



MANAGING RESOURCES FOR A BETTER FUTURE

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HENK GRIFFIN

JULIA D. BERRY, GENERAL MANAGER/SECRETARY
BRIAN EHLERS, DISTRICT ENGINEER
FRANK SPLENDORIO, LEGAL COUNSEL

**Minutes of the Special Meeting of the Board of Directors
Root Creek Water District
held on
Monday, May 11, 2026**

1. Call to Order

The board meeting for the Root Creek Water District (RCWD) was called to order at 11:04 a.m. by President Nick Bruno. Board members present: Nick Bruno, Jeffrey Coulthard, Mike De La Guerra, and Henk Griffin. Board Members absent: Shannon Simonian, Eric Bream, and Matt Cerniglia. Members of the public included Julia Berry, Tim Jones, Brian Ehlers, Shay Bakman, Steve Pickens, Ben Crawford, Nick Cooke, and Melissa Anna.

2. Public Comment

There was no public comment.

3. Board Action Items

a. District Standards and Specifications

i. A motion was made by Director Griffin, seconded by Director De La Guerra, to adopt updated District Standard for Water Sample Stations. The motion carried.

ii. No action was taken to adopt a new District Standard for Storm Drainpipe. The item will be considered at the June 8, 2026 meeting.

4. Adjournment

The meeting was adjourned at 11:39 a.m.

Julia D. Berry

Julia D. Berry, District Secretary