



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	Allen Jost	District Engineer	Cathy Williams
Board Director	Dennis Costa		
Board Director	Angelo Zunino		

The regular meeting of the Board of Directors for Greenfield County Water District (**District**) will be held September 13, 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 August 9, 2021.

Suggested Motion: I move to approve the minutes from the regular meeting of August 9, 2021, as read.

Motion_____ 2nd Motion_____



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5. Approve minutes from the special board meeting of August 26, 2021.

Suggested Motion: I move to approve the minutes from the special board meeting of August 26, 2021, as read.

Motion_____ 2nd Motion_____

6. Business

A. Administer Oaths of Office

1. Administer Oaths of Office to appointed Board Member Allen Jost and appointed Vice President Alex Alvarado by General Manager/Board Secretary Nick Cooper.

B. Sustainable Groundwater Management Act (SGMA)

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

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_____

D. Will-Serve 514-030-25

1. Consider approving conditional will-serve to Martin Boone of Omni/Orbis Financial for development located on southwest corner of Hosking Ave. and S. H. St.

Suggested Motion: I move to approve conditional will-serve to Martin Boone of Omni/Orbis Financial for development located on southwest corner of Hosking Ave. and S. H. St.

Motion_____ 2nd Motion_____



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E. McKee Well Development Plans and Bid Package

1. Consider approving McKee Well Development Plans and Bid Package approve management to take all necessary steps to apply for well permitting and distribute to contractors.

Suggested Motion: I move to approve the McKee Well Development Plans and Bid Package approve management to take all necessary steps to apply for well permitting and distribute to contractors.

Motion_____ 2nd Motion_____

F. McKee Well Variable Frequency Drive (VFD) Replacement

1. Consider approving purchase of new VFD from Relevant Solutions of \$9,340.56 to replace failed VFD at the McKee Well Site.

Suggested Motion: I move to approve purchase of new VFD from Relevant Solutions of \$9,340.56 to replace failed VFD at the McKee Well Site.

Motion_____ 2nd Motion_____

G. 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 Protection Agency (EPA).

Suggested Motion: I move to approve District's Risk and Resilience Assessment and approve management to take all necessary steps to certify assessment with Environmental Protection Agency (EPA)

Motion_____ 2nd Motion_____

H. Employee Handbook

1. Consider approving updated Section F, Call-Out Pay, in the employee handbook.

Suggested Motion: I move to approve updated Section F, Call-Out Pay, in the employee handbook.

Motion_____ 2nd Motion_____



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I. California Water and Wastewater Arrearage Payment Program

1. Discuss California State Water Board drafted guidelines for the California Water and Wastewater Arrearage Payment Program.

J. District Office Access

1. Consider permanently closing District office to the public and utilizing drive-up and walk-up window for customer inquiries and payments.

Suggested Motion: I move to approve permanently closing District office to the public and utilizing drive-up and walk-up window for customer inquiries and payments.

Motion_____ 2nd Motion_____

7. Manager and Financials Reports for September 2021.

8. Adjourn