



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 October 14, 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 September 9, 2024.

Suggested Motion: I move to approve the minutes from the regular meeting of September 9, 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. Resolution 2024-01-Resolution 2024-02

1. Consider amending the title of Resolution 2024-01 adopted on September 9, 2024 to Resolution 2024-02 to reflect proper sequencing of the resolution.

Suggested Motion: I move to amend the title of Resolution 2024-01 adopted on September 9, 2024 to Resolution 2024-02 to reflect proper sequencing of the resolution.

Motion_____ 2nd Motion_____

D. Water System Improvements and Construction Standards and Specifications

1. Consider approving revised Water System Improvements and Construction Standards and Specifications.

Suggested Motion: I move to approve the revised Water System Improvements and Construction Standards and Specifications.

Motion_____ 2nd Motion_____



E. November 2024 Regular Board Meeting

1. Consider moving the regular board meeting to be held on Monday, November 11, 2024 to Tuesday, November 12, 2024 in observance of Veterans Day.

Suggested Motion: I move to approve moving the regular board meeting to be held on Monday, November 11, 2024 to Tuesday, November 12, 2024 in observance of Veterans Day.

Motion_____ 2nd Motion_____

F. Correspondence

1. None received.
6. Financials August 2024 and October 2024 Managers Report.
7. Adjourn