



MANAGING RESOURCES FOR A BETTER FUTURE

DIRECTORS
NICK BRUNO, PRESIDENT
JEFFREY D. COULTHARD, VICE PRESIDENT
AMBER MENDOZA, TREASURER
ERIC BREAM
DANNY HOFFMAN
LYNN HOFFMAN
BRICE JONES

JULIA D. STORNETTA, GENERAL MANAGER
MIKE CUTTONE, ASSISTANT TREASURER
BRIAN EHLERS, DISTRICT ENGINEER
LAUREN D. LAYNE, LEGAL COUNSEL

**Minutes of the Meeting of the Board of Directors
Root Creek Water District
held on
September 12, 2022**

1. Call to Order

The board meeting for Root Creek Water District (RCWD) was called to order at 11:05 a.m. by President Nick Bruno. Board members present were Nick Bruno, Jeff Coulthard, Amber Mendoza, Eric Bream, Brice Jones, Dan Hoffman, and Lynn Hoffman. Members of the public included Shay Bakman, Brian Ehlers, Heather Bashian, Lauren Layne, Julia Stornetta, Angela Perez, and Al Solis.

2. Additions to the Agenda

There were no additions to the agenda.

3. Public Comment

The district received no public comment.

4. CLOSED SESSION

Closed session commenced at 11:07 a.m.

5. Call to Order Regular Session

Regular session was called back to order at 11:31 a.m. There were no reportable actions from Closed Session.

6. Potential Conflicts of interest

There were no potential conflicts of interest.

7. Consent Calendar

A motion was made by Director Coulthard, seconded by Director L. Hoffman to approve 7a. minutes of the regular board meeting on August 8, 2022, and 7b. to accept the financials for both June and July 2022. The motion carried with Director Mendoza abstaining item 7a.

8. Correspondence

The district received no correspondence.

9. BOARD ACTION ITEMS

a. Conflict of Interest

A motion was made by Director L. Hoffman and seconded by Director Mendoza to ratify the existing Conflict of Interest code revised last in 2020. The motion carried.

b. Wastewater Treatment Facility Expansion

A motion was made by Director L. Hoffman, seconded by Director Jones to approve a change order for services performed on the wastewater plant, budget item 900.03d-03. The motion carried.

c. Surplus Equipment Declaration

A motion was made by Director L. Hoffman, seconded by Director Jones to make the finding that a hydropneumatic tank is surplus property, declare a surplus, and place a hydropneumatic tank out to bid.

10. District Engineer's Report

Wastewater gpd was 157,000 with about 1,161 connections, peak flows rose to approximately 199,000gpd; the district is projected to have 1,500 connections at the end of 2022. The District Engineer reports that Municipal Well #5 (Well 276) construction continues with blowoff installation to relieve water from the system as needed. Cloacina continues to work onsite to prepare wastewater train 2 for seeding. The Dry Pac for the wastewater plant submittals were returned by the contractor. Cloacina is behind schedule for trains 1 and 2 installation, and additional costs are the resultant on behalf of the district for construction management and construction.

The iron sequestration pilot study continues with surveys being sent to homeowners by the end of the year. District Engineer Ehlers continues on planning alternatives for the wastewater expansion plans. The layout for the project features of Well 6 has been completed with some minor issues to be resolved. Well 6 water quality samples have been submitted to the lab for analysis. Other updates included the Groundwater Blending Facility preliminary plans are underway, Irrigation system expansion plans have been completed, and the Grant Administration contract with DWR has been completed.

11. Legal Counsel Report

Counselor Lauren Layne reported that AB2201 has failed to pass through the legislature due to the additional restrictions on groundwater well permits. SB1157 intends to increase restrictions on domestic well use.

12. General Manager's Report

Riverstone Building Permits
August - 24

GM Stornetta notified the board that the district will be in a position to evaluate the sale of municipal bonds once the annexation of Village E is completed. She also mentioned the recharge fee invoices will be mailed in October. GM Stornetta informed the board that a draft report outlining water supply options will soon be available.

13. Adjournment

The meeting was adjourned by unanimous consent at 12:05 pm.



Julia D. Stornetta, District Secretary