



MANAGING RESOURCES FOR A BETTER FUTURE

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

JULIA D. STORNETTA, GENERAL MANAGER
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
held on
December 11, 2023**

1. Call to Order

The board meeting for the Root Creek Water District (RCWD) was called to order at 11:07 a.m. by President Nick Bruno. Board members present were Mike DeLaGuerra, Matthew Cerniglia, Shannon Simonian, and Henk Griffin. Board member absent was Eric Bream. Members of the public included Julia Stornetta, Al Solis, Nicole Stornetta, Steve Pickens, Shay Bakman, Heather Bashian, Lauren Layne, Brian Ehlers, Jack Shannon, and Tina Shannon.

2. Public Comment

The district received no public comment.

3. Potential Conflicts of interest

There were no potential conflicts of interest identified.

4. Consent Calendar

A motion was made by Director DeLaGuerra, seconded by Director Coulthard to approve the minutes from the November 13, 2023 board meeting, to accept the October 2023 financials and to approve customer payment plans. The motion carried.

5. Correspondence

There was no correspondence.

6. Public Hearing

The public hearing was called to order at 11:08 a.m.

The public hearing was closed at 11:18 a.m. after public comment was received.

7. Resolution to Adopt Unmetered Construction Water Fee No. 2023-12-11

Director DeLaGuerra made a motion, seconded by Director Cerniglia to adopt the Unmetered Construction Water Fee. The motion carried.

8. Board Action Items

- a. **Management Services Contract** – Director Coulthard made a motion, seconded by Director Cerniglia, to enter into a contract for general management with The Stornetta Group, Inc. The motion carried.

- b. **Municipal and Urban Reimbursement Agreement** – Director Cerniglia made a motion, seconded by Director DelaGuerra to take action to ratify the update of Exhibit B, Facilities to the Municipal and Urban Reimbursement Agreement. The motion carried.

- c. **Change Order** – Director Griffin made a motion, seconded by Director Simonian to approve a change order in the amount of \$62,654 for the Groundwater Blending and Arsenic Treatment Project to allow alternative gate valves at the raw water pipeline. The motion carried.

9. District Engineers Report

Currently, RCWD wastewater facility is processing on average 220,000 gpd of wastewater, with peak days generating 300,000 gpd of wastewater. The District Engineer, Provost & Pritchard, is currently reviewing plan submittals for Village E, Phase 2. Backbone is currently being constructed in Village E, Phase I. An operations report was not provided to the district by subcontractor RT Diversified prior to the board of directors meeting.

10. Legal Counsel Report

No report was given.

11. General Manager's Report

There were 19 building permits pulled for the month of November for the Riverstone Development. A total of 2270 permits have been issued in total, and there are approximately 1918 connections to the system at this time.

12. Closed Session

There were no reportable actions from the Closed Session.

13. Adjournment

The meeting was adjourned unanimously at 12:43 pm.



Julia D. Stornetta, District Secretary