

AGENDA

The regular meeting of the Board of Directors for Greenfield County Water District will be held July 8, 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 June 10, 2019.
4. General Manager's and Operational Manager's Reports for July 2019.
5. Business
 - A. Suman Sethi
 1. Ms. Sethi, customer at 1312 Mornington, would like to address the Board concerning a late charge on her bill.
 - B. Sustainable Groundwater Management Act (SGMA)
 1. Discuss the latest developments concerning Greenfield GSA and SGMA.
 - C. State Loan Payment
 1. Approve the bi-annual payment of \$46,043.00 to the California State Water Board for water improvement funding.
 - D. Construction Update
 1. Discuss construction projects within the Greenfield County Water District.
 - E. Water Banking and Future Growth
 1. Discuss the District's growth and water use.

F. JES Electric

1. Approve the payment of \$25,000.00 to JES Electric for electrical components at the new wells and arsenic projects.

G. Flow Meters

1. Approve the purchase of six new flow meters for the new well and arsenic projects.

H. Approve Hobbs Construction Payment

1. Approve payment of \$324,692.23 to Hobbs Construction for arsenic treatment construction at the Taft and Berkshire well sites.

I. Approve Kenneth D. Schmidt and Associates Payment

1. Approve payment of \$5,734.66 to Kenneth D. Schmidt and Associates for hydrological services at the new wells.

J. General Liability Insurance Renewal

1. Approve payment of \$24,334.00 to Walter Mortensen for 2019 - 2020 General Liability Insurance renewal.

K. 2019 - 2020 Budget

1. Approve the District operating budget for the 2019 - 2020 fiscal year

L. Water Shutoff Protection Act

1. Discuss new water shutoff law effective 2020.

M. District Deposit Fees for New Water Service

1. Consider increasing new service deposit fees.