



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 July 8, 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 June 10, 2024.

Suggested Motion: I move to approve the minutes from the regular meeting of June 10, 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. Optimized Investment Partners, LLC

1. Consider approving agreement for professional services to perform investment advisory services between Optimized Investment Partners, LLC and Greenfield County Water District.

Suggested Motion: I move to approve agreement for professional services to perform investment advisory services between Optimized Investment Partners, LLC and Greenfield County Water District.
Motion_____ 2nd Motion_____

2. Consider approving Greenfield County Water District Investment Policy.

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

D. Risk and Resilience Assessment

1. Consider approving District's Risk and Resilience Assessment and approve management to take all necessary steps to certify assessment with Environmental Agency (EPA).

Suggested Motion: I move to approve District's updated Risk and Resilience Assessment approve management to take all necessary steps to certify plan with the Environmental Protection Agency (EPA)
Motion_____ 2nd Motion_____



E. Emergency Response Plan

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

Motion_____ 2nd Motion_____

F. Correspondence

1. Notice of Inspection: Onsite Review of America’s Water Infrastructure Act Requirements (Risk and Resilience Assessment and Emergency Response Plan) Greenfield County Water District PWS ID No. CA1510024. Receive and File.

G. Closed Session

1. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
(Gov. Code, § 54956.9, subd. (d)(1))

Greenfield County Water District v. The Dow Chemical Company, et al. (No. CGC-12-522834).

H. Return to Open Session

1. Report action taken in Closed Session.
6. Financials May 2024 and July 2024 Managers Report.
7. Adjourn