



MANAGING RESOURCES FOR A BETTER FUTURE

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

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

**SPECIAL MEETING OF THE
ROOT CREEK WATER DISTRICT
GROUNDWATER SUSTAINABILITY AGENCY**

AGENDA

will be held on

Monday, January 24, 2022

11:00 a.m.

**(or immediately following the Root Creek Water District Board of
Directors meeting)**

at the Lodge at Riverstone

370 Lodge Road

Madera, CA 93638

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 meeting can be accessed as follows:

559-515-4290

Phone Conference ID: 555 622 680#

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

1. CALL TO ORDER

REGULAR MEETING OF THE BOARD OF DIRECTORS

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. AB 361 RESOLUTION – Review and consider action to adopt a resolution related to the Brown Act and Public Meetings in compliance with AB 361 from January 24, 2022 – February 22, 2022.

4. 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.

5. 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).

6. MINUTES

- a. Review and consider action to accept the minutes from the meeting on August 9, 2021.
- b. Review and consider action to accept the minutes from the meeting on December 14, 2021.

7. 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).

8. NEW BUSINESS

- a. **2021 SGMA Implementation Grant Program Resolution** – Review and consider action to adopt a resolution to submit an application for the 2021 SGMA Implementation Grant Program.

9. STAFF REPORT

- a. **General Manager** – The Board may take action on any of the following items:
 - i. Madera Subbasin Status Update
 - ii. Other items as needed

10. 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.