

MINUTES of the Regular Meeting of the Board of Directors of the Root Creek Water District held at 1:05 p.m., Friday, December 17, 1999 at the office of the District located at 39639 Avenue 10, Madera, California.

DIRECTORS PRESENT: Rodger B. Jensen - President
Benton H. Coulthard - Vice President
Philip R. Pierre
Dave Cobb
Al Bates - Secretary

DIRECTORS ABSENT: None

OTHERS PRESENT: Jim Provost, Manager - Engineer
Chris Campbell - Attorney
Deborah Messer - Assistant Secretary

MINUTES

President Jensen asked if there were any corrections to the September 27, 1999 meeting minutes. There being no corrections, upon motion by Director Pierre and seconded by Director Cobb, the minutes were approved as submitted.

DISTRICT ELECTION

The Assistant Secretary read a letter addressed to the Madera County Clerk regarding a special election for two positions on its Board of Directors to be held on Tuesday, May 9, 2000, if necessary, as terms have expired for Directors Cobb and Pierre. If there are no nominations, we will ask the Board of Supervisors to appoint Philip Pierre and Dave Cobb to fill the vacancies. Director Coulthard, seconded by Director Bates, motioned that this letter be approved, signed by the Assistant Secretary, and mailed to the Madera County Clerk. The motion was approved.

WATER AGREEMENT

Attorney Chris Campbell gave a report regarding the Water Supply Agreement negotiated with the Friant Water Users Authority, Madera Irrigation District, and Chowchilla Water District. Attorney Campbell stated that there was some language in the Agreement which did not work well for all District parties, therefore, there were additional changes. The Board reviewed these changes and discussed concerns regarding the Holding Contracts, the FWA, MID, CWD, and the Bureau of Reclamation. Upon motion by Director Bates, seconded by Director Pierre, it was unanimously voted to approve this Agreement, with the understanding that the language on page 14 regarding the adverse impact will be reworded for clarification. It was also unanimously approved that, upon clarification of the language above mentioned, the District President and Secretary will sign the document and submit it to the Districts for acceptance.

ADJOURNMENT

There being no further business to come before the Board, President Jensen adjourned the meeting at 2:00 p.m.

Respectfully submitted,


Deborah C. Messer, Asst. Secretary

Approved:


Rodger B. Jensen, President

ROOT CREEK WATER DISTRICT

39639 Avenue 10
Madera, California 93638

December 20, 1999

Ms. Rebecca Martinez
County Clerk
COUNTY OF MADERA
209 West Yosemite
Madera, California 93637

Re: Root Creek Water District Special Election

Dear Ms. Martinez:

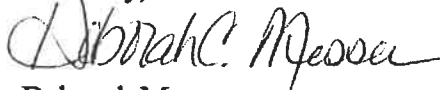
The Root Creek Water District ("Root Creek") will hold a special election for two (2) positions on its board of directors on Tuesday, May 9, 2000, if necessary. This letter constitutes the notice to you required by Elections Code Section 10509. This election shall be conducted by Root Creek as a landowner voting district. This letter is not a request for the County of Madera to conduct the election.

Root Creek's directors are elected at large and not by division. Candidates, not Root Creek, shall pay for the publication of the statement of qualifications, if any such statements are filed. Enclosed please find the map of the district required by Elections Code Section 10524.

Root Creek does not anticipate that more than two (2) candidates will run for the two (2) positions on the board of directors. Therefore, Root Creek anticipates that no formal election will be necessary, and that the positions will be filled by appointment by the Madera County Board of Supervisors.

If you have any questions regarding the foregoing, please contact Root Creek's attorneys, Mr. Christopher Campbell or Mr. David Holland, at 432-5400.

Sincerely,



Deborah Messer
Secretary, Root Creek Water District