

## AGENDA

The regular meeting of the Board of Directors for Greenfield County Water District will be held March 9, 2020 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
  - A. Approve minutes from the regular meeting of February 10, 2020.
4. General Manager's and Operational Manager's Reports for February 2020.
5. Business
  - A. Sustainable Groundwater Management Act (SGMA)
    1. Discuss the latest developments concerning Greenfield GSA and SGMA.
  - B. Construction Update on Projects
    1. Discuss the latest developments concerning Bannock Well and East Berkshire Well projects.
    2. Discuss other District related projects.
  - C. Hobbs Construction
    1. Consider change order for the Taft And Berkshire Arsenic Projects.
    2. Approve payment to Hobbs Construction of \$88,825.00.

- D. Bakersfield Well and Pump (Bannock Well)
  - 1. Approve payment to Bakersfield Well and Pump of \$312,326.75.
- E. McKee Well Site
  - 1. Discuss drilling a new well at McKee Well Site.
- F. Mission Bank Update
  - 1. Discuss new changes to our current Money Market account.
- G. Statement of Economic Interest Form (Form 700)
  - 1. Fill out and sign 700 Forms
- H. Backhoe Purchase
  - 1. Consider purchasing a backhoe.
- I. Meter Reading Equipment
  - 1. Consider upgrading meter equipment
- J. Adjourn