



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

August 13, 2018 at 11:00 A.M.

The Lodge at Riverstone

370 Lodge Road South

Madera, California 93636

AGENDA

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 July 9, 2018
- b. Acceptance of Monthly Financial Report
- c. Approval of payment of warrants and ratification of warrants paid since the prior meeting, if necessary.

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

- a. **Agreement for Services, Bryant L. Jolley. C.P.A.** – Review and consider action to enter into an agreement to perform an audit of the financial statements for the year ending December 31, 2017 in the amount of \$10,000.00
- b. **Acceptance of Dedicated Facilities-** Accept Certificate of Completion and dedication of facilities for:
 - i. Riverstone Gateway Village A, Block 4
- c. **iCAD Proposal for Services** – Review and consider action to enter into an agreement to provide services to improve SCADA screens at waste water treatment plant in the amount of \$8,585.00
- d. **Conflict of Interest Code** – Review and consider action to update the District's Conflict of Interest Code and send to Madera County
- e. **Cross Connection Control Program** – Review and consider the adoption of a District Cross–Connection Control Program
- f. **Groundwater Change and Crop Water Distribution Methodology** – Review and consider the adoption of a District Groundwater Change and Crop Water Distribution Methodology Plan
- g. Review and consider authorizing the Vice President to execute the following agreements relating to payments to the District for surface water and payments by the District against the Installment Sale Agreement:
 - i. Agreement to Accept Payment for Water and to Make Payment Against Installment Sale Agreement between Root Creek Water District, San Joaquin River Ranch, LLC and Riverstone Development, LLC
 - ii. Agreement to Accept Payment for Water and to Make Payment Against Installment Sale Agreement between Root Creek Water District, Riverstone Farms, LLC and Riverstone Development, LLC
 - iii. Acknowledgement of Receipt of Prepayment of Installment Payments between Root Creek Water District and Riverstone Development, LLC
- h. **OLD BUSINESS**
 - i. **Independent Audits for the Years 2015 and 2016** - Acceptance of the Independent Auditor's Report for the Years ending 2015 and 2016

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

- a. Operations Monthly Report
- b. Waste Water Treatment Plant Status
- c. Other District Matters

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

- a. Legislation
- b. Legal matters affecting the District

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

- a. 2018-2019 Water Supply Update
- b. Annexation Process Update
- c. Comment Letter – Revisions to the Proposed Bay–Delta Plan Amendments
- d. Other District Matters – Review and consider taking action

11. COMMUNITY FACILITIES DISTRICT (CFD) – The Board may take action on any of the following items

- a. Report on CFD status – Update on the Acquisition Agreement timeline

12. 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) 283-8276 or P.O. Box 27950, Fresno, California 93729, at least 48 hours before a District meeting.