



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

SPECIAL 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

Friday, January 15, 2021

11:00 a.m.

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 regular board meeting on December 14, 2020.
- b. Acceptance of the financial statements for the month of November 2020.
- c. Set 2021 Meeting Schedule: 2nd Monday of the month at 11 a.m.

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 REORGANIZATION - Review and consider electing the following positions:

- a. President
- b. Vice President
- c. Treasurer
- d. Secretary

8. Committee Reports- The Board may take action on any of the following items:

- a. **Water Supply and Utilization Committee**

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

NEW BUSINESS

- a. **RT Diversified Rate Schedule** – Review and consider action to adopt a revised rate schedule for services provided by RT Diversified.
- b. **2021 District Budget** - Review and consider action to adopt a district budget for Fiscal Year 2021.
- c. **Well #4 Agreement with Wilson Homes** – Review and Consider action to enter into an agreement with Wilson Homes to access and operate Well #4.
- d. **2021 Water Supply** – Review and consider action to purchase water supplies for the 2021-2022 Water Year.
- e. **Water Holding Tank Booster Pump** – Review and consider action to purchase and install a booster pump at the water holding tank site.
- f. **Municipal Payment Schedule** – Review and consider action to approve a payment schedule for past due in the amount of \$1,065.14 for services provided at 255 W. Pinnacle Drive, Madera, CA 93636.

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

- a. Operations Monthly Report
- b. Other District Matters

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

- a. Legislation
- b. Other District Matters

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

- a. Monthly Operations
- b. Other District Matters

13. ROOT CREEK WATER DISTRICT ACTING AS THE BOARD OF DIRECTORS FOR THE COMMUNITY FACILITIES DISTRICT (CFD) NO. 2016-1 – The Board may take action on any of the following items:

- a. CFD Update

14. 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.