



MANAGING RESOURCES FOR A BETTER FUTURE

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JULIA D. BERRY, 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  
July 8, 2024**

**1. Call to Order:**

The regular meeting for the Root Creek Water District GSA was called to order at 12:14 a.m. at the Lodge at Riverstone by President Nick Bruno. Board members present were Nick Bruno, Jeff Coulthard, Shannon Simonian, Mike DeLaGuerra, Eric Bream, Matthew Cerniglia and Henk Griffin. Members of the public included Julia Berry, Al Solis, Brian Ehlers, Steve Spencer, and Frank Splendorio.

**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 Griffin to approve the minutes from the June 10, 2024 board meeting. The motion carried.

**6. Correspondence**

There was no correspondence.

**7. Staff Report**

Technical meeting – spending time on well mitigation program. Land Subsidence is not an issue. Water budgets and levels conflicts can be resolved.

January 31, 2025 – 5 year update is due to DWR. Need to understand the noticing requirement.

RCWD revised GSP needs to be available to board/maybe public in August or September

**8. Adjournment:**

The meeting was adjourned by consensus at 12:22 a.m.

*Julia D. Berry*

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Julia D. Berry, District Secretary