



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
August 12, 2024**

1. Call to Order:

The regular meeting for the Root Creek Water District GSA was called to order at 12:00 p.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 Julia Berry, Brian Ehlers, Frank Splendorio, Steve Spencer, 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 July 8, 2024, board meeting. The motion carried.

6. Correspondence

There was no correspondence.

7. Staff Report

There was a discussion about the Madera Subbasin Facilitation. Facilitator Dave Ceppos is retiring from his position at Sacramento State University and going out on his own. MID is opting to discontinue their role as the applicant on behalf of the Madera Subbasin for facilitation grant funding, and stated they will participate in future meetings of the GSAs, as needed. Domestic well mitigation is an important topic that will be addressed by the seven Groundwater Sustainability Agencies involved. Root Creek Water District is considering being the applicant on behalf of the basin to continue the conversation on topics requiring basin-wide coordination. President Nick Bruno directed staff to request a

proposal from Dave Ceppos and the Board will review and consider acting as the applicant at next board meeting in September.

8. Adjournment:

The meeting was adjourned by consensus at 12:08 p.m.