



MANAGING RESOURCES FOR A BETTER FUTURE

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

JULIA D. BERRY, GENERAL MANAGER/SECRETARY
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
October 13, 2025**

1. Call to Order:

The regular meeting for the Root Creek Water District GSA was called to order at 12:21 p.m. at the Lodge at Riverstone by President Nick Bruno. Board members present were Nick Bruno, Jeffrey Coulthard, Shannon Simonian, Mike DelaGuerra, Julia Berry, Stephen Spencer, Frank Splendorio, and Henk Griffin. Board member absent: Matt Cerniglia. Members of the public included Steve Pickens, 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

The minutes from the July 2025 meeting were tabled until the regular November GSA board of directors meeting.

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

No report was given.

8. Adjournment:

The meeting was adjourned at 12:29 p.m.

Julia D. Berry

Julia D. Berry, District Secretary