



MANAGING RESOURCES FOR A BETTER FUTURE

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

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

**Regular Meeting of the Board of Directors
Root Creek Water District
held on
Monday October 13, 2025**

1. Call to Order

The board meeting for the Root Creek Water District (RCWD) was called to order at 11:02 a.m. by President Nick Bruno. Board members present were Nick Bruno, Jeffrey Coulthard, Shannon Simonian, Mike DelaGuerra, Eric Bream, Julia Berry, Frank Splendorio, and Henk Griffin. Board members absent: Matt Cerniglia. Members of the public included Steve Pickens, Al Solis, Brian Ehlers, and Melissa Anna.

2. Public Comment

The district received no public comment.

3. Closed Session

Closed Session convened at 11:03 a.m. and closed at 11:27.

4. Report from Closed Session

There were no reportable items.

5. Potential Conflicts of interest

There were no potential conflicts of interest identified.

6. Consent Calendar

A motion was made by Director Griffin, seconded by Director DelaGuerra, to approve the minutes from the meeting on August 11, 2025, accept the July and August 2025 financials, and to adopt the District Conflict of Interest Code. The motion carried.

7. Correspondence

GM Berry reported that the Central Valley Regional Water Quality Control Board has received and approved the District's application for expanded sewer service to additional customers.

8. Board Action Items

- a. **Authorize District Infrastructure Policy** – Director Griffin made a motion, seconded by Director Simonian, to approve the policy, with a change in language in

Paragraph 16 on Page 5 is updated to read “up to \$10,000” across all connection locations.

- b. **Inspection Fee Agreement**– Director DelaGuerra made a motion, seconded by Director Coulthard, to approve the General Manager, or her designee, to enter into an agreement in the amount of \$120,804.00 with RT Diversified to perform inspection services for construction of District facilities as part of the Avenue 12 Widening Project No. 6373. *Budget Item 550.03 -2, -3, -4.*
- c. **Deed of Easement** – Director Simonian made a motion, seconded by Director Griffin, to approve the General Manager, or her designee, to sign a deed of easement in a form approved by District Counsel, for Woodside 06N, LP.
- d. **District Fiscal Year 2026 Proposed Budget** – Director DelaGuerra made a motion, seconded by Director Griffin to adopt a 2026 District Budget.
- e. **Security and Surveillance Services** – Director Griffin made a motion, seconded by Director Simonian to enter into an agreement with a form approved by District Counsel with Sovereign Protection Services to provide security services in an amount not to exceed \$5,600 a month. *Budget Item 580.03 -2, -3, -4.*

9. District Engineers Report

Village C – Regular meetings are moving forward with Lennar, and engineering firm Yamabe and Horn on design specifics. Lennar has made a commitment to complete backbone before connecting homes.

The Cloacina facility expansion to 600,000 GPD is on schedule and start up procedures will be completed by end of October 2025.

Well 5 – District is waiting for Comcast to complete their work to establish fiber lines so ICAD can run fiber.

Lennar completed sewage cleanup in basins. Soil samples to be confirmed by Krazan.

Water Treatment and Blending Facility- District is testing individual wells for chemistry and have taken samples for Title 22 permitting, lab results are anticipated. Well 7 is producing approximately 2,000 GPM.

10. Legal Counsel Report

Brown Act modernization bill - requirements for Board Meetings to have Zoom and Translation services. Root Creek Water District is not a legislative body that is eligible for these requirements.

SB 31 – This bill encourages the use of recycled water by changing the requirements for specific recycled water applications. Authorizes any public agency to require the use of recycled water for toilet and urinal flushing in structures, except as specified, if certain conditions are met. Provides that outdoor landscape irrigation of common areas that does not enter the boundaries of a residence is not considered a part of the same premises as an individual residence and is not considered a dual plumbed system and makes technical changes to update references from the Department of Public Health to the State Water Resources Control Board.

11. District Manager’s Report

No report was given.

12. Adjournment

The meeting was adjourned unanimously at 12:21 pm.



Julia D. Berry, District Secretary

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