



## 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 May 13, 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 April 8, 2024.

Suggested Motion: I move to approve the minutes from the regular meeting of April 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 payment to Superior Tank Solutions Inc. for tank cleanings, inspection and upgrades in the amount of \$62,725.00 and approve management to make payment once final inspection report is received.

Suggested Motion: I move to approve payment to Superior Tank Solutions, Inc for tank cleanings, inspection and upgrades in the amount of \$62,725.00 and approve management to make payment once final inspection report is received.  
Motion\_\_\_\_\_ 2nd Motion\_\_\_\_\_

C. Annexations 49 Agreements

1. Consider approving Annexation 49 Agreements.

Suggested Motion: I move to approve Annexation 49 Agreements.  
Motion\_\_\_\_\_ 2nd Motion\_\_\_\_\_

D. Engineers 2024 Connection Fee Report

1. Consider Engineer's 2024 Connection Fee Annual Report.

Suggested Motion: I move to accept District Engineer's 2024 Connection Fee Annual Report.  
Motion\_\_\_\_\_ 2nd\_\_\_\_\_

E. Investment Opportunities

1. Discuss possible investment opportunities



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F. Correspondence

1. None Received.
6. Financials March 2024 and May 2024 Managers Report.
7. Adjourn