



DIRECTORS
NICK BRUNO, PRESIDENT
JEFFREY D. COULTHARD, VICE PRESIDENT
AMBER MENDOZA, TREASURER
ERIC BREAM
DANNY HOFFMAN
LYNN HOFFMAN
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

AGENDA

Per Executive Order N-29-20, which allows local and state legislative bodies to hold meetings via teleconference and to make meetings accessible electronically, this Regular Meeting of the Board of Directors of the Root Creek Water District

will be held via telephone conference call on

Monday, October 12, 2020

11:00 a.m.

**(or immediately following the Regular Meeting of the
Root Creek Groundwater Sustainability Agency)**

and can be accessed as follows:

Teleconference Number 559-256-4200

Bridge #: 1

Pin Code: 1008

The public may participate in the meeting as otherwise permitted under the Brown Act by calling into this telephone number.

- 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 Special Board Meeting on September 21, 2020

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. COMMITTEE REPORTS – The Board may take action on any of the following items:

- a. Water Supply and Utilization ad hoc Committee
- b. Wastewater Working Group

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

NEW BUSINESS

- a. **District Standards and Specifications –** Review and consider action to update District Standard Specifications for Public Works Improvements.
- b. **Wastewater Treatment Facility Parts –** Review and consider authorizing the purchase of adaptor kits for the Ovivo MBR wastewater facilities in the amount of \$25,104.19 and adjust budget item 900.01.3 to reflect the purchase.

9. DISTRICT ENGINEER’S REPORT - The Board may take action on any of the following items:

- a. Operations Monthly Report
- b. Wastewater Treatment Facility (WWTF) Status
 - i. RFP for 400,000 gallon Wastewater Treatment Facility
- c. Update on project to site new well
- d. Other District Matters

10. LEGAL COUNSEL REPORT – The Board may take action on any of the following items:

- a. Legislation
- b. Other District Matters

11. GENERAL MANAGER’S REPORT – The Board may take action on any of the following items:

- a. Monthly Operations
- b. Board direction to notice and set 2021 fees and assessment rates
- c. Other District Matters

12. CLOSED SESSION

(Board members will attend the meeting via conference using a separate conference line. Closed Session is not open to the public)

- a. Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9: (1 case)
 - i. Report out items, if any.

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) 970-8778 or P.O. Box 27950, Fresno, California 93729, at least 48 hours before a District meeting.