**AGENDA**

A Special meeting of the Board of Directors for Greenfield County Water District will be held January 29, 2020 at 1:30 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. Business

A. Rules and Regulations for the Sale, Use and Distribution of Water

1. Approve and adopt changes to District Rules and Regulation for the Sale, Use and Distribution of Water.

B. New Bannock Well Project

1. Discuss and Consider approval to extend flush pipe to a new catch basin location for the New Bannock Project