



MANAGING RESOURCES FOR A BETTER FUTURE

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MIKE CUTTONE, ASSISTANT TREASURER
BRIAN EHLERS, DISTRICT ENGINEER
LAUREN D. LAYNE, LEGAL COUNSEL

**Minutes of the Special Meeting of the Board of Directors
Root Creek Water District
Groundwater Sustainability Agency (GSA)
held on
April 17, 2023**

- 1. Call to Order:**
- 2.** The special board meeting for the Root Creek Water District Groundwater Sustainability Agency (RCWD) was called to order at 11:01 a.m. by President Nick Bruno. Board members present were Nick Bruno, Jeff Coulthard, Amber Mendoza, Shannon Simonian, Mike DelaGuerra, and Eric Bream. Members of the public included Julia Berry, Lauren Layne, Nicole Stornetta, Heather Bashian, Brian Ehlers, Al Solis, Steve Pickens, Shay Bakman, Tim Bakman, Garrett Pack and Jeff Callaway.
- 3. Public Comment:**
There was no public comment.
- 4. Potential Conflicts of Interests:**
There were no conflicts identified.
- 5. Correspondence**
There was no correspondence reported.
- 6. Staff Report**
Staff presented correspondence from the Department of Water Resources to the Madera Irrigation District (MID), in response to MID's action not to adopt a revised updated Groundwater Sustainability Plan.
- 7. Adjournment:**
The meeting was adjourned by consensus at 12:20 p.m.

Julia D. Berry, District Secretary