



**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 February 12, 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 January 8, 2024.

Suggested Motion: I move to approve the minutes from the regular meeting of January 8, 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\_\_\_\_\_

2. Consider approving annual fees for billing period of 7/1/23 – 6/30/2024 to the California State Water Control Board in the amount of \$11,510.04.

Suggested Motion: I move to approve annual fees for the billing period of 7/1/23 – 6/30/2024 to the California State Water Control Board in the amount of \$11,510.04.

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

C. Request to Extend Conditional Will-Serve (APN # 514-030-25)

1. Consider approving conditional will-serve extension to Bomar Partners, LLC for property located on southwest corner of Hosking Ave and South H. Street.

Suggested Motion: I move to approve conditional will-serve extension to Bomar Partners, LLC for property located on southwest corner of Hosking Ave and South H. Street.

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

D. Nunes and Nunes, CPA, Inc. Engagement Letter and Fee Arrangement

1. Consider approving Nunes and Nunes, CPA, Inc proposed fee arrangement provided in their Engagement Letter effective January 1, 2024.

Suggested Motion: I move to approve Nunes and Nunes, CPA, Inc proposed fee arrangement provided in their Engagement Letter effective January 1, 2024.

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



E. Employee Handbook Update

1. Consider approving final draft of amended Employee Handbook.

Suggested Motion: I move to approve final draft of amended Employee Handbook  
Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

F. Statement of Economic Interest Forms 700

1. Complete Statement of Economic Interest Forms 700.

G. Correspondence

No correspondence received.

6. Financials December 2023 and February 2024 Managers Report.
7. Adjourn