



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. 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
February 12, 2024**

1. Call to Order:

The regular meeting for the Root Creek Water District GSA was called to order at 1:00 p.m. at the Lodge at Riverstone by President Nick Bruno. Board members present were Nick Bruno, Jeff Coulthard, Matthew Cerniglia, and Henk Griffin. Board members absent were Eric Bream, Shannon Simonian, and Mike DeLaGuerra. Members of the public included Julia Stornetta, Al Solis, Brian Ehlers, Heather Bashian, Jessica Johnson, 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 Cerniglia to approve the minutes from the December 11, 2023 board meeting. The motion carried.

6. Correspondence

There was no correspondence.

7. Staff Report

The final determination by Department of Water Resources on Madera Subbasin was determined that the DWR has accepted the plans in the Subbasin as complete.

8. Adjournment:

The meeting was adjourned by consensus at 1:08 p.m.

Julia D. Stornetta, General Manager