



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	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 August 8, 2022, 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 number is 661-306-4498, and pin number is #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 July 11, 2022.

Suggested Motion: I move to approve the minutes from the regular meeting of July 11, 2022, as read.

Motion_____ 2nd Motion_____



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5. Business

A. Storage Tank Asset Management Program

1. Storage Tank Asset Management Program proposal presented by Utility Service Company, Inc to maintain District's storage tanks and attached appurtenances.

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 Core & Main water supply for purchased piping and materials to extend water main from new McKee Well to existing water main of \$24,290.41.

Suggested Motion: I move to approve payment to Core & Main water supply for purchased piping and materials to extend water main from new McKee Well to existing water main of \$24,290.41.

Motion_____ 2nd Motion_____

3. Consider approving payment to Qk Engineering for completed 2022 Annual Water Shortage Assessment Report of \$5,034.00

Suggested Motion: I move to approve payment to Qk Engineering for completed 2022 Annual Water Shortage Assessment Report of \$5,034.00

Motion_____ 2nd Motion_____



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D. District Consultant

1. Consider adopting Second Amendment to Agreement for Professional Services between the District and MJ Consulting, LLC, extending agreement a third year of professional services.

Suggested Motion: I move to approve adopting Second Amendment to Agreement for Professional Services between the District and MJ Consulting, LLC, extending agreement a third year of professional services.
Motion_____ 2nd Motion_____

E. District Auditor

1. Consider proposals for Auditor to prepare financial statements for the year ended June 30, 2022.

F. Correspondence

1. Receive and file Kern County Board of Supervisors Notice of Public Hearing regarding an application and proceedings designated as Amendments to Mitigation Measures included in the Final Supplemental Recirculated Environmental Impact Report (2020/2021) for Title 19 of the Kern County Zoning Ordinance-Chapter 19.98 Oil and Gas Activities (2020 A) and related actions.
6. Manager and Financials Reports for August 2022.
7. Adjourn