



**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 April 8, 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 March 11, 2024.

Suggested Motion: I move to approve the minutes from the regular meeting of March 11, 2024 as read.

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



5. Business

A. Dispute Late Charges – 1506 Badger Pass Ave.

1. Customer located at 1506 Badger Pass Ave. would like the Board to consider removing \$30.62 of late charges.

B. Greenfield County Water District GSA

1. Discuss latest SGMA developments.

C. 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 \_\_\_\_\_

D. Resolution No. 2024-01 (Annexations 49)

1. Consider Annexation 49 Resolution No. 2024-01 of Application to annex four discontiguous parcels totaling 11.85 acres, more or less into the District’s service area.

Suggested Motion: I move to approve Annexation 49 Resolution No. 2024-01 of Application to annex four discontiguous parcels totaling 11.85 acres, more or less into the District’s services area.  
Motion \_\_\_\_\_ 2nd Motion \_\_\_\_\_

E. Kern County Investment Pool Arsenic Loan Interest

1. Consider transferring remaining interest from previous arsenic loan account to the reserves within the District’s Kern County Investment Pool Account.

Suggested Motion: I move to approve transferring remaining interest from previous arsenic loan account to the reserves within the District’s Kern County Investment Poll Account.  
Motion \_\_\_\_\_ 2nd Motion \_\_\_\_\_



F. Investment Opportunities

1. Discuss possible investment opportunities

G. Correspondence

1. Receive and File Notice of Preparation of a Draft Second Supplemental Recirculated Environmental Impact Report (SSREIR) (SCH#2013081079) for Revisions to Title 19-Kern County Zoning Ordinance (2024) focused on oil and gas local permitting (PP13280).
6. Financials February 2024 and April 2024 Managers Report.
7. Adjourn