

AGENDA

Greenfield County Water District 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	Angelo Zunino		

The regular meeting of the Board of Directors for Greenfield County Water District (**District**) will be held December 14th, 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 November 9th, 2020.

Suggested Motion: I move to approve the minutes from the regular meeting of November 9th 2020, as read.

Motion_____ 2nd Motion_____

5. Business

A. 1231 Hadar Rd. Late Charges

1. Consider removing late charges for account 02799 (1231 Hader Rd.).

B. Sustainable Groundwater Management Act (SGMA)

1. Discuss the latest developments concerning District's Groundwater Sustainability Act (GSA) and SGMA.

C. Board Election

1. Administer Oath of Office to Board Member Angelo Zunino.
2. Vote for new Board President and Vice President for the 2021 calendar year.

Suggested Motion: I move to approve _____ as Board President and _____ as Vice President for the 2021 calendar year.
Motion _____ 2nd Motion _____

D. General Manager Position

1. Accept Mel Johnson's retirement as General Manager of Greenfield County Water District effective December 31, 2020.

Suggested Motion: I move to approve Mel Johnson retiring as General Manager of Greenfield County Water District effective December 31, 2020.
Motion _____ 2nd Motion _____

2. Closed Session – Public employee performance evaluation: Nick Cooper Interim Manager (Govt. Code § 54957)
3. Return to Open Session – Consider appointing Nick Cooper as General Manager of Greenfield County Water District effective January 1st, 2021.

Suggested Motion: I move to appoint Nick Cooper as General Manager of Greenfield County Water District effective January 1st, 2021.
Motion _____ 2nd Motion _____

E. Guru Nanak Mission Sikh Center Will Serve

1. Consider approving conditional will serve letter to Guru Nanak Mission Sikh Center at 8601 South H Street.

Suggested Motion: I move to approve conditional will serve letter to Guru Nanak Temple at 8601 South H Street.
Motion _____ 2nd Motion _____

F. Resolution No. 2020-02

1. Approve and Adopt Resolution No. 2020-02 – A Resolution of the Board of Directors of the Greenfield County Water District Authorizing Application to the Director of Industrial Relations, State of California, for a Certificate of Consent to Self-Insure Workers' Compensation Liabilities.

Suggested Motion: I move to approve and adopt Resolution No. 2020-02 – A Resolution of the Board of Directors of the Greenfield County Water District Authorizing Application to the Director of Industrial Relations, State of California, for a Certificate of Consent to Self-Insure Workers' Compensation Liabilities.

Motion_____ 2nd Motion_____

G. Construction Update on District Projects

1. Discuss the latest developments concerning the new Bannock and East Berkshire Wells.
2. Discuss updates on other District related projects.

H. Accounts Payable

1. Consider approving accounts payable (Attachment 1).

Suggested Motion: I move to approve the accounts payable shown on Attachment 1.

Motion_____ 2nd Motion_____

2. Consider approving progress payment to W.M Lyles Company in the amount of \$79,135.48.

Suggested Motion: I move to approve progress payment to W.M Lyles Company in the amount of \$79,135.48.

Motion_____ 2nd Motion_____

3. Consider approving payment to Patton Air Conditioning (SCADA Programmer).

Suggested Motion: I move to approve payment to Patton Air Conditioning (SCADA Programmer) in the amount of \$5,519.67.

Motion_____ 2nd Motion_____

4. Consider approving payment to Bakersfield Well and Pump.

Suggested Motion: I move to approve progress payment to Bakersfield Well and Pump in the amount of \$268,101.40.

Motion_____ 2nd Motion_____

6. Manager and Financials Report for December 2020.

7. Adjourn