

## AGENDA

The regular meeting of the Board of Directors for Greenfield County Water District will be held August 10<sup>th</sup>, 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 July 13, 2020.
4. Business
  - A. Sustainable Groundwater Management Act (SGMA)
    1. Discuss the latest developments concerning Greenfield Groundwater Sustainability Act (GSA) and SGMA.
  - B. Board of Director Resignation
    1. Accept Board of Director Robert Actis' resignation.
  - C. Consultant Agreement
    1. Approve consultant agreement between the District and retiring General Manager, Mel Johnson.
  - D. Daniells, Phillips, Vaughan, and Bock (DPVB Auditor) Arrangement Letter
    1. Approve the Arrangement Letter between the District and DPVB to audit the District's Financials.

E. District Vehicles

1. Consider purchase of new district vehicle.

F. July 2020 to June 2021 Annual Budget

1. Approve July 2020 to June 2021 annual budget.

5. Managers Reports for August 2020.

6. Adjourn