



MANAGING RESOURCES FOR A BETTER FUTURE

DIRECTORS

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

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

REGULAR MEETING OF THE BOARD OF DIRECTORS

**will be held on
Monday, October 13, 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 August 11, 2025
- b. Acceptance of the financial statements for the months of July and August 2025
- c. Approval of customer installment payment plans for delinquent accounts
- d. Adoption of District Conflict of Interest Code

7. CORRESPONDENCE

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

relating to the District.

8. BOARD ACTION ITEMS

- a. **District Infrastructure Policy** – Review and consider action to adopt a revised District Infrastructure Policy.
- b. **Inspection Fee Agreement**– Review and consider action to approve the General Manager, or her designee, to enter into an agreement in a form approved by District Counsel, in the amount of \$120,804.00 for RT Diversified to perform inspection services, Sewer Manhole Special Inspections & Reporting for facilities at the Avenue 12 Widening Project No. 6373. *Budget Item 550.03 - 2,-3,-4.*
- c. **Deed of Easement** – Review and consider action to approve the General Manager, or her designee, to sign a deed of easement in a form approved by District Counsel, from Woodside 06N, LP, to the Root Creek Water District.
- d. **District Fiscal Year 2026 Proposed Budget** – Review and consider action to adopt a budget for the 2026 Fiscal Year.
- e. **Security and Surveillance Services** – Review and consider action to approve the General Manager, or her designee, to enter into an agreement in a form approved by District Counsel, for onsite security services at District facilities. *Amount TBD Budget Item 580.03 -2, -3, -4.*

9. 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

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

- a. Legislation
- b. Other District Matters

11. GENERAL MANAGER'S REPORT – The Board may act on any of the following:

- a. General Operations

12. 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.