

<u>Directors</u> NICK BRUNO, president JEFFREY D. COULTHARD, vice president AMBER MENDOZA, treasurer ERIC BREAM MIKE DELAGUERRA BRICE JONES SHANNON SIMONIAN

MANAGING RESOURCES FOR A BETTER FUTURE

JULIA D. STORNETTA, general manager/secretary MIKE CUTTONE, assistant treasurer BRIAN EHLERS, district engineer LAUREN D. LAYNE, legal counsel

Minutes of the Regular Meeting of the Board of Directors Root Creek Water District Groundwater Sustainability Agency (GSA) held on March 13, 2023

1. Call to Order:

The regular meeting for the Root Creek Water District GSA was called to order at 12:05 p.m. at the Lodge at Riverstone by President Nick Bruno. Board members present were Nick Bruno, Jeff Coulthard, Amber Mendoza, Brice Jones, and Shannon Simonian. Board members absent: Eric Bream. Members of the public included Brian Ehlers, Julia Stornetta, Jessica Johnson, Heather Bashian, and Nicole Stornetta.

2. Additions to the Agenda:

There were no additions to the agenda.

- 3. <u>Public Comment:</u> There was no public comment.
- 4. <u>Potential Conflicts of Interests:</u> There were no conflicts identified.

5. <u>Approval of GSA Meeting Minutes:</u>

Minutes from the meeting on November 14, 2022, were tabled to be reviewed on March 20, 2023.

6. Correspondence

Executive order N-23 – those who can take flood water are notified that can use flood flows without a permit. Can take these flows until June 2023. The State announced on March 9, 2023, that several subbasins did not get approved: Chowchilla, Kern, and Tulare. Kings & Westside did get approved. Coordination agreement will not be adopted again, but there was no time to achieve prior to March 21, 2023.

7. Staff Report

March 20, 2023 meeting – annual report needs to be accepted by the board.

8. <u>Adjournment:</u> The meeting was adjourned by consensus at 12:21 p.m.

Julia D. Berry

Julia D. Berry, District Secretary