



MANAGING RESOURCES FOR A BETTER FUTURE

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

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

MEETING OF THE BOARD OF DIRECTORS

AGENDA

will be held on
Monday, June 13, 2022
11:00 a.m.
at the Lodge at Riverstone
370 Lodge Road
Madera, CA 93638

- 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. CLOSED SESSION** Closed Session items not concluded prior to Regular Session may be continued at the end of the Regular Session.
 - a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION –**
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9 (one case)

- 5. CALL TO ORDER REGULAR SESSION – 11:30 a.m.**

- 6. 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.

7. 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.)

8. CONSENT CALENDAR – Review and Consider for Action:

- a. Approval of minutes of the board meeting on May 9, 2022.
- b. Acceptance of the financial statements for the month of April 2022.

9. 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.)

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

- a. **Well #6 Provost & Prichard Scope of Work** – Review and consider action to enter an agreement for services with Provost and Pritchard for the design and development of well #6.
- b. **Basin Modification Project Change Orders** - Review and consider action to approve change order items for Provost and Pritchard for the storm basin project; *Budget item 900.08- 4 to be increased by \$51,470.33 Storm Connection Fees.*
- c. **Budget Adjustment** – Review and consider action to renew the district’s membership in the CV-Salts prioritization and optimization study, increase *Budget item 560.01- 02,- 05 by \$1,196.25.*
- d. **Urban Reimbursement Agreement** – Review and consider action to authorize the Vice President to sign the amended and restated urban reimbursement agreement.
- e. **Prop 2018 Rate Study** – Review and consider action to accept Rate Studies, authorize the mailing of Proposition 218 notices, and set the public hearings for August 8, 2022 at 11:00 a.m.
 - i. 2022 Agricultural Water Rate Study Update
 - ii. 2022 Municipal Rate Study Update

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

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

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

- a. Legislation
- b. Other District Matters

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

- a. Monthly Operations
- b. Water Supply Update
- c. Water Supply Contracts Update
- d. Other District Matters

14. PUBLIC HEARING

COMMUNITY FACILITIES DISTRICT (CFD) – The Root Creek Water District Board of Directors acting as the Board of Directors for the Community Facilities District may take action on any of the following items:

- a. **CFD Levy Adoption for FY 2022/23** – Review and consider action to levy special taxes and adopt the following RCWD CFD resolutions:
 - i. Resolution of CFD 2016-1 Improvement Area 1 authorizing the annual levy of special taxes for fiscal year 2022/2023
 - ii. Resolution of CFD 2016-1 Improvement Area 2 authorizing the annual levy of special taxes for fiscal year 2022/2023

15. 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) 375-1441 or P.O. Box 27950, Fresno, California 93729, at least 48 hours before a District meeting.