



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	Mark Tomlinson
Board Director	Dennis Costa	District Engineer	Cathy Williams
Board Director	Angelo Zunino		
Board Director	Allen Jost		

The regular meeting of the Board of Directors for Greenfield County Water District (**District**) will be held February 14, 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 phone number is 661-306-4498 with a pin number #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 special meeting of January 18, 2021.

Suggested Motion: I move to approve the minutes from the special meeting of January 18, 2021, as read.

Motion_____ 2nd Motion_____



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5. Business

A. Sustainable Groundwater Management Act (SGMA)

1. Discuss the latest developments concerning the District's Groundwater Sustainability Agency (GSA) and SGMA.
2. Consider ratifying support letter to Kern Groundwater Authority for coordinated effort to apply for funding through the 2021 Sustainable Groundwater Management Act Implementation Grant.

Suggested Motion: I move to ratify support letter to Kern Groundwater Authority for coordinated effort to apply for funding through the 2021 Sustainable Groundwater Management Act Implementation Grant.

Motion_____ 2nd Motion_____

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_____

C. Quinn Power Systems Maintenance Agreement

1. Consider approving maintenance agreement between District and Quinn Power Systems to complete multi point inspection, annual services, and load bank testing for all emergency backup generators for calendar year 2022 in the amount of \$11,076.50.

Suggested Motion: I move to approve maintenance agreement between District and Quinn Systems to complete multi point inspection, annual services and load bank testing for all emergency backup generators for calendar year 2022 in the amount of \$11,076.50

Motion_____ 2nd Motion_____



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D. Tract 6585

1. Consider Homebuilt, LLC's proposal to the District for securing two lots for a future well site.

Suggested Motion: I move to reject Homebuilt, LLC's proposal to the District for securing two lots for a future well site.

Motion_____ 2nd Motion_____

2. Consider approving conditional will-serve to Homebuilt, LLC for property located on southwest corner of East Berkshire Road and Madison Street.

Suggested Motion: I move to approve conditional will-serve to Homebuilt, LLC for property located on southwest corner of East Berkshire Road and Madison Street.

Motion_____ 2nd Motion_____

E. Maverik, Inc Will-Serve

1. Consider approving conditional will-serve to Maverik, Inc for property located on northwest corner of Taft Hwy and South H. Street.

Suggested Motion: I move to approve conditional will-serve to Maverik, Inc for property located on northwest corner of Taft Hwy and South H. Street.

Motion_____ 2nd Motion_____

F. District Vehicles

1. Consider replacing District Vehicle's 2008 and 2011 F-250's.
2. Consider selling or trading in District Vehicle's 2008 and 2011 F-250.

G. Closed Session

1. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
(Gov. Code, § 54956.9, subd. (d)(1))

Greenfield County Water District v. The Dow Chemical Company, et al. (No. CGC-12-522834).



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H. Return to Open Session

Report action taken in Closed Session

6. Manager and Financials Reports for February 2022.
7. Adjourn