



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
BRIAN EHLERS, DISTRICT ENGINEER
FRANK SPLENDORIO, LEGAL COUNSEL

**Minutes of the Regular Meeting of the Board of Directors
Root Creek Water District
held on
Monday, June 8, 2026**

1. Call to Order

The board meeting for the Root Creek Water District (RCWD) was called to order at 11:02 a.m. by President Nick Bruno. Board members present: Nick Bruno, Jeffrey Coulthard, Shannon Simonian, Eric Bream, Mike DeLaGuerra, Matt Cerniglia, and Henk Griffin. Members of the public included Julia Berry, Brian Ehlers, Frank Splendorio, Melissa Anna, Nait Vann Alviar, Al Solis, and Steve Pickens.

2. Additions to the Agenda

There were no additions to the agenda.

3. Public Comment

There was no public comment.

4. Closed Session

Closed Session convened at 11:03 a.m. and closed at 11:18 a.m.

5. Report from Closed Session

There were no reportable items.

6. Potential Conflicts of interest

There were no potential conflicts of interest identified.

7. Consent Calendar

A motion was made by Director DeLaGuerra, seconded by Director Cerniglia to take action on the following, and the motion carried:

- a. Approve the minutes of the Board Meeting on April 13, 2026, and the Special Meeting on May 11, 2026.
- b. Accept the financial statements for the months of March 2026 and April 2026.
- c. Approve of customer installment payment plans for delinquent accounts.
- d. Approve revised contract for accounting services with Cuttone and Mastro CPAs in the amount of \$10,975.00 monthly commencing July 2026 with corresponding budget adjustment. *Budget Items 620.01, 990.90.*

- e. Approve a Development Review Agreement template, to ensure District's costs are recovered in connection with development review for projects in the District boundary and authorize the General Manager to negotiate the agreement and authorize legal counsel to approve the final form of the agreement.
- f. Approve District Standards and Specifications Public Works Improvement for RCWD Standard Detail
 - i. PP STORM PIPE BEDDING & TRENCH BACKFILL D-18
 - ii. PP STORM PIPE BEDDING & CEMENT SLURRY BACKFILL D-19
 - iii. PP STORM PIPE CONNECTION TO MANHOLES D-20
- g. Approve Community Facilities District Annual Levy of Special Taxes for Fiscal Year 2026/2027 and adopt the following:
 - i. Resolution of Community Facilities District No. 2016-1 Improvement Area No. 1 authorizing the Annual Levy of Special Taxes for Fiscal Year 2026/2027
 - ii. Resolution of Community Facilities District No. 2016-1 Improvement Area No. 2 authorizing the Annual Levy of Special Taxes for Fiscal Year 2026/2027
 - iii. Resolution of the Board of Directors of the Community Facilities District No. 2016-1, Improvement Area No. 3 authorizing the Annual Levy of Special Taxes for Fiscal Year 2026/2027

8. Correspondence

There was no correspondence.

9. Public Hearing

The public hearing to consider the adoption of inspection and meter fees was called to order by Director Bruno at 11:37 a.m. for comments and closed at 11:38 a.m. with no comments received.

- a. A motion was made by Director Cerniglia, seconded by Director DeLaGuerra to adopt Meter Installation Fees Resolution No. 2026-6-8a. The motion carried.
- b. A motion was made by Director Cerniglia, seconded by Director Griffin to adopt Construction Inspection Fees Resolution No. 2026-6-8b. The motion carried.

10. District Engineer Report

District Engineer Brian Ehlers reported that during the water storage tank cleaning there was a lot of sand found. Average daily wastewater volume is down from the previous month. The average daily wastewater flow for the month of May was 448,028 and the

peak daily wastewater flow was 513,464. The total water production was 56,826,550 gallons in the month of May.

11. Legal Counsel Report

General Counselor Splendorio gave no report.

12. District Manager's Report

GM Berry reported that staff and extended teams are continuing to work with Brian Ehlers and Frank Spendorio on a revised capacity fees study and have initiated drafting of a second Rate Study to evaluate costs and the associated water, sewer and storm drain rates paid by municipal customers.

13. Adjournment

The meeting was adjourned at 12:00 p.m.



Julia D. Berry, District Secretary