



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, June 8, 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 May 11, 2026.

Suggested Motion: I move to approve the minutes from the regular meeting of May 11, 2026 as read.

Motion _____ 2nd Motion _____



5. Business

A. PUBLIC HEARING – 2025 Urban Water Management Plan (UWMP) and 2025 Water Shortage Contingency Plan (WSCP).

1. Open Public Hearing
2. Discuss 2025 UWMP 2025 WSCP.
3. Proof of Public Notification concerning adoption of 2025 UWMP and 2025 WSCP.
4. Public comment.
5. Call for written protests.
6. Close Public Hearing

B. Resolution No's. 2026-03 and 2026-04

1. Consider adopting Resolution No. 2026-03 – A Resolution of the Board of Directors of the Greenfield County Water District adopting the 2025 Urban Water Management Plan.

Suggested Motion: I move to approve and adopt Resolution No. 2026-03– A Resolution of the Board of Directors of the Greenfield County Water District adopting the 2025 Urban Water Management Plan.

Motion _____ 2nd Motion _____

2. Consider adopting Resolution No. 2026-04 – A Resolution of the Board of Directors of the Greenfield County Water District adopting the 2025 Water Shortage Contingency Plan.

Suggested Motion: I move to approve and adopt Resolution No. 2026-04– A Resolution of the Board of Directors of the Greenfield County Water District adopting the 2025 Water Shortage Contingency Plan.

Motion _____ 2nd Motion _____



C. Annual Water Shortage Assessment Report

1. Consider approving District Engineer’s 2026 Annual Water Shortage Assessment Report and direct District staff to take all necessary steps to submit report to California Department of Water Resources.

Suggested Motion: I move to approve District Engineer’s 2026 Annual Water Shortage Assessment Report and direct District staff to take all necessary steps to submit report to California Department of Water Resources.

Motion _____ 2nd Motion _____

D. PUBLIC HEARING – Proposed Increase in Connection Fees

1. Open Public Hearing.
2. Explanation of Connection Fee increase by District Engineer.
3. Proof of Public Notification concerning adoption of Ordinance No. 26-01 Increasing Connection Fees.
4. Public comment.
5. Call for written protests.
6. Close Public Hearing
7. Consider adopting Ordinance No. 26-01–, raising connection fees from \$7,229 per Equivalent Dwelling Unit (EDU) to \$7,493 per EDU.

E. Adoption of Ordinance No. 26-01

1. Approve and adopt Ordinance No. 26-01 – An Ordinance of the Board of Directors of Greenfield County Water District Increasing Connection Fee Comprised of a Water Facilities Component and Water Supply Component.

Suggested Motion: I move to approve and adopt Ordinance No. 26-01 – An Ordinance of the Board of Directors of Greenfield County Water District Increasing Connection Fee Comprised of a Water Facilities Component and Water Supply Component.

Motion _____ 2nd Motion _____



F. Greenfield County Water District GSA

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

G. 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 final payment to Superior Tank Solutions, Inc. for work completed at the Panama Water Storage Tank Cleaning and Upgrade project in the amount of \$24,515.

Suggested Motion: I move to approve final payment to Superior Tank Solutions, Inc. for work completed at the Panama Water Storage Tank Cleaning and Upgrade project in the amount of \$24,515.

Motion _____ 2nd Motion _____

H. Risk and Resilience Assessment

1. Consider approving District's Risk and Resilience Assessment and approve management to take all necessary steps to certify assessment with the Environmental Protection Agency (EPA).

Suggested Motion: I move to approve District's Risk and Resilience Assessment and approve management to take all necessary steps to certify assessment with the Environmental Protection Agency (EPA).

Motion _____ 2nd Motion _____

I. Bid Package – Taft Well Site Arsenic Media Replacement and Inspection Project Request for Proposal & Contract

1. Consider approving bid package to replace the arsenic media and inspect the treatment plant vessels located at Taft well site.

Suggested Motion: I move to approve bid package to replace the arsenic media and inspect the treatment plant vessels located at Taft well site.

Motion _____ 2nd Motion _____



J. Tract 6397 Quitclaim Deed (Easements)

1. Consider approving Quitclaim Deed to remove easements on parcels 1 and 5 in Tract 6397.

Suggested Motion: I move to approve approving Quitclaim Deed to remove easements on parcels 1 and 5 in Tract 6397.

Motion _____ 2nd Motion _____

K. Resolution No. 2026-05-Conflict of Interest Code

1. Consider adopting Resolution No. 2026-05 – A Resolution of the Board of Directors of the Greenfield County Water District Amending the District’s Conflict of Interest Code.

Suggested Motion: I move to approve and adopt Resolution No. 2026-05 – A Resolution of the Board of Directors of the Greenfield County Water District Amending the District’s Conflict of Interest Code.

Motion _____ 2nd Motion _____

L. Resolution No. 2026-06

1. Consider adopting Resolution No. 2026-06 – A Resolution of the Board of Directors of the Greenfield County Water District Ordering a District Election, Requesting Election Services, and Authorizing Payment Therefore to be held on Tuesday, November 3, 2026, for the Election of Certain Board Members as Required by the Provisions of the Laws of the State of California Relating to Special Districts.

Suggested Motion: I move to approve and adopt Resolution No. 2026-06 – A Resolution of the Board of Directors of the Greenfield County Water District Ordering a District Election, Requesting Election Services, and Authorizing Payment Therefore to be held on Tuesday, November 3, 2026, for the Election of Certain Board Members as Required by the Provisions of the Laws of the State of California Relating to Special Districts.

Motion _____ 2nd Motion _____



M. Resolution No. 2026-07

1. Consider adopting Resolution No. 2026-07 – A Resolution of the Board of Directors of the Greenfield County Water District Requesting Consolidation of the District’s Election with the Statewide General Election to be held on Tuesday, November 3, 2026, Pursuant the California Elections Code Section 10403.

Suggested Motion: I move to approve and adopt Resolution No. 2026-07 – A Resolution of the Board of Directors of the Greenfield County Water District Requesting Consolidation of the District’s Election with the Statewide General Election to be held on Tuesday, November 3, 2026, Pursuant the California Elections Code Section 10403

Motion _____ 2nd Motion _____

N. Cost of Living Adjustment

1. Consider increasing the rate of pay on the Salary Step Schedule due to the cost of living.

Suggested Motion: I move to approve increasing the Salary Step Schedule _____% due to the cost of living.

Motion _____ 2nd Motion _____

O. July 1, 2026, to June 30, 2027, Annual Budget

1. Consider approving July 1, 2026, to June 30, 2027, annual budget.

Suggested Motion: I move to approve July 1, 2026, to June 30, 2027, annual budget.

Motion _____ 2nd Motion _____

P. Correspondence

1. Receive and file Annexation 50 Certificate of Completion.
6. Review April 2026 Financials, Investments, and June 2026 Managers Report.
7. Adjourn