

## AGENDA

The regular meeting of the Board of Directors for Greenfield County Water District will be held February 10, 2020 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
  - A. Approve minutes from the regular meeting of January 13, 2020.
  - B. Approve minutes from the special meeting of January 29, 2020.
4. General Manager's and Operational Manager's Reports for January 2020.
5. Business
  - A. Greenfield County Water District 2018 - 2019 Audit
    1. Review the District 2018 - 2019 audit.
    2. Approve payment to C.P.A. Bill Walker for the District Audit.
  - B. Sustainable Groundwater Management Act (SGMA)
    1. Discuss the latest developments concerning Greenfield GSA and SGMA.
  - C. New Construction on South H Street and Hosking Avenue
    1. Discuss and consider new water line construction at the South H Street and Hosking Avenue project.
  - D. Water Conservation
    1. Discuss new water conservation laws that will be required in the future.

E. Kern Delta Water

1. Approve payment of \$24,099.61 to Kern Delta Water District for July, 2019 water banking.

F. Kuhs and Parker

1. Approve payment of \$5,567.47 to Kuhs and Parker.

G. Hobbs Construction

1. Discuss and consider change order for the arsenic projects.
2. Approve final payment to Hobbs Construction.

H. Radio Read, Meters, Registers and Related Equipment

1. Approve the purchase of registers and ERTs for new radio read equipment, that will replace aging items within the District.

I. Manager in Training

1. Approve the promotion of Operation Manager Nick Cooper to the position of General Manager in Training.

J. Closed Session (Govt. Code, § 54956.9)

1. Conference with Legal Counsel regarding *Greenfield County Water District v. The Dow Chemical Company*, et al. No. CGC-12-522834.

K. Adjourn