



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  
BRIAN EHLERS, DISTRICT ENGINEER  
FRANK SPLENDORIO, LEGAL COUNSEL

**REGULAR MEETING OF THE BOARD OF DIRECTORS**

**will be held on  
Monday, April 13, 2026  
11 a.m.**

**at  
The Lodge at Riverstone  
370 Lodge Road South  
Madera, California 93636**

**1. CALL TO ORDER**

**2. ADDITIONS TO THE AGENDA**

*(The Board may add an item to the agenda if, upon a two-thirds vote, the Board finds that there is a need for immediate action on the matter and the need came to the attention of the District after the posting of this Agenda)*

**3. 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.

**4. CONVENE INTO CLOSED SESSION**

- a. Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9(d)(1))
- b. Liability Claims (Government Code section 54956.95)  
Claimant: Madera Irrigation District  
Agency claimed against: Root Creek Water District

**5. REPORT FROM CLOSED SESSION**

**6. 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.)*

**7. CONSENT CALENDAR – Review and Consider for Action:**

- a. Approval of the minutes of the Board Meeting on March 9, 2026
- b. Acceptance of the financial statement for the month of February 2026
- c. Approval of customer installment payment plans for delinquent accounts

**8. CORRESPONDENCE**

Members of the Board or Staff may present any correspondence received on matters relating to the District.

## 9. BOARD ACTION ITEMS

- a. **Fines and Penalties Appeals Policy** - Review and consider action to adopt a District Fines and Penalties Appeals Policy.
- b. **Revised Report of Waste Discharge** – Review and consider action to approve the General Manager, to sign task order in a form approved by District Counsel, with Provost & Pritchard to draft and submit a revised Report of waste Discharge, an amount not to exceed \$64,000.00 and make a budget adjustment accordingly. *Budget Item (620.04-3)*
- c. **Engineering Design Services, Sewer Lift Station** – Review and consider action to approve the General Manager, or her designee, to sign task order in a form approved by District Counsel, with Provost & Pritchard for design of a sewer lift station for Riverstone Village C in the amount of \$168,000.00 and make a budget adjustment accordingly. *Budget Item (620.04-3)*
- d. **MID Assessment (EDU Payment)** - Review and consider action to approve a budget adjustment in the amount of \$80,826.84 for payment to MID for past annual EDU Assessments and to make a budget adjustment accordingly. *Budget Item (520.01-2)*
- e. **MK Election Services** – Review and consider action to approve the General Manager, or her designee, to approve the contract with MK Elections Services, LLC for election services under the direction of the General Manager, in a form approved by District Counsel, in the amount of \$15,970.00 and make a budget adjustment accordingly. *Budget Item (620.03-1)*
- f. **MK Election Services** – Review and consider action to approve the General Manager, or her designee, to approve the contract with MK Elections Services, LLC for Proposition 218 election services under the direction of the General Manager, in a form approved by District Counsel, in an amount not to exceed \$33,000.00 and make a budget adjustment accordingly. *Budget Item (620.03-1)*
- g. **Municipal Well Investigation** – Review and consider action to approve the General Manager, or her designee, to approve the contract with Provost and Pritchard for engineering services in a form approved by District Counsel, in an amount not to exceed \$65,000.00 and create a new budget item. *Budget Item (900.15)*

## 10. 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

## 11. LEGAL COUNSEL REPORT - The Board may take action on any of the following:

- a. Legislation
- b. Other District Matters

## 12. GENERAL MANAGER'S REPORT - The Board may take action on any of the following:

a. General Operations

**13. 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.