



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
BRIAN EHLERS, DISTRICT ENGINEER
FRANK SPLENDORIO, LEGAL COUNSEL

**Minutes of the Regular Meeting of the Root Creek Water District
Groundwater Sustainability Agency
held on
Monday, February 9, 2026**

1. Call to Order

The meeting for the Root Creek Water District GSA was called to order at 12:06 PM. The board members present were Nick Bruno, Shannon Simonian, Mike DelaGuerra, Matt Cerniglia, and Jeffery Coulthard. Board member(s) absent: Eric Bream and Henk Griffin. Members of the public included Julia Berry, Frank Splendorio, Al Solis, Brian Ehlers and Melissa Anna.

2. ADDITIONS TO THE AGENDA

No additions to the agenda.

3. PUBLIC COMMENT

No public comment was given.

4. POTENTIAL CONFLICT(S) OF INTEREST

Directors Bruno and Simonian announced a conflict of interest regarding the action item to approve drilling of a new water supply well – APN 049-073-004.

5. MINUTES

A motion was made by Director Cerniglia, seconded by Director De La Guerra, to denote “groundwater” in place of “overall water” and “this past year” in place of “year on year” in the District Engineers report from the meeting on November 10, 2025, and to approve the minutes. The motion carried.

6. CORRESPONDENCE

No correspondence was received.

7. ACTION ITEM

Directors Bruno and Simonian recused themselves and left the room at 12:08PM. Director Coulthard led the action item. A motion was made by Director Cerniglia to

approve the application to drill a new water supply well – APN 049-073-004 and seconded by Director Coulthard. The motion carried. Directors Bruno and Simonian returned to the meeting at 12:11PM.

8. **STAFF REPORT**

No staff report was given.

9. **ADJOURN**

The meeting was adjourned at 12:15 PM.