



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

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

In accordance with Assembly Bill 361 (2021) and consistent with California Government Code section 54953(e), which allows local and state legislative bodies to hold meetings via teleconference and to make meetings accessible electronically, this special meeting will be held via virtual meeting on

Wednesday, December 29, 2021

11:00 a.m.

and can be accessed as follows:

Microsoft Teams meeting
Join on your computer or mobile app
[Click here to join the meeting](#)

Or call in (audio only)
[+1 559-515-4290,,462996978#](#)

Phone Number 559-515-4290
Phone Conference ID: 462 996 978#

1. CALL TO ORDER

2. 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.

3. 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.)

4. 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.)

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

- a. **Certificate of Acceptance** – Review and consider action to accept the grant deed for Municipal Well #5.

6. COMMUNITY FACILITIES DISTRICT – The Root Creek Water District acting as and on behalf of the Root Creek Water District Community Facilities District No. 2016-1

- a. **Master Acquisition Agreement** – Review and consider action to enter into an agreement with Riverstone Development, LLC and Groveland Development Corporation to acquire facilities to provide services to customers in the Root Creek Water District boundary.

7. 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.