

## AGENDA

The regular meeting of the Board of Directors for Greenfield County Water District will be held July 13, 2020 at 6:00 P.M. at the District office, 551 Taft Highway, Bakersfield, California. Due to Covid-19, the meeting will be available via teleconference. Please contact District Office at (661) 831-0989 to notify District to attend meeting. Conference phone number is 661-306-4498 with a pin number #1234.

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 June 8, 2020.
4. Approve minutes from the special meeting of June 22, 2020.
5. Business

### A. Closed Session

1. Identify Alex Alvarado and Dennis Costa as Negotiators in Open Session. (Govt. Code § 54957)
2. Consider potential consultant agreement with retiring General Manager, Mel Johnson. (Govt. Code § 54957)
3. Employee Performance Evaluation: Nick Cooper. (Govt. Code § 54957)
4. Discuss Donald Gonzales workers compensation claim. (Govt. Code § 54956.9)

### B. Return to Open Session

1. Report action taken in Closed Session.

C. Sustainable Groundwater Management Act (SGMA)

1. Discuss the latest developments concerning Greenfield Groundwater Sustainability Act (GSA) and SGMA.
2. Consider payment of \$11,824.74 to the City of Bakersfield for Greenfield County Water District's portion of the GSA plan.

D. Board Member General Election

1. Discuss board members upcoming elections.

E. Tract 7322 and Tract 7253

1. Consider approving the completion of Tract 7322 (Eagle Land Development) located North of Berkshire Road and East of South H Street.
2. Consider approving the completion of Tract 7253 (David Pitcher) located South of Taft Hwy. and West of Chevalier Road.

F. District Vehicles

1. Consider Purchase of new District Vehicle.
2. Consider selling or trading in District Vehicle 2009 F-150.

G. Kern County Multi-Jurisdiction Hazard Mitigation Plan

1. Discuss the latest update concerning the District's portion of the Kern County Multi-Jurisdiction Hazard Mitigation Plan.

H. Financials

1. Discuss District's Financials.

5. General Manager's and Operational Manager's Reports for July 2020.

6. Adjourn