



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 Monday, January 13, 2025, 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 special meeting of December 9, 2024.

Suggested Motion: I move to approve the minutes from the special meeting of December 9, 2024 as read.

Motion_____ 2nd Motion_____

5. Business

A. Greenfield County Water District GSA

1. Discuss the latest developments regarding SGMA.



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_____

2. Consider approving payment for annual fees to the California State Water Resources Control Board in the amount of \$13,168.12.

Suggested Motion: I move to approve payment for annual fees to the California State Water Resources Control Board in the amount of \$13,168.12.

Motion_____ 2nd Motion_____

C. Arsenic Media Replacement and Inspection Project

1. Consider approving _____ to complete the arsenic media replacement and inspection project for Berkshire Well Site in the amount of \$_____.

Suggested Motion: I move to approve _____ to complete the arsenic media replacement and inspection project for Berkshire Well Site in the amount of \$_____.

D. Amendment to the FYE 2025 Budget

1. Consider approving amendment to the FYE 2025 Budget.

Suggested Motion: I move to approve amendment to the FYE 2025 Budget.

E. Will-Serve -516-010-36

1. Consider approving updated conditional will-serve to Eagle Land Development Inc., for property located on northeast corner of Berkshire Rd. and South H. St.

Suggested Motion: I move to approve updated conditional will-serve to Eagle Land Development., for property located on northeast corner of Berkshire Rd. and South H. St.

Motion_____ 2nd Motion_____



551 TAFT HWY | BAKERSFIELD, CA 93307
Phone (661) 831-0989

F. Correspondence

1. Receive and File Notice of Public Hearing scheduled for January 16, 2025 for APN 518-050-04 located with in the District's service area.
6. November 2024 Financials and Investments, and January 2025 Managers Report.
7. Adjourn