



MANAGING RESOURCES FOR A BETTER FUTURE

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ERIC BREAM
MIKE DELAGUERRA
MATTHEW CERNIGLIA
HENK GRIFFIN

JULIA D. STORNETTA, 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
December 11, 2023**

1. Call to Order:

The regular meeting for the Root Creek Water District GSA was called to order at 12:43 p.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. Board member absent was Eric Bream. Members of the public included Julia Berry, Al Solis, Steve Pickens, Brian Ehlers, Heather Bashian, Shay Bakman 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 DeLaGuerra, seconded by Director Coulthard to approve the minutes from the September 11, 2023 board meeting. The motion carried.

6. Correspondence

There was no correspondence.

7. Staff Report

A final determination by Department of Water Resources on Madera Subbasin will be given by December 30, 2023.

8. Adjournment:

The meeting was adjourned by consensus at 12:48 p.m.

Julia D. Stornetta, General Manager

