



MANAGING RESOURCES FOR A BETTER FUTURE

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 April 12, 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 March 8, 2021.
- b. Acceptance of the financial statements for the month of February 2021.

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 Committee**
 - i. Proposed Amendment to the Easement and Annexation Agreement with RCWD, MID and Consolidated Land company.

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

- a. **Ratify 250 HP Motor Specification-** Review and consider to make the finding that a 250 HP Motor is required for use at water storage facility, and spare parts for existing pump, and purchase of same.
- b. **Contract for Public Finance Services** - Review and consider action to enter into agreement for services with Lechowicz & Tseng for public finance.
- c. **Contract for Services Related to Storm Drain Basins–** Review and consider action to enter into agreement for services with Provost & Pritchard for services related to storm drain basins.
- d. **Policy Related to Sewer Connection Fees** – Review and consider action to adopt a policy related to sewer connection fees and reimbursement of construction costs.
- e. **Wastewater and Storm Drain Facility Agreement** – Review and consider action to authorize the Board President to sign an agreement with Wilson Homes, Inc. related to wastewater and storm drain facilities.
- f. **District Standards and Specifications** – Review and consider action to update District Standard Specifications for Public Works Improvements.

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

- a. Operations Monthly Report
- b. Proposition 84 Conclusion Memo
- c. Other District Matters

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

- a. Legislation

- i. SB 377- related to National Pollutant Discharge Elimination System (NPDES) permitting process in California
- b. Other District Matters

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

- a. Monthly Operations
- b. Special Board Meeting April 27, 2021
- c. Other District Matters

12. 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. **Resolution Authorizing Annual CFD Levy** - Resolution of the Board of Directors of the Root Creek Water District Acting as the Legislative Body of the Community Facilities District NO. 2016-1 authorizing the Annual Levy of Special Taxes for Fiscal Year 2021-2022
- b. **Bond Indenture Updated Schedule** – For information only

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.