



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, May 11, 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 April 13, 2020
- b. Acceptance of monthly financial reports for the months of February and March 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. **Resolutions Authorizing the Issuance of Warrants** - Review and consider action to authorize two resolutions 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.
  - i. Resolution of the Board of Directors of the Root Creek Water District Ordering the Issuance of Warrants Related to the Water System at a Future Time to Obtain Funds for District Agricultural Water System Purposes
  - ii. Resolution of the Board of Directors of the Root Creek Water District Ordering the Issuance of Warrants Related to the Water System at a Future Time to Obtain Funds for District Municipal Water System Purposes
- b. **Proposal for Engineering, Planning, Biological Consulting, and Environmental Permitting, Root Creek Water Rights**– Review and Consider authorization to approve scope of work to perform engineering, planning, biological consulting, and environmental permitting, and to file Root Creek water rights application as a co-applicant.
- c. **Wastewater Treatment Facility Parts** – Review and consider authorizing the purchase of a spare membrane for the wastewater treatment facility in the amount of \$138,407.00 with a 5% contingency (\$6,920.35) for labor associated with installation, startup and training, and update budget account 900.01.2 *Capital Expenditures* to reflect this expenditure.
- d. **Land Value Appraisal** – Review and consider contracting for professional services to perform appraisals of properties in the Root Creek Water District for determination of assessed valuation.

**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.