



MANAGING RESOURCES FOR A BETTER FUTURE

DIRECTORS

NICK BRUNO, PRESIDENT
JEFFREY D. COULTHARD, VICE PRESIDENT
SHANNON SIMONIAN, TREASURER
ERIC BREAN
MATT CERNIGLIA
MIKE DELAGUERRA
HENK GRIFFIN

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

REGULAR MEETING OF THE BOARD OF DIRECTORS

**will be held on
Monday, June 9, 2025
11 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. CONVENE INTO CLOSED SESSION

- a. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION
Significant Exposure to Litigation (Gov. Code section 54956.9(d)(2)): 1 case
- b. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
Initiation of Litigation (Gov. Code section 54956.9(d)(4)): 1 case

4. REPORT FROM CLOSED SESSION

5. 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.)

6. CONSENT CALENDAR – Review and Consider for Action:

- a. Approval of the minutes of the Board Meeting on May 12, 2025.
- b. Acceptance of the financial statements for the month of April 2025.
- c. Approval of customer installment payment plans for delinquent accounts.

7. CORRESPONDENCE

Members of the Board or Staff may present any correspondence received on matters

relating to the District.

- 8. PUBLIC HEARING** – Public hearing to review and consider adopting updated fees for the following:

- a. Meter Installation Fees
- b. Construction Inspection Fees

- 9. 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. Meter Installation Fees Resolution No. 2025-6-9a
- b. Construction Inspection Fees Resolution No. 2025-6-9b

10. BOARD ACTION ITEMS

- a. **Accounting Services** – Review and consider action to approve the General Manager, or her designee, to enter into a revised contract for accounting services with Cuttone and Mastro CPAs in the amount of \$9975.00 monthly commencing July 2025 and make a budget adjustment. *Budget Items 620.01, 990.90.*
- b. **Water Supply Assessment** - Review and consider action to approve the General Manager, or her designee, to enter into an agreement to perform a Water Supply Assessment with Provost and Pritchard Consulting for the San Joaquin River Ranch Specific Plan in the amount \$93,000.00 and make a budget adjustment. *Budget Item 620.04 – 1.*

- 11. 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

- 12. LEGAL COUNSEL REPORT** – The Board may act on any of the following items:

- a. Legislation
- b. Other District Matters

- 13. GENERAL MANAGER’S REPORT** – The Board may act on any of the following:

- a. Municipal Bond Sale Report
- b. General Operations

- 14. 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 adopt Community Facilities District No. 2016-1 Annual Levy of Special Taxes for Fiscal Year 2025/2026
 - i. RESOLUTION OF COMMUNITY FACILITIES DISTRICT NO. 2016-1 IMPROVEMENT AREA NO. 1 AUTHORIZING THE ANNUAL LEVY

OF SPECIAL TAXES FOR FISCAL YEAR 2025/2026

- ii. RESOLUTION OF COMMUNITY FACILITIES DISTRICT NO. 2016-1
IMPROVEMENT AREA NO. 2 AUTHORIZING THE ANNUAL LEVY
OF SPECIAL TAXES FOR FISCAL YEAR 2025/2026
- iii. RESOLUTION OF THE BOARD OF DIRECTORS OF THE
COMMUNITY FACILITIES DISTRICT NO. 2016-1, IMPROVEMENT
AREA NO. 3 AUTHORIZING THE ANNUAL LEVY OF SPECIAL
TAXES FOR FISCAL YEAR 2025/2026

15. 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.