



DIRECTORS
NICK BRUNO, PRESIDENT
JEFFREY D. COULTHARD, VICE PRESIDENT
ERIC BREAM
MATTHEW CERNIGLIA
SHANNON SIMONIAN
MIKE DELAGUIERRA
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, May 8, 2023

11:00 a.m.

at

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

1. CALL TO ORDER

2. 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.

3. 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.)

4. CONSENT CALENDAR – Review and Consider for Action:

- a. Approval of minutes of the Special Board Meeting on April 17, 2023.
- b. Acceptance of the financial statements for the month of March 2023.

5. 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.)

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

- a. **Fill vacancy on board of directors** – Review and consider action to appoint an individual to fill a vacancy on the RCWD board of directors.
- b. **Bylaws and Rules of Order of the Madera Region Regional Water Management Group (RWMG)** – Review and consider taking action to adopt the revised bylaws dated April 24, 2023.
- c. **Conflict of Interest Code** – Review and consider action to adopt a revised Conflict of Interest Code for the District.
- d. **Water Meter Policy** – Review and consider action to adopt a revised water meter policy.
- e. **Agricultural Irrigation Pipeline easement** – Review and consider action to approve a pipeline easement agreement with San Joaquin River Ranch for the expansion of the District's In-lieu pipeline.
- f. **Agricultural Irrigation Pipeline** – Review and consider a change order related to the expansion of the District's In-Lieu pipeline.
- g. **District Infrastructure Policy** – Review and consider action to adopt a revised Infrastructure Policy for construction in the district boundary.
- h. **Storm Basin Maintenance** – Review and consider action to approve a contract to clear storm drain basins in the amount of \$6,680.00.
- i. **Emergency Declaration** – Review and consider action to declare an emergency and to direct staff to perform investigation and possible repair on the District In-lieu pipeline.

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

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

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

- a. Legislation
- b. Other District Matters

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

- a. Monthly Operations
- b. Other District Matters

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

- a. Review and consider action to adopt a Resolution of Issuance and authorize the General Manager to execute the final documents.
 - i. First Supplement to Bond Indenture
 - ii. Continuing Disclosure Agreement
 - iii. Bond Purchase Agreement
 - iv. Preliminary Official Statement

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.