



MANAGING RESOURCES FOR A BETTER FUTURE

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MIKE CUTTONE, ASSISTANT TREASURER
STEVE SPENCER, DISTRICT ENGINEER
FRANK SPLENDORIO, LEGAL COUNSEL

**Minutes of the Regular Meeting of the Board of Directors
Root Creek Water District
Groundwater Sustainability Agency (GSA)
held on
November 10, 2025**

1. Call to Order:

The regular meeting for the Root Creek Water District GSA was called to order at 11:55 a.m. at the Lodge at Riverstone by President Nick Bruno. Board members present were Nick Bruno, Jeffrey Coulthard, Matt Cerniglia, and Henk Griffin. Board members absent: Shannon Simonian and Mike DelaGuerra. Members of the public included Julia Berry, Stephen Spencer, Frank Splendorio, Brian Ehlers, Al Solis, and Melissa Anna.

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

Director Griffin motioned to approve the minutes for the July 2025, and October 2025 GSA Meetings seconded by Director Coulthard. The motion carried unanimously.

6. Correspondence

- a. **Domestic Well Mitigation Program** – Director DelaGuerra made a motion, seconded by Director Griffin to adopt the program with the addition of an expenditure cap (\$35,000) for replacement wells consistent with the guidelines found in the Domestic Well Mitigation Plans in the Madera Subbasin. The motion carried.

7. Staff Report

Brian Ehlers gave a brief staff report to communicate an estimated 2 feet drop in ground water levels this past year.

8. **Adjournment:**

The meeting was adjourned at 11:57 a.m.

Julia D. Berry

Julia D. Berry, District Secretary