

AGENDA

The regular meeting of the Board of Directors for Greenfield County Water District will be held May 11, 2020 at 6:00 P.M. at the District office, 551 Taft Highway, Bakersfield, California. Due to Covid-19, the meeting will be held via teleconference. Please contact District Office at (661) 831-0989 for conference phone number to attend meeting.

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 April 13, 2020.
4. General Manager's and Operational Manager's Reports for May 2020.
5. Business
 - A. Sustainable Groundwater Management Act (SGMA)
 1. Discuss the latest developments concerning Greenfield Groundwater Sustainability Act (GSA) and SGMA.
 2. Consider payment of \$11,824.74 to the City of Bakersfield for Greenfield County Water District's portion of the GSA plan.
 - B. Public Hearing Concerning Proposed Increase in Connection Fees
 1. Explanation of Connection Fee increase by District Engineer.
 2. Proof of Public Notification concerning adoption of Ordinance No. 20-01 Increasing Connection Fees.

3. Public comment.
4. Call for written protests.
5. Consider adoption of Ordinance No. 20-01 - raising connection fees from \$5,723 per Equivalent Dwelling Unit (EDU) to \$5,893 per EDU.

C. Ordinance No. 20-01 Increasing Connection Fees

1. Approve and adopt Ordinance No. 20-01 – An Ordinance of the Board of Directors to Greenfield County Water District Increasing Connection Fee Comprised of a Water Facilities Component and Water Supply Component.

D. Kuhs & Parker Hourly Rate Increase

1. Consider Kuhs and Parker hourly rate increase.

E. Cash in Transit Service

1. Consider Cash in Transit (CIT) service contract with Brinks Inc.

F. Construction and Current Loan Update

Discuss construction and current loan update regarding East Berkshire, Bannock, Taft and Berkshire Well Sites.

G. Appoint Labor Negotiators

President to appoint 2 members of Board to serve as Labor Negotiators regarding consulting agreement with General Manager.

H. Adjourn