



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
September 9, 2024**

1. Call to Order:

The regular meeting for the Root Creek Water District GSA was called to order at 11:26 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 Frank Splendorio, Brandon Stipe, Al Solis 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 DeLaGuerra, seconded by Director Griffin to approve the minutes from the August 12, 2024, board meeting. The motion carried.

6. Correspondence

There was no correspondence.

7. Staff Report

Facilitation Services – This item was tabled and will be discussed at the October 14, 2024 Board Meeting.

8. Adjournment:

The meeting was adjourned by consensus at 11:30 a.m.

Julia D. Berry
Secretary