

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

MANAGING RESOURCES FOR A BETTER FUTURE

JULIA D. STORNETTA, general manager/secretary 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 Groundwater Sustainability Agency (GSA) held on June 10, 2024

1. Call to Order:

The regular meeting for the Root Creek Water District GSA was called to order at 11:47 a.m. at the Lodge at Riverstone by President Nick Bruno. Board members present were Nick Bruno, Jeff 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, Brian Ehlers, Steve Pickens, Frank Splendorio 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. Consent Calendar

A motion was made by Director DeLaGuerra, seconded by Director Griffin to approve the minutes from the March 11, 2024 board meeting. The motion carried.

6. Correspondence

There was no correspondence.

7. Staff Report

The District will submit their five year report to the DWR. The District will need to coordinate the update of the RCWD GSP to dovetail with the Joint GSP, and the other 2 GSPs in the Subbasin.

8. Adjournment:

The meeting was adjourned by consensus at 11:56 a.m.

Julia D. Stornetta, District Secretary