



MANAGING RESOURCES FOR A BETTER FUTURE

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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
October 14, 2024**

1. Call to Order:

The regular meeting for the Root Creek Water District GSA was called to order at 11:50 a.m. at the Lodge at Riverstone by President Nick Bruno. Board members present were Nick Bruno, Jeffrey Coulthard, Shannon Simonian, Mike DelaGuerra, Eric Bream, Matthew Cerniglia, and Henk Griffin. Members of the public included Steve Pickens, Al Solis, Brian Ehlers 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

The minutes from the September 9, 2024 board meeting was tabled for the November meeting.

6. Correspondence

There was no correspondence.

7. Staff Report

- a. Facilitation Services** – GM Berry reported that the District took the lead on being the applicant for facilitation services for the Madera Subbasin. The contract for the work is between Stantec and the Department of Water Resources, and the District has not responsibility for performance and will not incur any costs associated with being the applicant.
- b. Madera Joint GSP Corrective Actions** – the corrective actions were discussed only. No action was required by the board of directors.

- c. **RCWD GSP Update and Periodic Review** – No action was required by the board of directors. The draft GSP will be taken to the board in November for authorization to distribute for public comment.
- d. **Correspondence from Dept.** of Water Resources to Madera Basin GSAs RE; Annual Reports – Guidance was provided on coordination and submittals of annual reports of the GSAs in the Madera Basin. No action was required or taken.

8. **Adjournment:**

The meeting was adjourned by consensus at 12:07 p.m.



Julia D. Berry, District Secretary