



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
FRANK SPLENDORIO, LEGAL COUNSEL

**Minutes of the Meeting of the Board of Directors
Root Creek Water District
held on
June 10, 2024**

1. Call to Order

The board meeting for the Root Creek Water District (RCWD) was called to order at 11:01 a.m. by President Nick Bruno. Board members present were Nick Bruno, Jeffrey Coulthard, Shannon Simonian, Mike DelaGuerra, and Henk Griffin. Board members absent were Eric Bream and Matthew Cerniglia. Members of the public included Julia Stornetta, Al Solis, Nicole Stornetta, Brian Ehlers, Steve Pickens, and Frank Splendorio.

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 Griffin to approve the minutes from the May 13, 2024 board meeting with two corrections to District Engineer's report, adding "WWTP" and replacing the word "used" with "processed," and to accept the April 2024 financials. The motion carried.

5. Correspondence

There was no correspondence.

6. Public Hearing

7. The public hearing was called to order at 11:03 a.m., and no public comment was received. The public hearing was closed at 11:09 a.m.

A motion was made by Director DelaGuerra, seconded by Director Coulthard to approve fees for Violation of Water Use Restrictions, Municipal Water. The motion carried.

8. Board Action Items

a. **Wastewater Treatment Facility** – Director Simonian made a motion, seconded by Director Coulthard, to take action to increase *Budget Item 900.11.03 Wastewater*

Ultimate Facility to \$581,000, for the design of a 1.6 MGD plant. The motion carried.

9. District Engineers Report

The District Engineer reported that there is less than a 15,000 gallon delta in water accounting between the SCADA system and internal accounting performed by system operators. There was only a 2% loss in water accounting for the month of May. The District is averaging 260,000 gallons per day at the WWTF, and the current maximum capacity of 400,000 gallons per day. We had 1,317.17 af of surface water, 48.5 af of recharge water, and 37 af delivered to Main Ranch.

10. Legal Counsel Report

There was no legal report.

11. District Manager's Report

There were 57 building permits pulled in the month of May and 38 escrow closings reported by builders in Riverstone. A discussion will be had with Alison Lechowicz regarding future project costs. The upcoming election was brought up and there was discussion about who will manage the election; The District, Madera County or an outside firm. There has been activity by Cloacina to complete set up of the MBR units, but some tasks still remain uncompleted.

12. Community Facilities District

Director Griffin made a motion, seconded by Director Simonian to adopt Resolutions of Community Facilities District No. 2016-1 Improvement Area No. 1 and Improvement Area No. 2 authorizing the annual levy of special taxes for fiscal year 2024/2025 in the following amounts:

Improvement Area	FY 2024/2025 Levy
IA No. 1 (Village A)	\$410,151.60
IA No. 2 (Village B)	886,462.00
IA No. 3 (Village E)	0.00
Total Levy	\$1,296,613.60

13. Adjournment

The meeting was adjourned unanimously at 11:47 am.



Julia D. Stornetta, District Secretary