



MANAGING RESOURCES FOR A BETTER FUTURE

DIRECTORS

NICK BRUNO, PRESIDENT
JEFFREY D. COULTHARD, VICE PRESIDENT
SHANNON SIMONIAN, TREASURER
ERIC BREAM
MATT CERNIGLIA
MIKE DELAGUERRA
HENK GRIFFIN

JULIA D. BERRY, GENERAL MANAGER/SECRETARY
MIKE CUTTONE, ASSISTANT TREASURER
BRIAN EHLERS, DISTRICT ENGINEER
FRANK SPLENDORIO, LEGAL COUNSEL

**SPECIAL MEETING OF THE
ROOT CREEK WATER DISTRICT
GROUNDWATER SUSTAINABILITY AGENCY**

AGENDA

will be held on

Monday, November 18, 2024

11:00 a.m.

(or immediately following the Root Creek Board of Directors meeting)

at the Lodge at Riverstone

370 Lodge Road

Madera, CA 93638

1. CALL TO ORDER

2. ADDITIONS TO THE AGENDA

(The Board may add an item to the agenda if, upon a two-thirds vote, the Board finds that there is a need for immediate action on the matter and the need came to the attention of the District after the posting of this Agenda).

3. PUBLIC COMMENT

Members of the public may address the Board on any matter related to the District that is not included on the Agenda. Comments are limited to five (3) minutes per person.

4. POTENTIAL CONFLICT(S) OF INTEREST

(Any Board member who has a potential conflict of interest may now identify the item and recuse himself or herself from discussing and voting on the matter).

5. MINUTES

- a. Review and consider action to accept the minutes from the meeting on October 14, 2024.

6. CORRESPONDENCE

(Members of the Board or Staff may provide comment on any timely matter related to the District that is not included on the agenda).

7. STAFF REPORT

- a. **RCWD Groundwater Sustainability Plan** – Review and consider action to circulate for public comment an updated Groundwater Sustainability Plan for the Root Creek Water District Groundwater Sustainability Agency.
- b. Other items as needed

8. ADJOURN

- Items on the Agenda may be taken in any order.
- Action may be taken on any item listed on the Agenda.
- Writings relating to open session Agenda items that are distributed to members of the Board of Directors will be available for inspection at the District office, excluding writings that are not public records or are exempt from disclosure under the California Public Records Acts.
- **ACCOMMODATIONS FOR PERSONS WITH DISABILITIES**
A person with a qualifying disability under the Americans With Disabilities Act of 1990 may request the District to provide a disability-related modification or accommodation in order to participate in any public meeting of the District. Such assistance includes appropriate alternative formats for the agendas and agenda packets used for any public meetings of the District. Requests for such assistance and for agendas and agenda packets shall be made in person, by telephone, or by written correspondence to the District at (559) 970-8778 or P.O. Box 27950, Fresno, California 93729, at least 48 hours before a District meeting.



MANAGING RESOURCES FOR A BETTER FUTURE

DIRECTORS
NICK BRUNO, PRESIDENT
JEFFREY D. COULTHARD, VICE PRESIDENT
SHANNON SIMONIAN, TREASURER
ERIC BREAM
MIKE DELAGUERRA
MATTHEW CERNIGLIA
HENK GRIFFIN

JULIA D. BERRY, GENERAL MANAGER/SECRETARY
MIKE CUTTONE, ASSISTANT TREASURER
BRIAN EHLERS, DISTRICT ENGINEER
FRANK SPLENDORIO, LEGAL COUNSEL

**Minutes of the Meeting of the Board of Directors
Root Creek Water District
Groundwater Sustainability Agency (GSA)
held on
September 9, 2024**

1. Call to Order:

The regular meeting for the Root Creek Water District GSA was called to order at 11:26 a.m. at the Lodge at Riverstone by President Nick Bruno. Board members present were Nick Bruno, Jeff Coulthard, Shannon Simonian, Mike DeLaGuerra, Eric Bream, Matthew Cerniglia, and Henk Griffin. Members of the public included Frank Splendorio, Brandon Stipe, Al Solis and Nicole Stornetta

2. Additions to the Agenda:

There were no additions to the agenda.

3. Public Comment:

There was no public comment.

4. Potential Conflicts of Interests:

There were no conflicts identified.

5. Consent Calendar

A motion was made by Director DeLaGuerra, seconded by Director Griffin to approve the minutes from the August 12, 2024, board meeting. The motion carried.

6. Correspondence

There was no correspondence.

7. Staff Report

Facilitation Services – This item was tabled and will be discussed at the October 14, 2024 Board Meeting.

8. Adjournment:

The meeting was adjourned by consensus at 11:30 a.m.



MANAGING RESOURCES FOR A BETTER FUTURE

DIRECTORS
NICK BRUNO, PRESIDENT
JEFFREY D. COULTHARD, VICE PRESIDENT
SHANNON SIMONIAN, TREASURER
ERIC BREAM
MIKE DELAGUERRA
MATTHEW CERNIGLIA
HENK GRIFFIN

JULIA D. BERRY, GENERAL MANAGER/SECRETARY
MIKE CUTTONE, ASSISTANT TREASURER
BRIAN EHLERS, DISTRICT ENGINEER
FRANK SPLENDORIO, LEGAL COUNSEL

**Minutes of the Meeting of the Board of Directors
Root Creek Water District
Groundwater Sustainability Agency (GSA)
held on
October 14, 2024**

1. Call to Order:

The regular meeting for the Root Creek Water District GSA was called to order at 11:50 a.m. at the Lodge at Riverstone by President Nick Bruno. Board members present were Nick Bruno, Jeffrey Coulthard, Shannon Simonian, Mike DelaGuerra, Eric Bream, Matthew Cerniglia, and Henk Griffin. Members of the public included Steve Pickens, Al Solis, and Frank Splendorio.

2. Additions to the Agenda:

There were no additions to the agenda.

3. Public Comment:

There was no public comment.

4. Potential Conflicts of Interests:

There were no conflicts identified.

5. Consent Calendar

The minutes from the September 9, 2024 board meeting was tabled for the November meeting.

6. Correspondence

There was no correspondence.

7. Staff Report

- a. Facilitation Services** – GM Berry reported that the District took the lead on being the applicant for facilitation services for the Madera Subbasin. The contract for the work is between Stantec and the Department of Water Resources, and the District has not responsibility for performance and will not incur any costs associated with being the applicant.
- b. Madera Joint GSP Corrective Actions** – the corrective actions were discussed only. No action was required by the board of directors.

- c. **RCWD GSP Update and Periodic Review** – No action was required by the board of directors. The draft GSP will be taken to the board in November for authorization to distribute for public comment.
- d. **Correspondence from Dept.** of Water Resources to Madera Basin GSAs RE; Annual Reports – Guidance was provided on coordination and submittals of annual reports of the GSAs in the Madera Basin. No action was required or taken.

8. **Adjournment:**

The meeting was adjourned by consensus at 12:07 p.m.

Julia D. Berry, District Secretary

DRAFT