



MANAGING RESOURCES FOR A BETTER FUTURE

DIRECTORS

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

JULIA D. BERRY, GENERAL MANAGER/SECRETARY  
MIKE CUTTONE, ASSISTANT TREASURER  
BRIAN EHLERS, DISTRICT ENGINEER  
FRANK SPLENDORIO, LEGAL COUNSEL

**REGULAR MEETING OF THE BOARD OF DIRECTORS**

will be held on

**Monday, October 14, 2024**

**11:00 a.m.**

at

**The Lodge at Riverstone  
370 Lodge Road South  
Madera, California 93636**

**1. CALL TO ORDER**

**2. PUBLIC COMMENT**

Members of the public may address the Board on any matter related to the District that is not included on the Agenda. Comments are limited to three (3) minutes per person.

**3. POTENTIAL CONFLICT(S) OF INTEREST**

*(Any Board member who has a potential conflict of interest may now identify the item and recuse himself or herself from discussing and voting on the matter.)*

**4. CONSENT CALENDAR – Review and Consider for Action:**

- a. Approval of minutes of the Board Meeting on September 9, 2024.
- b. Acceptance of the financial statements for the month of August 2024.
- c. Approval of customer installment payment plans for delinquent accounts.

**5. CORRESPONDENCE**

*Members of the Board or Staff may present any correspondence received on matters relating to the District.*

## 6. BOARD ACTION ITEMS

- a. **RCWD 2025 Annual Budget** – Review and consider action to approve a budget for the Fiscal Year January 2025 – December 2025.
- b. **Agreement for Services** – Review and consider action authorizing the Board President to enter into a Restated and Amended Independent Contractor Agreement, in a form approved by the General Counsel, with First Water Partners, Inc. (formerly, The Stornetta Group, Inc.).
- c. **Lodge Road Repair** – Review and take action to approve a scope of work to investigate road settling at Lodge Road and Avenue 12 and make the necessary repairs, in accordance Madera County Franchise Agreement in an amount not to exceed \$110,000.00.
- d. **California Uniform Public Construction Cost Accounting Act (CUPPCAA)** – Adopt Resolution Declaring the District’s Intent to Become Subject to the CUPPCAA and Introduce and Adopt Ordinance Establishing the Informal Bidding Procedures pursuant to Public Contract Code section 22032(b) for Projects between \$60,000 and \$200,000.
- e. **November Board Meeting Date** – Review and consider rescheduling November Regular Board Meeting date from November 11 to another date.

## 7. DISTRICT ENGINEER’S REPORT - The Board may take action on any of the following:

- a. Operations Monthly Report
- b. Staff Report
- c. Other District Matters

## 8. LEGAL COUNSEL REPORT – The Board may take action on any of the following items:

- a. Legislation
- b. Other District Matters

## 9. GENERAL MANAGER’S REPORT – The Board may take action on any of the following items:

- a. Riverstone monthly building permits
- b. Water supply
- c. Nitrate Coalition Membership – Valley Water Collaborative (VWC) Meeting October 22, 2025
- d. Other District Matters

## 10. COMMUNITY FACILITIES DISTRICT (CFD) – The Root Creek Water District Board of Directors acting as the Board of Directors of the Community Facilities District may take action on any of the following items:

- a. Review and consider action to approve the Local Special Tax and Bond Accountability Report for FY 2023/24 for CFD 2016-1.

## 10. ADJOURN

- Items on the Agenda may be taken in any order.
- Action may be taken on any item listed on the Agenda.
- Writings relating to open session Agenda items that are distributed to members of the Board of Directors will be available for inspection at the District office, excluding writings that are not public records or are exempt from disclosure under the California Public Records Acts.
- ACCOMMODATIONS FOR PERSONS WITH DISABILITIES

A person with a qualifying disability under the Americans With Disabilities Act of 1990 may request the District to provide a disability-related modification or accommodation in order to participate in any public meeting of the District. Such assistance includes appropriate alternative formats for the agendas and agenda packets used for any public meetings of the District. Requests for such assistance and for agendas and agenda packets shall be made in person, by telephone, or by written correspondence to the District at (559) 283-8011 or P.O. Box 27950, Fresno, California 93720, at least 48 hours before a District meeting.

LEVINE ACT PUBLIC PARTY/APPLICANT DISCLOSURE OBLIGATIONS:

Applicants, parties, and their agents who have made campaign contributions totaling more than \$250 (aggregated) to a Board Member over the past 12 months, must publicly disclose that fact for the official record of that agenda item. Disclosures must include the amount of the campaign contribution aggregated, and the name(s) of the campaign contributor(s) and Board member(s). The disclosure may be made either in writing to the Clerk prior to the agenda item consideration, or by verbal disclosure at the time of the agenda item consideration.