



MANAGING RESOURCES FOR A BETTER FUTURE

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NICK BRUNO, PRESIDENT
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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
March 11, 2024**

1. Call to Order:

The regular meeting for the Root Creek Water District GSA was called to order at 11:43 a.m. at the Lodge at Riverstone by President Nick Bruno. Board members present were Nick Bruno, Jeff Coulthard, Matthew Cerniglia, Shannon Simonian, Mike DeLaGuerra and Henk Griffin. Board member absent was Eric Bream. Members of the public included Julia Stornetta, Al Solis, Brian Ehlers, Jordan Wamhoff, 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 Coulthard, seconded by Director Griffin to approve the minutes from the February 12, 2024 board meeting. The motion carried.

6. Correspondence

There was no correspondence.

7. Staff Report

David Ceppos report is not finalized yet. Annual GSP report due on April 1, 2024. 5-year update due January 31, 2025.

8. Adjournment:

The meeting was adjourned by consensus at 11:51 a.m.

Julia D. Stornetta, District Secretary