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

AGENDA

Greenfield County Water District Staff

Board President	Alex Alvarado	General Manager	Nick Cooper
Board Vice President	Dennis Costa	District Legal Counsel	Robert Kuhs
Board Director	Angelo Zunino	District Engineer	Cathy Williams
Board Director	Daniel Ibarra		
Board Director	Jeremy Keeling		

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, November 9, 2026, 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

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 October 12, 2026.

   Suggested Motion: I move to approve the minutes from the regular meeting of October 12, 2026 as read.
   Motion_____ 2nd Motion_____

5. Business

   A. Greenfield County Water District GSA

      1. Discuss the latest developments regarding the 2025 Groundwater Sustainability Plan (GSP).

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 to Quinn Power Systems for repair work for the generator located at McKee Well Site in the amount of $10,862.24.

   Suggested Motion: I move to approve payment to Quinn Power Systems for repair work for the generator located at McKee Well Site in the amount of $10,862.24
   Motion_____ 2nd Motion_____

3. Consider approving final payment to Layne Christensen Company for completed work on for the Taft Well Site Arsenic Media Replacement and Inspection Project in the amount of $141,992.59.

   Suggested Motion: I move to approve final payment to Layne Christensen Company for completed work on for the Taft Well Site Arsenic Media Replacement and Inspection Project in the amount of $141,992.59.
   Motion_____ 2nd Motion_____

C. Will Serve Update – APNs 514-060-06 & 514-060-07

1. Consider updated conditional will-serve to Maverik Group LLC. for development of a 9,084 square foot convenience store and a fuel facility for the property located on northwest corner of Taft Hwy and South H. Street

   Suggested Motion: I move to approve conditional will-serve to Maverik Group LLC. for development of a 9,084 square foot convenience store and a fuel facility for the property located on northwest corner of Taft Hwy and South H. Street
   Motion_____ 2nd Motion_____

D. Cross Connection Control Program

1. Consider renewing agreement between Cross Connection Specialist Services and Greenfield County Water District to manage District's Cross Connection Control Program for year 2027 for $3,720.

   Suggested Motion: I move to approve agreement between Cross Connection Specialist Services and Greenfield County Water District to manage District's Cross Connection Control Program for year 2027 for $3,720.
   Motion_____ 2nd Motion_____

E. Employee Insurance Renewal

1. Consider renewing employee insurance including health, vision, dental and life for calendar year 2027.

   Suggested Motion: I move to renew employee insurance including health, vision, dental and life for calendar year 2027.
   Motion_____ 2nd Motion_____

F. Correspondence

1. Received Audit Planning Letter dated November 5, 2026 from Van Lant & Fankhanel, LLP.

6. Review September 2026 Financials, Investments, Quarterly Investment Report and the November 2026 Managers Report.

7. Adjourn