



MANAGING RESOURCES FOR A BETTER FUTURE

DIRECTORS  
NICK BRUNO, PRESIDENT  
JEFFREY D. COULTHARD, VICE PRESIDENT  
AMBER MENDOZA, TREASURER  
DANNY HOFFMAN  
LYNN HOFFMAN  
BRIAN PARTRIDGE  
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, June 8, 2020**

**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 May 11, 2020
- b. Acceptance of monthly financial reports for the months of April 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. BOARD ACTION ITEMS** - The Board may take action on any of the following items:

**NEW BUSINESS**

- a. **Resolution Authorizing Entering into Funding Agreement** – Review and consider entering into a funding agreement with the State Board of Water Resources and Authorizing and Designating a Representative/Representatives for the Root Creek Parkwater Conservation Project
- b. **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 2020-2021
- c. **Budget Adjustment** – Review and Consider authorization to increase the budget item *620.08 Master Planning* from \$10,000.00 to \$40,000.00 annually
- d. **Accounting Services Contract** – Review and consider action to increase budget item *620.01.1 Accounting* from \$4373.00 per month to \$6,150.00 per month for July 1, 2020 through December 31, 2020, resulting in a total budget of \$63,140.00, and increase from \$52,480.00 annually
- e. **Root Creek Water District Board of Directors Resignation**
  - i. Accept the Resignation of RCWD Board Member Brian Partridge
  - ii. Direct the General Manager to properly notice and post notice of vacancy on the Board of Directors

**8. 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
- c. Other District Matters

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

- a. Legislation
- b. Other District Matters

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

- a. Monthly Operations
- b. Other District Matters

**11. 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.