

## AGENDA

Board of Directors	Director	Title	Staff
Board President	Terry Redwine	Interim Manager	Nick Cooper
Board Vice President	Roberto Figueroa	District Legal Counsel	Robert Kuhs
Board of Director	Alex Alvarado	District Engineer	Cathy Williams
Board of Director	Dennis Costa		
Board of Director	Angie Zunino		

The regular meeting of the Board of Directors for Greenfield County Water District will be held October 12th, 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. Call Meeting to Order – Board President Terry Redwine
2. Roll call
3. 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.
4. Approve minutes from the regular meeting of September 14<sup>th</sup>, 2020.

Suggested Motion: I move to approve the minutes from the regular meeting of September 14<sup>th</sup>, 2020, as read.

Motion\_\_\_\_\_ 2nd Motion\_\_\_\_\_

5. Business
  - A. Sustainable Groundwater Management Act (SGMA)
    1. Discuss the latest developments concerning Greenfield Groundwater Sustainability Act (GSA) and SGMA.

B. Loves Truck Stop

1. Consider request from Loves Truck Stop for alternate route to complete looped connection from South H Street dead end at Clinic of Sierra Vista to Loves Truck Stop development.

C. Kern County General Services Late Charges

1. Consider removing August 2020 bill late charges on District accounts 00629 (Greenfield Park) and 02269 (Ben Austin Senior Center).

Suggested Motion: I move to approve removing late charges for the August Bill for accounts 00629 (Greenfield Park) and 02269 (Ben Austin Senior Center).

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

D. W.M. Lyles Co.

1. Consider progress payment to W.M. Lyles Co. for completed well discharge pipeline work on Bannock and East Berkshire Well Site in the amount of \$67,449.05.

Suggested Motion: I move to approve payment to W.M. Lyles Co. for completed well discharge pipeline work on Bannock and East Berkshire Well Site in the amount of \$67,449.05.

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

E. Disposal of District 2018 Toyota Tundra

1. Consider selling District Vehicle, 2018 Toyota Tundra to Retiring General Manager, Mel Johnson.

Suggested Motion: I move to approve the sale of District Vehicle, 2018 Toyota Tundra, to Retiring General Manger, Mel Johnson for determined market value of \$\_\_\_\_\_ cash and authorize District Secretary to take all steps necessary to transfer title.

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

F. District Vehicle Use Policy

1. Consider amending District vehicle use policy for field staff.

Suggested Motion: I move to amend the District's vehicle use policy to allow Manager to authorize certain field personnel to drive District Vehicles to and from work only. No personal use allowed.

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

G. Resolution No. 20-01 Conflict of Interest Code

1. Approve and adopt Resolution 20-01 amending the District's Conflict of Interest Code.

Suggested Motion: I move to approve and adopt Resolution 20-01 amending the District's Conflict of Interest Code.

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

H. District Secretary and Bank Accounts Signee

1. Accept Mel Johnson's resignation as District Secretary and Bank Accounts Signee.

Suggested Motion: I move to accept Mel Johnson's resignation as District Secretary and Signee on District Bank Accounts.

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

2. Consider appointing Nick Cooper as District Secretary and Signee on District Bank Accounts.

Suggested Motion: I move to approve appointing Nick Cooper as District Secretary and Bank Accounts Signee.

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

I. Cost of Living Adjustment (COLA)

1. Consider raising District employee's compensation due to cost of living.

Suggested Motion: I move to approve raising District employee's compensation by \_\_\_\_\_% due to the cost of living increase.

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

J. Office Clerk Part Time Employee Step Raise

1. Consider Step Raise for the Office Clerk Part Time Employee.

Suggested Motion: I move to approve step pay increases for part time Office Clerk position at 50% of full time Office Clerk position.

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

K. Closed Session

1. Employee Performance Evaluation: Dylan Johnson. (Govt. Code § 54957)

L. Return to Open Session

1. Report action taken in Closed Session.

Suggested Motion: I move to approve compensation increase for Dylan Johnson to \$ \_\_\_\_\_ per hour effective October 15,2020.  
Motion \_\_\_\_\_ 2nd \_\_\_\_\_

6. Manager Report for October 2020.

7. Adjourn