



MANAGING RESOURCES FOR A BETTER FUTURE

DIRECTORS
NICK BRUNO, PRESIDENT
JEFFREY D. COULTHARD, VICE PRESIDENT
AMBER MENDOZA, TREASURER
ERIC BREAM
MIKE DELAGUERRA
BRICE JONES
SHANNON SIMONIAN

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

REGULAR MEETING OF THE BOARD OF DIRECTORS

will be held on

Monday, February 13, 2022

11:00 a.m.

at

**The Lodge at Riverstone
370 Lodge Road South
Madera, California 93636**

- 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. 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.)

- 6. CONSENT CALENDAR – Review and Consider for Action:**

- a. Approval of minutes of the regular board meeting on December 12, 2022.
 - b. Acceptance of the financial statements for the month of November 2022.

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

- a. **District Water Usage Fee Policy** – Review and consider adopting a district water usage fee policy.
- b. **Standards and Specifications** – Review and consider action to amend RCWD Standards and Specifications related to Public Works Improvements: AWWA 651 Standard - Alternative sampling methodology.
- c. **Accounting Services** – Review and consider action to enter into contract with Cuttone Mastro CPAs for accounting services from January – June 30, 2023 in the amount of \$8,100 per month. *Budget Items 620.01 & 900.90, Accounting*
- d. **Agricultural Irrigation System Expansion** – Review and consider action to award a contract to the apparent lowest bidder to perform construction duties.
- e. **WWTF Expansion Project** – Review and consider action to approve a change order related to Provost and Pritchard and the wastewater expansion project in the amount not to exceed \$10,000. *Budget Item 900.07-3, 400,000 gpd WWTF*
- f. **Amendment to Water Supply Agreement** - Review and consider action to adopt an amendment to the water Supply agreement with Wonderful Nut Orchards LLC.
- g. **Resolution Authorizing a 215 Water Service Contract** – Review and consider action to authorize the Board President to sign Resolution 2023-2-13 to contract for 215 water service with the U.S. Bureau of Reclamation.
CONTRACT NO. 23-WC-20-6061

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

- a. Operations Monthly Report
- b. District Engineer Staff report
- c. Other District Matters

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

- a. Legislation
- b. Other District Matters

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

- a. Monthly Operations

- b. ACWA Spring Conference May 9-11
- c. FPPC Requirements: Form 700s, required trainings
- d. Other District Matters

12. COMMUNITY FACILITIES DISTRICT – The Root Creek Water District Board of Directors meets at the Board of Directors for Community Facilities District No. 2016-1

- a. **Appraisal Services** – Review and consider action to enter into contract with Integra Realty Resources for appraisal services for Improvement Areas 1 and 2.

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.