

AGENDA

Greenfield County Water District Staff

Board President	Terry Redwine	Interim Manager	Nick Cooper
Board Vice President	Roberto Figueroa	District Legal Counsel	Robert Kuhs
Board of Director	Alex Alvarado	District Engineer	Cathy Williams
Board of Director	Dennis Costa		
Board of Director	Angie Zunino		

The regular meeting of the Board of Directors for Greenfield County Water District (**District**) will be held November 9th, 2020 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 specific agenda items or any item of interest that is within the subject matter and jurisdiction of the Board of Directors.
4. Approve minutes from the regular meeting of October 12th, 2020.

Suggested Motion: I move to approve the minutes from the regular meeting of October 12th, 2020, as read.

Motion_____ 2nd Motion_____

5. Business

A. 1231 Hadar Rd. Late Charges

1. Consider removing late charges for account 02799 (1231 Hadar Rd.)

Suggested Motion: I move to approve removing \$_____ of late charges on account 02799 (1231 Hadar Rd).

Motion_____ 2nd _____

B. Sustainable Groundwater Management Act (SGMA)

1. Discuss the latest developments concerning District's Groundwater Sustainability Act (GSA) and SGMA

C. Cross Connection Control Program

1. Consider renewing David Wasserman's contract of Cross Connection Specialist Services to manage District's Cross Connection Control Program for year 2021 for \$3480.00

Suggested Motion: I move to approve renewing David Wasserman's contract of Cross Connection Specialist Services to manage District's Cross Connection Control Program for year 2021 of \$3480.00.

Motion_____ 2nd Motion_____

D. Urban Water Management Plan

1. Consider approving progress payment to QK Engineering for completed work to date on updating District's Urban Water Management Plan of \$7780.00.

Suggested Motion: I move to approve progress payment to QK Engineering for completed work to date on updating District's Urban Water Management Plan of \$7780.00.

Motion_____ 2nd Motion_____

E. Daniells, Phillips, Vaughan & Bock

1. Consider approving progress payment to Daniells, Phillips, Vaughan & Bock for completed work to date in connection with District's audit for the year ended June 30, 2020 of \$6,400.00.

Suggested Motion: I move to approve progress payment to Daniells, Phillips, Vaughan & Bock for completed work to date in connection with District's audit for the year ended June 30, 2020 of \$6,400.00

Motion_____ 2nd Motion_____

F. Disposal of Old Office Furniture

1. Consider liquidating old office furniture.

Suggested Motion: I move to approve liquidating old office furniture by selling at cash value, donating or trash disposal by authorize Management and District Secretary to take all steps necessary to remove furniture.

Motion_____ 2nd Motion_____

G. Direct Deposit

1. Consider Direct Deposit for employee payroll.

Suggested Motion: I move to approve using direct deposit for employee payroll.

Motion_____ 2nd Motion_____

2. Consider direct deposit for monthly payment to consultant contract Mel Johnson.

Suggested Motion: I move to approve using direct deposit for monthly payment to Consultant Contract Mel Johnson beginning in January 2021.

Motion_____ 2nd Motion_____

3. Consider internal controls to allow Manager to approve and sign payroll before Office Manager post direct deposits.

Suggested Motion: I move to approve Manager to review, approve and sign payroll account sheet before Office Manager post direct deposits.

Motion_____ 2nd Motion_____

6. Manager Report for November 2020.

7. Adjourn