



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

SPECIAL MEETING OF THE BOARD OF DIRECTORS

will be held on
Monday, November 18th, 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 October 14th, 2024.
- b. Acceptance of the financial statements for the month of September 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. PUBLIC HEARING – Public hearing to review and consider adopting updated fees for the following:

- a. Municipal Water Rate
- b. Municipal Wastewater Rate
- c. Municipal Storm Drain Rate
- d. Municipal Water Volume Rate – Drought Conditions
- e. Municipal Connection Fees
- f. Agricultural Groundwater Recharge Fee
- g. Agricultural Surface Water Fee

RECOMMENDATION: RESOLUTIONS TO ADOPT FEES DISCUSSED IN THE PUBLIC HEARING – Upon conclusion of the public hearing, the board may take action to review and consider adopting the updated fees through corresponding resolutions.

- a. Municipal Water Rate No. 2024-11-18a
- b. Municipal Wastewater Rate No. 2024-11-18b
- c. Municipal Storm Drain Rate No. 2024-11-18c
- d. Municipal Water Volume Rate – Drought Conditions No. 2024-11-18d
- e. Municipal Connection Fees No. 2024-11-18e
- f. Agricultural Groundwater Recharge Fee No. 2024-11-18f
- g. Agricultural Surface Water Fee No. 2024-11-18g

7. BOARD ACTION ITEMS

- a. **Ratification of Emergency Repairs to Well 2** – Review and consider action to ratify a contract with Zim Industries, in a form approved by District Counsel, for repair services to Well 2.
- b. **Authorize Staff to Procure Construction Services to Well 1** – Review and consider action to approve Julia Berry, or her designee, to negotiate and enter into a contract, in a form approved by District Counsel, for repair services to Well 1
- c. **Authorize Staff to Procure IT Services** – Review and consider action to approve the General Manager, or her designee, to revise the existing contract with iCAD Automation, in a form approved by District Counsel, to provide a dedicated SCADA System for the Water Treatment and Blending Facility in an amount not to exceed \$194,306.22. *Budget Item 550.06-2.*
- d. **Authorize Staff to Procure IT Services** – Review and consider action to approve the General Manager, or her designee, to revise the existing contract with iCAD Automation, in a form approved by District Counsel, to provide Well 5 and Water Supply Storage Tank (Booster Site) improvements in an amount not to exceed \$299,723.75. *Budget Item 550.06-2.*

8. 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

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

- a. Legislation
- b. Other District Matters

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

- a. Riverstone monthly building permits
- b. Nitrate Coalition Membership – Valley Water Collaborative (VWC) Meeting October 22, 2025
- c. Well 277 Cleaning, In Lieu Pipeline Repairs,
- 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.

11. 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.