



MANAGING RESOURCES FOR A BETTER FUTURE

DIRECTORS
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AMBER MENDOZA, TREASURER
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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 May 10, 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. PUBLIC HEARING

- a. **Root Creek Parkway Intentional Recharge Project CEQA Adoption** – Review and consider action to adopt a Mitigated Negative Declaration according to the California Environmental Quality Act for the Root Creek Parkway Recharge Project and acknowledge comments received.

6. CONSENT CALENDAR – Review and Consider for Action:

- a. Approval of minutes of the regular board meeting on April 12, 2021.
- b. Approval of minutes of the special board meeting on April 27, 2021.
- c. Acceptance of the financial statements for the month of January 2021.
- d. Acceptance of the financial statements for the month of March 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. Committee Reports- The Board may take action on any of the following items:

- a. **Water Supply and Utilization Committee**
 - i. Proposed agreement for water service with Wonderful Nut Orchards, LLC. (Water Year 2020-2021) – review and take action.

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

- a. **Municipal Well 1 Motor Rehabilitation-** Review and consider making the finding that the removal and rehabilitation of municipal Well 1 is an emergency situation and authorize the sole source of Zim Industries to perform the work.
- b. **Resolution Authorizing the Issuance of Warrants** - Review and consider action to authorize a resolution of the Board of Directors to issue warrants related to the borrowing of funds for administrative and other costs of the District in relation to the agricultural and urban components of the District.
- c. **Contract for Services Related to Well Conversion-** Review and consider action to authorize the General Manager enter into agreement with the lowest bidder for construction services for the conversion of agricultural Well 276 to a municipal well.
- d. **Central Valley Salts Program-** Review and consider action to join CV Salts Coalition and pay the associated fees to achieve compliance.
- e. **District Standards and Specifications** – Review and consider action to update District Standard Specifications for Public Works Improvements.

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

- a. Operations Monthly Report
- b. Other District Matters

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

- a. Legislation
- b. Facilities Acquisition
- c. Other District Matters

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

- a. Monthly Operations
- b. Other District Matters

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.