



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	Roberto Figueroa	District Legal Counsel	Robert Kuhs
Board of Director	Alex Alvarado	District Engineer	Cathy Williams
Board of Director	Dennis Costa		
Board of Director	Angelo Zunino		

The regular meeting of the Board of Directors for Greenfield County Water District (**District**) will be held March 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 specific agenda items or any item of interest that is within the subject matter and jurisdiction of the Board of Directors.
4. Approve minutes from the regular meeting of February 8, 2021.

Suggested Motion: I move to approve the minutes from the regular meeting of February 8, 2021 as read.

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



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5. Business

A. Greenfield County Water District July 1, 2019 through June 30, 2020 Audit

1. Review findings of District Audit performed by Daniels, Phillips, Vaughan and Bock for the fiscal year of July 1, 2019 through June 30, 2020.
2. Consider DPVB request to increase original fees of \$12,500 by \$6000 to a total final payment of \$18,500

B. Sustainable Groundwater Management Act (SGMA)

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

C. Ram Tulsi, LLC Will-Serve

1. Consider approving the conditional will-serve letter to Ram Tulsi, LLC located on the east side of South Union Ave. approximately 400 feet north of the intersection of Taft Hwy and South Union Ave.

Suggested Motion: I move to approve the conditional will-serve letter to Ram Tulsi, LLC located on the east side of South Union Ave. approximately 400 feet north of the intersection of Taft Hwy and South Union Ave.

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

D. Mission Bank Courier Agreement

1. Consider approving Mission Bank Courier Agreement to use Brinks (Courier) to facilitate the delivery of deposits between the District and Mission Bank.

Suggested Motion: I move to approve the Mission Bank Courier Agreement to use Brinks to facilitate the delivery of deposits between the District and Mission Bank.

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



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E. Easement Agreement

1. Consider approving Easement Agreement between MPS Construction Management Consulting, LLC and Greenfield County Water District for an easement across the Southeast Corner of South H Street and Hosking Ave.

Suggested Motion: I move to approve the Easement Agreement between MPS Construction Management Consulting, LLC and Greenfield County Water District for an easement across the Southeast Corner of South H Street and Hosking Ave.

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

F. Bakersfield Well and Pump (Bannock and East Berkshire Wells)

1. Consider approving retainage payment to Bakersfield Well and Pump for completion of Bannock and East Berkshire Wells of \$76,561.86.

Suggested Motion: I move to approve retainage payment to Bakersfield Well and Pump for completion of Bannock and East Berkshire Wells of \$76,561.86.

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

G. W.M. Lyle Co. Change Order No. 002

1. Consider approving Change Order No. 002, an increase of \$27,437.70, for fire hydrant adjustment, additional compaction testing and road repair on Bannock Street.

Suggested Motion: I move to approve Change Order No. 002, an increase of \$27,437.70, for fire hydrant adjustment, additional compaction testing and road repair on Bannock Street.

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

H. 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\_\_\_\_\_



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2. Consider approving payment to Kuhs and Parker for legal counsel services of \$6,353.81.

Suggested Motion: I move to approve payment to Kuhs and Parker for legal counsel services of \$6,353.81.

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

I. Legal Counsel

1. Consider approving Engagement Letter with LeBeau Thelen, LLP

Suggested Motion: I move to approve Engagement Letter with LeBeau Thelen, LLP.

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

J. QK Engineering Water System Capacity Study

1. Consider approving QK Engineering to complete a Water System Capacity Study for the District, cost not to exceed \$6500.

Suggested Motion: I move to approve QK Engineering to complete a Water System Capacity Study for the District, cost not to exceed \$6500.

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

K. District Capital Improvement Projects

1. Consider purchasing additional standby generator to be located at Bannock Well Site and approve Management to take all necessary steps to install the generator.

Suggested Motion: I move to approve purchasing an additional standby generator from Quinn Power Systems for \$63,210 plus tax to be located at Bannock Well Site, and to approve Management to take all necessary steps to install the generator.

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



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2. Consider approving JES Electrical to install electrical for additional standby generator located at Bannock Well Site for \$5,765.60.

Suggested Motion: I move to approve JES Electrical to install electrical for an additional standby generator located at Bannock Well Site for \$5,765.60.

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

3. Consider approving installation of block wall at McKee Well Site for \$22,105.00.

Suggested Motion: I move to approve Kern Masonry Structures, Inc. to install a block wall at McKee Well Site for \$22,105.00.

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

4. Consider approving installation of new gates at McKee Well Site for \$4,485.00.

Suggested Motion: I move to approve San Joaquin Fence to install new gates at McKee Well Site for \$4,485.00.

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

5. Consider approving the hauling away of old block wall and purchase of  $\frac{3}{4}$  crushed rock for finish grade at McKee Well Site, cost not to exceed \$12,410.00.

Suggested Motion: I move to approve Mr. Bobcat Excavation to haul away the old block wall and deliver  $\frac{3}{4}$  crushed rock at McKee Well site, cost not to exceed \$12,410.00

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

6. Consider contract QK Engineering to produce plans for developing a replacement well at McKee Well Site, cost is estimated time and materials of \$19,300.

Suggested Motion: I move to approve contract QK Engineering to produce plans for developing a replacement well at McKee Well Site, cost is estimated time and materials of \$19,300.

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



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7. Consider approving contract with Kenneth D. Schmidt and Associates for hydrogeologic services associated with constructing and testing replacement well at McKee Well Site, cost is estimated time and materials of \$18,100.

Suggested Motion: I move to approve contract with Kenneth D. Schmidt and Associates for hydrogeologic services associated with constructing and testing replacement well at McKee Well Site, cost is estimated time and materials of \$18,100.

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

L. Statement of Economic Interest Form (Form 700)

1. Fill out Statement of Economic Interest Form (Form 700)

M. Operations Manager Trainee

1. Consider approving Operation Manager Trainee position.

Suggested Motion: I move to approve Management to take all steps necessary to hire an Operations Manager Trainee.

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

N. Closed Session

1. PUBLIC EMPLOYMENT (Gov. Code, § 54957)

Title: Operations Manager Trainee

O. Return to Open Session

1. Report action taken in Closed Session.

Suggested Motion: I move to approve Management to take all steps necessary to hire an Operations Manager Trainee.

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

6. Manager and Financials Reports for March 2021.

7. Adjourn