



551 TAFT HWY | BAKERSFIELD, CA 93307

Phone (661) 831-0989

Fax (661) 831-2820

NOTICE OF SPECIAL MEETING

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 special meeting of the Board of Directors for Greenfield County Water District (**District**) will be held January 18, 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 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 December 13, 2021.

Suggested Motion: I move to approve the minutes from the regular meeting of December 13, 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_____

2. Consider approving payment to Badger Meter for approved purchase of water meters for the Water Meter Retrofit Program of \$65,250.90.

Suggested Motion: I move to approve payment to Badger Meter for approved purchase of water meters for the Water Meter Retrofit Program of \$65,250.90.

Motion_____ 2nd Motion_____

C. The Crossings Project Project-Water Supply Assessment

1. Consider approving The Crossings Project's Water Supply Assessment for the property located on the southwest corner of Hosking Ave. and South H. Street.

Suggested Motion: I move to approve The Crossings Project's Water Supply Assessment for the property located on the southwest corner of Hosking Ave. and South H. Street.

Motion_____ 2nd Motion_____



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D. Quinn Company Maintenance Agreement

1. Consider approving maintenance agreement between District and Quinn Company to complete multi point inspection, annual services, and load bank testing for all emergency backup generators for calendar year 2022 in the amount of \$11,076.50.

Suggested Motion: I move to approve maintenance agreement between District and Quinn Company to complete multi point inspection, annual services and load bank testing for all emergency backup generators for calendar year 2022 in the amount of \$11,076.50

Motion_____ 2nd Motion_____

E. Panama Well Site SCADA Equipment

1. Consider replacing SCADA JACE Equipment at Panama Well Site, cost is estimated time and materials of \$9,740.00.

Suggested Motion: I move to approve replacing SCADA JACE Equipment at Panama Well Site, cost is estimated time and materials of \$9,740.00.

Motion_____ 2nd Motion_____

6. Manager and Financials Reports for January 2022.

7. Adjourn