

AGENDA

The regular meeting of the Board of Directors for Greenfield County Water District will be held October 14, 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 September 9, 2019.
4. General Manager's and Operational Manager's Reports for October 2019.
5. Business
 - A. Sustainable Groundwater Management Act (SGMA)
 1. Discuss the latest developments concerning Greenfield GSA and SGMA.
 2. Approve form letter for SGMA GSP Notice.
 - B. Quad Knopf Payment
 1. Approve payment of \$9,015.18 to Quad Knopf for new well and arsenic management services.
 - C. W. M. Lyles Payment
 1. Approve progress payment of \$6,805.88 for construction work at the new Bannock well tie-in.
 2. Approve progress payment of \$33,707.75 for construction work at the new Bannock well tie-in.
 - D. Kuhs and Parker Payment

1. Approve payment of \$8,700.01 to Kuhs and Parker for District legal services.

E. SDRMA Payment

1. Approve payment of \$6,390.50 to SDRMA for final 2018/2019 workman's compensation insurance audit.

F. Hobbs Construction

1. Approve payment of \$221,587.50 to Hobbs Construction for arsenic treatment construction at the Taft and Berkshire well sites.

G. Shut-Offs

1. Discuss District shut-off policy.

H. SB 998 Water Shutoff Protection Act

1. Consider and adopt plans for SB 998 implementation.

I. New Well and Arsenic Project Status

1. Discuss progress, PG&E connection, Bannock new well status, and arsenic and T.C.P. status at the E. Berkshire well site.

J. Closed Session: Employee Performance Evaluation (Govt. Code § 54947)

1. Discuss office clerk, laborer, lead operator, operations manager, office manager and general manager.

K. Return to Open Session

1. Report action taken in closed session.

L. Employee Compensation

1. Consider increasing employee compensation and vision care.

M. Adjourn

