



MANAGING RESOURCES FOR A BETTER FUTURE

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

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, March 13, 2023

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. 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. Ratify the actions of the February 13, 2023 Board of Directors meeting.
- b. Approval of minutes of the regular board meetings December 12, 2022 and February 13, 2023 .
- c. Acceptance of the financial statements for the months of December 2022 and January 2023.

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:

- i. **Wastewater Treatment Facility Expansion** - Review and consider action to approve change order relating to services at the wastewater plant in the amount of \$3,039. *Budget Item 900.03d.03, 400,000 gpd WWTF.*
- ii. **Wastewater Treatment Facility Expansion** – *Review and consider action to approve a change order relating to ICAD services in the amount of \$7,661.22. Budget Item 900.03d.03, 400,000 gpd WWTF.*
- iii. **Standards and Specifications** - Review and consider action to amend Root Creek Water District Standards and Specifications related to Public Works Improvements: Field Testing and Sterilization of Water Mains.
- iv. **Board member Resignation** – Review and accept the resignation of board member Brice Jones and authorize posting of vacancy.

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

- i. Operations Monthly Report
- ii. Other District Matters

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

- i. Legislation
- ii. Other District Matters

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

- i. Monthly Operations
- ii. Other District Matters

11. PUBLIC HEARING at 12:00 p.m. – Public hearing to review and consider adopting updated fees for the following:

- i. Inspection Fee
- ii. Meter installation Rates

12. Resolutions to adopt fees discussed in the Public Hearing – Review and take action.

Upon conclusion of the public hearing, the board may take action to review and consider adopting the updated fees through corresponding resolutions.

- i. Inspection Fee No. 2023 3-9a
- ii. Meter Installation Rates No. 2023-3-9b

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.