



MANAGING RESOURCES FOR A BETTER FUTURE

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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
July 10, 2023**

1. Call to Order:

The regular meeting for the Root Creek Water District GSA was called to order at 11:47 a.m. at the Lodge at Riverstone by President Nick Bruno. Board members present were Nick Bruno, Jeff Coulthard, Matthew Cerniglia, Mike DelaGuerra, Henk Griffin, and Shannon Simonian. Members of the public included Julia Berry, Al Solis, Steve Pickens, Brian Ehlers, and Nicole Stornetta

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 Griffin, seconded by Director Coulthard to approve the minutes from the March 13, 2023 and April 17, 2023 meetings. The motion carried.

6. Correspondence

There was no correspondence.

7. Board Action Items – Director Cerniglia made a motion, seconded by Director DelaGuerra, to approve a well permitting request per Executive Order N-7-22 for APN # 049-083-008. Staff was directed to produce a signed document between the landowner and the district with language including indemnity for the district and an acknowledgement by the landowner that landowner will be responsible for any fees associated with groundwater pumping and administration.

8. Adjournment:

The meeting was adjourned by consensus at 12:20 p.m.

Julia D. Berry

Julia D. Berry, District Secretary