



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
ROOT CREEK WATER DISTRICT
GROUNDWATER SUSTAINABILITY AGENCY**

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.

(or immediately following the regular Board of Directors meeting)

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

REGULAR MEETING OF THE BOARD OF DIRECTORS

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. APPROVAL OF GSA MEETING MINUTES – Review and take action to approve minutes

- a. RCWD GSA Minutes from March 9, 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. STAFF REPORT

- a. General Manager
 - i. Madera Subbasin Status Update
 1. Mediation costs incurred
 2. Madera Subbasin participation costs incurred
 3. Other Items as needed
- b. District Engineer
 - i. Spring Groundwater Levels
 - ii. Other Items as needed

8. 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.



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**Minutes of the Meeting of the Board of Directors
Root Creek Water District
Groundwater Sustainability Agency (GSA)
held on
March 9, 2020**

1. Call to Order:

The regular meeting for the Root Creek Water District GSA was called to order at 11:41 a.m. at the Lodge at Riverstone by President Nick Bruno. Board members present were Nick Bruno, Lynn Hoffman, Dan Hoffman, Amber Mendoza, Brian Partridge, and Dan Hoffman. Board members absent: Jeff Coulthard and Toni Scarborough. Members of the public included Lauren Layne, Brian Ehlers, Al Solis, Shay Bakman, and Jessica Johnson.

2. Additions to the Agenda:

There were no additions made to the agenda.

3. Public Comment:

There was no public comment

4. Potential Conflicts of Interests:

There were no conflicts identified.

5. Approval of GSA Meeting Minutes:

Director Partridge made a motion to approve the minutes from the February 10, 2020, board meeting, seconded by Director L. Hoffman. The motion carried unanimously.

6. Correspondence:

There was no correspondence to report.

7. Staff Report

a. Madera Subbasin

Legal counsel provided the Board with an update on where we are at in the SGMA process and coordinating with the SWRCB, due to the Coordination Agreement not being fully executed. There are also still ongoing coordination meetings among the subbasin GSAs.

b. **Groundwater Sustainability Plan Annual Report**

Mr. Ehlers reported that Provost & Pritchard is working on the Annual Update, which covers five years (2015-2019). There are positive results identified in the report as a result of the District implementing water use efficiency and balancing over the past several years. Provost & Pritchard will submit the report to David's Engineering, the Plan Manager, who will submit it to DWR by April 1, 2020.

8. **Adjournment:**

Director L. Hoffman made a motion to adjourn the meeting, seconded by Director D. Hoffman, and the motion carried unanimously. The meeting was adjourned at 11:52 a.m.

Julia D. Berry, District Secretary