



MANAGING RESOURCES FOR A BETTER FUTURE

DIRECTORS
NICK BRUNO, PRESIDENT
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AMBER MENDOZA, TREASURER
DANNY HOFFMAN
LYNN HOFFMAN
BRIAN PARTRIDGE
TONI SCARBOROUGH

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

REGULAR MEETING OF THE BOARD OF DIRECTORS

**April 9, 2018 at 11:00 A.M.
The Lodge at Riverstone
370 Lodge Road South
Madera, California 93636**

AGENDA

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 (5) 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. CONSENT CALENDAR – Review and Consider for Action

- a. Approval of Minutes of the Regular Board Meeting on March 12, 2018
- b. Acceptance of Monthly Financial Report
- c. Approval of payment of warrants and ratification of warrants paid since the prior meeting, if necessary
- d. Authorize Assistant Treasurer to perform bank transfers in accordance with District policies

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. BOARD ACTION ITEMS - The Board may take action on any of the following items

- a. **Standard Forms for Facilities Dedication** – Review and take action to ratify standard forms used to dedicate facilities to District
 - a. Certificate of Substantial Completion
 - b. Certificate of Completion
 - c. Dedication of Facilities to Root Creek Water District
- b. **Dedication of Facilities-** Accept dedication of facilities and authorize the Board President and Secretary to sign a Certificate of Acceptance for:
 - a. Riverstone Gateway Village A, Block 2
 - b. Riverstone Gateway Village A, Block 6
- c. **Brockman Farms/ Brockmore Recharge Project** – Discussion and consideration to authorize expenses and consultant time to study the Brockmore Recharge Project
- d. **Association of Water Agencies Conference May 8-11, 2018** - Discussion and consideration of expenses for registration and travel for General Manager and Board member(s) to attend ACWA Conference in Sacramento, CA
- e. **Water Laws and Regulations Seminar May 16, 2018** – Discussion and consideration of expenses for registration and travel for General Manager and Board member(s) to attend seminar in San Jose, CA
- f. **Fifth Amendment to Agreement between Wonderful Nut Orchards and Root Creek Water District** – Review and consider taking action to approve an amendment to the water supply agreement with Wonderful Nut Orchards

8. COMMITTEE REPORTS - The Board may take action on any of the following items

- a. **Water Supply and Utilization – Ad Hoc Committee.** Report from the Ad Hoc Committee on water supply agreement discussions and potential special projects.

9. DISTRICT ENGINEER’S REPORT

- a. Operations Monthly Report – Review and consider taking action
 - a. Review storm water incidents in March
 - b. Status of WWTP expansion
 - c. System Masterplanning
- b. Other District Matters – Review and consider taking action
 - a. Prop 84 Grant agreement update
 - b. Right of Way issues Village A – Blocks 1, 2 and 6
 - c. Estimate of Value Village A – Blocks 1,2 and 6
 - d. Agricultural Lateral replacement

- e. Groundwater Management Plan activities
- f. Well canvas results
- g. Dedication of Backbone facilities

10. LEGAL COUNSEL REPORT

- a. Legislative update
- b. Report on status of audit
- c. Report on legal matters affecting the District

11. GENERAL MANAGER'S REPORT – Review and consider taking action

- a. Waste Water Treatment Plant Information Technology and SCADA
- b. Sexual Harassment Training – at Baker Manock & Jensen Thursday, April 26, 2018
- c. Other District Matters – Review and consider taking action

12. COMMUNITY FACILITIES DISTRICT (CFD)

- a. Report on CFD status – Update on the Acquisition Agreement timeline

13. 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) 283-8276 or P.O. Box 27950, Fresno, California 93729, at least 48 hours before a District meeting.