

AGENDA

The regular meeting of the Board of Directors for Greenfield County Water District will be held December 9, 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 November 11, 2019.
4. General Manager's and Operational Manager's Reports for December 2019.
5. Business
 - A. District Operations
 1. Discuss and consider District operational hours, after hour emergency customer phone calls and office staffing needs.
 - B. Sustainable Groundwater Management Act (SGMA)
 1. Public Hearing to Consider the Adoption of a Groundwater Sustainability Plan (GSP) for a portion of the Kern County Subbasin of the Tulare Lake Groundwater Basin.
 2. Summary of GSP
 3. Public Comment
 4. Consider Adoption of GSP
 - C. Patton Air Payment
 1. Approve payment of \$12,615.00 to Patton Air for electrical and SCADA upgrades at the Taft well arsenic project.

D. ACWA Payment

1. Approve payment of \$10,810.00 to ACWA for the 2020 calendar year dues.

E. Bakersfield Well and Pump

1. Approve payment of \$197,030.00 to Bakersfield Well and Pump for E. Berkshire and Bannock new well projects.

F. W.M. Lyles

1. Approve payment of \$29,592.60 to W.M. Lyles for Bannock well project.
2. Approve payment of \$158,050.08 to W.M. Lyles for Bannock and E. Berkshire new well projects.

G. PG&E

1. Approve payment of \$25,439.75 to PG&E for monthly gas and electric bill.

H. New E. Berkshire Well

1. Discuss and consider final construction at the E. Berkshire wellsite.

I. Serviceman Truck Use

1. Discuss and consider District servicemen on-call truck use.

J. District C.P.A. Mike Daillak

1. Discuss Mr. Daillak's retirement plans.

K. Ordinance No. 19-01

1. Adopt Water Service Discontinuation Policy to comply with SB 998; Water Shut-Off Protection Act.

L. Board Elections

1. Vote for new Board President and Vice President for the 2020 calendar year.