



MANAGING RESOURCES FOR A BETTER FUTURE

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MIKE DELAGUERRA
MATTHEW CERNIGLIA
HENK GRIFFIN

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

**Minutes of the Special Meeting of the Board of Directors
Root Creek Water District
Groundwater Sustainability Agency (GSA)
held on
November 18th 2024**

1. Call to Order:

The regular meeting for the Root Creek Water District GSA was called to order at 11:58 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, and Henk Griffin. Members of the public included Steve Pickens, Frank Splendorio, Al Solis, and Tommy Lozano.

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 and the October 14, 2024 were adopted.

6. Correspondence

There was no correspondence.

7. Staff Report

a. 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.

8. Adjournment:

The meeting was adjourned by consensus at 12:16 p.m.

Julia Berry

Julia D. Berry, District Secretary