

MINUTES of a Meeting of the Board of Directors of the Root Creek Water District (RCWD) held at 1:30 p.m., Tuesday, February 28, 2006, at the office of Baker Manock & Jensen, via conference call.

DIRECTORS PRESENT: Philip R. Pierre – President
Richard Bascou – via telephone
L. Dave Cobb
Jeffrey D. Coulthard

OTHERS PRESENT: Chris Campbell - Attorney
Deborah Messer - Secretary
Jim Provost, Manager- Engineer – via telephone
Kevin Olsen

DIRECTORS ABSENT: Rodger B. Jensen

TATHAM EASEMENT

President Pierre presented the Easement and Annexation Agreement reached between the District and Consolidated Land Company (aka Bill Tatham). The Agreement follows the principals the District Board approved at the June 30, 2005 meeting. Upon motion made by Director Coulthard, seconded by Director Cobb, the Board unanimously approved the Agreement dated February 16, 2006.

FIRM WATER SUPPLY FOR THE VILLAGE OF GATEWAY

Counsel reported that negotiations to secure a firm water supply continue. He has opened discussions with MID to obtain an assignment of 1500 to 2000 acre feet of MID's Class 2 Bureau contract. RCWD would be a long-term contractor, and he hopes to have the contract ready for approval by year-end.

APPROVAL PROCESS FOR WATER DELIVERY INTO THE DISTRICT

Counsel gave an update on the process for water delivery into the District. Counsel is working with the Bureau Sacramento branch and then it will be taken before the Fresno branch.


STATUS OF THE VILLAGE OF GATEWAY ENTITLEMENT/DEVELOPMENT PROCESS

Counsel provided the Board with an update regarding the status of the proposed *Village of Gateway*. Castle & Cooke is pushing forward with the EIR. They plan to get it done and approved by year-end. One of the key elements being worked on is the water supply.

ADJOURNMENT

There being no further business to come before the Board, President Pierre adjourned the meeting at 2:12 p.m.

Respectfully submitted,


Deborah C. Messer, Secretary

Approved:


Philip R. Pierre, President