

## AGENDA

The regular meeting of the Board of Directors for Greenfield County Water District will be held August 12, 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 July 8, 2019.
4. General Manager's and Operational Manager's Reports for August 2019.
5. Business
  - A. Sustainable Groundwater Management Act (SGMA)
    1. Discuss the latest developments concerning Greenfield GSA and SGMA.
  - B. Bakersfield Well and Pump
    1. Approve Payment No. 1 to Bakersfield Well and Pump for \$541,846.75.
    2. Approve Payment No. 2 to Bakersfield Well and Pump for \$21,565.00.
    3. Approve Change Order increasing construction time by 45 days.
  - C. Sierra Construction
    1. Approve payment to Sierra Construction for \$5480.00 for service line repairs.
  - D. W.M. Lyles
    1. Approve bid of \$347,730.00 for new well infrastructure at Bannock and East Berkshire well projects.

E. Relevant Solutions

1. Approve payment of \$19,116.24 to Relevant Solutions for electrical work at the Taft well site arsenic treatment plant.

F. DeNora Water Technologies, Inc.

1. Approve payment of \$701,844.00 to De Nora Water Technologies, Inc. for work at the Taft and Berkshire treatment plants.

G. Back-Flow

1. Discuss policy for back-flow failure and shut-off policy.
2. Approve contract with Kern County Environmental Health Services to continue services with them through December 2019.

H. Fork Lift

1. Consider purchase of new or used fork lift.

I. Website

1. Discuss new District website progress.

J. S.B. 998

1. Discuss new shut-off procedures required by S.B. 998.

K. Online Bill Payment

1. Discuss online bill payment and changing bill pay procedure.

L. New Service Deposits

1. Consider increasing new service deposit amount.

M. Construction Update

1. Discuss projects under construction in the District.