

## AGENDA

The regular meeting of the Board of Directors for Greenfield County Water District will be held April 13, 2020 at 6:00 P.M. at the District office, 551 Taft Highway, Bakersfield, California. Due to Covid-19, the meeting will be held via teleconference. Please contact District Office at (661) 831-0989 for conference phone number to attend meeting.

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 March 9, 2020.
4. General Manager's and Operational Manager's Reports for April 2020.
5. Business
  - A. Engineer's 2020 Connection Fee Annual Report
    1. Consider Engineer's 2020 Connection Fee Annual Report
  - B. Hobbs Construction (Arsenic Treatment Plants)
    1. Approve retainage payment to Hobbs Construction of \$80,664.06.
  - C. Bakersfield Well and Pump (Bannock Well)
    1. Approve payment to Bakersfield Well and Pump of \$69,065.00.

D. Mission Bank

1. Consider Cash in Transit (CIT) service with Brinks Inc.

E. Bannock Well Site and East Berkshire Well Site Fencing

1. Consider block wall for Bannock Well Site
2. Consider chain link fencing and gates for Bannock Well and East Berkshire Well Sites.

F. Backhoe Purchase

1. Consider purchasing a backhoe.

G. Adjourn