



MANAGING RESOURCES FOR A BETTER FUTURE

DIRECTORS
NICK BRUNO, PRESIDENT
JEFFREY D. COULTHARD, VICE PRESIDENT
SHANNON SIMONIAN, TREASURER
ERIC BREAM
MIKE DELAGUERRA
MATTHEW CERNIGLIA
HENK GRIFFIN

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

**Minutes of the Meeting of the Board of Directors
Root Creek Water District
Groundwater Sustainability Agency (GSA)
held on
August 14, 2023**

1. Call to Order:

The meeting of the Root Creek Water District Groundwater Sustainability Agency (RCWDGSA) was called to order at 12:13 p.m. by President Nick Bruno. Board members present were Nick Bruno, Jeff Coulthard, Shannon Simonian, Mike DelaGuerra, Eric Bream Matthew Cerniglia, and Henk Griffin. Members of the public included Julia Berry Stornetta, Al Solis, Nicole Stornetta, Steve Pickens, Brian Ehlers, Shay Bakman, Heather Bashian, and Counselor Craig Armstrong.

2. Additions to the Agenda:

There were no additions to the agenda.

3. Public Comment:

There was no public comment.

4. Potential Conflicts of Interests:

There were no conflicts identified.

5. Consent Calendar

A motion was made by Director DeLaGuerra, seconded by Director Griffin to approve the minutes from the July 10, 2023 meeting. The motion carried.

6. Correspondence

There was no correspondence.

7. Board Action Items – Director Griffin made a motion, seconded by Director Simonian, to take action to expend \$5,000 on facilitation services for GSAs in the Madera Subbasin.

8. Adjournment:

The meeting was adjourned by consensus at 12:15 p.m.

Julia D. Berry

Julia D. Berry, District Secretary