

## AGENDA

The regular meeting of the Board of Directors for Greenfield County Water District will be held September 14th, 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. Roll call
2. 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.
3. Approve minutes from the regular meeting of August 10<sup>th</sup>, 2020.
4. Business
  - A. Sustainable Groundwater Management Act (SGMA)
    1. Discuss the latest developments concerning Greenfield Groundwater Sustainability Act (GSA) and SGMA.
  - B. Appoint New Board of Director
    1. Consider appointing Angelo G. Zunino as Board of Director of Greenfield County Water District.
  - C. Urban Water Management Plan
    1. Discuss the latest update concerning Greenfield's Urban Water Management Plan
  - D. Construction Update on District Projects
    1. Discuss the latest developments concerning the new Bannock and East Berkshire Wells.
    2. Discuss updates on other District related projects.

E. McKee Well Site

1. Consider proceeding filing permit paperwork to the California State Water Control Board, such as CEQA (California Environmental Quality Act).

F. Payment Service Network (PSN) Billing

1. Consider using PSN for outbound auto-calls to notify customers of late payments, emergencies, or any other messages.
2. Consider using PSN for E-Bills for customers that are willing to opt out of paper billing and receive emails regarding new bill.

5. Managers Reports for September 2020.

6. Adjourn