

## AGENDA

The regular meeting of the Board of Directors for Greenfield County Water District will be held June 8, 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 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. 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 May 11, 2020.
4. General Manager's and Operational Manager's Reports for June 2020.
5. Business
  - A. Sustainable Groundwater Management Act (SGMA)
    1. Discuss the latest developments concerning Greenfield Groundwater Sustainability Act (GSA) and SGMA.
    2. Consider payment of \$11,824.74 to the City of Bakersfield for Greenfield County Water District's portion of the GSA plan.
  - B. Motion to Amend Designation of Ordinance 20-01
    1. Consider motion to amend designation of "Ordinance of the Board of Directors of Greenfield County Water District Increasing the Connection Fee" from Ordinance 20-01 to Ordinance 20-02.

C. Bakersfield Well and Pump

1. Consider Change Order # 4 for \$18,500 to seal Bannock and East Berkshire Wells at approximately 810 feet to mitigate Arsenic and TCP 123 contaminants.

D. De Nora Water Technologies Inc. Payment

1. Consider final payment to De Nora Water Technologies Inc. of \$91,484.25 for Berkshire and Taft Arsenic Treatment Plants.

E. Urban Water Management Plan

1. Consider Cathy Williams (District Engineer) to update Urban Water Management Plan and not to exceed \$34,200.

F. District Vehicle 2009 F-150

1. Consider replacing District vehicle.

G. Greenfield County Water District 457 (B) -Roth Contributions

1. Current plan does not allow Roth contributions. Consider allowing Roth contributions to Greenfield County Water District's 457 (B) Plan.
2. If Roth contributions are approved, consider distributions:
  - a. For unforeseeable emergency.
  - b. For a qualified deemed severance.
  - c. For a de minimis account balance distribution.

H. Greenfield County Water District 457 (B) – Employer Contributions for Military Leave

1. Consider whether to allow Employer contributions for military leave.
2. If Employer military leave contributions is approved, consider allowing Employer contributions for military leave:
  - a. If the participant dies.
  - b. If the participant becomes disabled.

I. District Auditor

1. Consider proposals for Auditor to prepare financial statements for the year ended June 2020.

J. Closed Session [Public Employment: Govt. Code 54957]

1. Identify Alex Alvarado and Dennis Costa as Negotiators in Open Session.
2. Discuss potential consultant agreement with retiring General Manager, Mel Johnson.

K. Return to Open Session

1. Report action taken in Closed Session.

L. Adjourn