

AGENDA

The regular meeting of the Board of Directors for Greenfield County Water District will be held November 11, 2019 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, 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 October 14, 2019.
4. General Manager's and Operational Manager's Reports for November 2019.
5. Business
 - A. Sustainable Groundwater Management Act (SGMA)
 1. Discuss the latest developments concerning Greenfield GSA and SGMA.
 - B. New Well and Arsenic Project Status
 1. Discuss new well status at Bannock and East Berkshire.
 2. Discuss arsenic treatment plant status at Taft and Berkshire well sites.
 - C. Hobbs Construction
 1. Approve Payment No. 4 to Hobbs Construction for arsenic treatment construction at the Taft and Berkshire well sites for \$261,202.50.
 2. Approve Payment No. 5 to Hobbs Construction for arsenic treatment construction at the Taft and Berkshire well sites for \$274,835.00.
 - D. Hydrologist Ken Schmidt

1. Approve payment of \$10,662.62 to Kenneth D. Schmidt and Associates for professional services (new wells at Bannock and East Berkshire).
2. Approve payment of \$2,288.03 to Kenneth D. Schmidt and Associates for professional services (new wells at Bannock and East Berkshire).

E. QK Engineering

1. Approve payment of \$6,972.08 to QK Engineering for construction management services on the Taft and Berkshire arsenic mitigation projects.

F. JES Electrical

1. Approve payment of \$17,805.58 to JES Electrical for electrical at Taft and Berkshire arsenic mitigation projects.

G. Kern Delta Water District

1. Approve payment of \$25,251.61 to Kern Delta for May 2019 water banking.
2. Approve payment of \$30,531.61 to Kern Delta for June 2019 water banking.

H. California Special Districts Association

1. Approve payment of \$6,191.00 to California Special Districts Association for annual membership dues.

I. Closed Session

1. Employee Performance Evaluation: Discuss office clerk, laborer, lead operator, operations manager, office manager and general manager. (Govt. Code § 54957)
2. Conference with legal counsel regarding Donald Gonzales Workers' Compensation Case No. ADJ10683089. (Govt. code § 54956.9)

J. Return to Open Session

1. Report action taken in closed session.

K. Serviceman Compensation

1. Consider setting pay scale for newly certified servicemen.

L. Adjourn