Radios), and endpoint mounting kits to convert flat rate services to meter services for \$101,615 plus tax.

Suggested Motion: I move to approve purchasing water meters, endpoints (ERT Radios), and endpoint mounting kits to convert flat rate services to meter services for \$101,615 plus tax.

Motion_____ 2nd Motion_____

E. Covid-19 Paid Sick Leave

1. Consider ratifying separate Covid-19 sick leave for up to 15 workdays or 120 hours per year for any employee that must be excluded from the workplace due to a Covid-19-related issue while federal, state, or local health orders for Covid-19 (including Cal Osha's Emergency Temporary Standards) are still in effect.

Suggested Motion: I move to ratify separate Covid-19 sick leave for up to 15 workdays or 120 hours per year for any employee that must be excluded from the workplace due to a Covid-19-related issue while federal, state, or local health orders for Covid-19 are still in effect.

Motion_____ 2nd Motion_____

F. Gate Valve Replacement Project

1. Consider approving purchase of gate valves and piping materials for \$5,771.75 to replace valves located in the intersection of Ramos Ave. and Stirrup Ave. of \$5,771.75.

Suggested Motion: I move to approve purchasing gate valves and piping materials for \$5,771.75 to replace valves located in the intersection of Ramos Ave. and Stirrup Ave. and to approve management to take all necessary steps to replace the valves.

Motion_____ 2nd Motion_____



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G. Water Shortage Contingency Plan

1. Consider activating District's Water Shortage Contingency Plan as directed by Governor Newsom's Proclamation of a State of Emergency signed on October 19, 2021 and approving management to take all necessary steps to notify customers of the water conservation rules.

Suggested Motion: I move to approve activating the District's Water Shortage Contingency Plan to approve management to take all necessary steps to notify customers of the water conservation rules.

Motion _____ 2nd Motion _____

6. Manager and Financials Reports for November 2021.
7. Adjourn