



**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 December 11, 2023, 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 November 13, 2023.

Suggested Motion: I move to approve the minutes from the regular meeting of November 13, 2023, as read.

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



5. Business

A. Urban Water Use Objective Report

1. Consider Urban Water Use Objective report due to State of California Department of Water Resources (DWR) January 1, 2024.

Suggested Motion: I move to approve General Manager, in consultation with District Engineer to complete Urban Water Use Objective report and submit to State of California Department Water Resources (DWR).

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

B. Greenfield County Water District GSA

1. Discuss latest SGMA developments.

C. 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 Farm Pump and Irrigation Co., Inc. for repairing Taft Well Site large booster in the amount of \$10,868.04.

Suggested Motion: I move to approve final payment to Farm Pump and Irrigation Co., Inc. for repairing Taft Well Site large booster in the amount of \$10,868.04.

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

D. Board President and Vice President

1. Vote new Board President and Vice President for the 2024 calendar year.

Suggested Motion: I move to approve \_\_\_\_\_ as Board President and \_\_\_\_\_ as Vice President for the 2024 calendar year.

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



E. Storage Tank Maintenance Contract

1. Consider approving a contract with Superior Tank Solution to complete storage tank maintenance and repairs.

Suggested Motion: I move to approve contract with Superior Tank Solution to complete storage tank maintenance and repairs.

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

F. Closed Session

1. Employee Performance Evaluation: General Manager. (Govt. Code § 54957)

G. Return to Open Session

1. Report any action taken in Closed Session.

H. Consider General Managers Compensation.

1. Consider increasing General Manager's Salary from Step C to Step D provided in the Board Packet.

I. Correspondence

No correspondence received.

6. Financials October 2023 and December 2023 Managers Report.
7. Adjourn