



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
October 10, 2022**

1. Call to Order

The board meeting for the Root Creek Water District (RCWD) was called to order at 11:10 a.m. by President Nick Bruno. Board members present were Nick Bruno, Jeff Coulthard, Amber Mendoza, Dan Hoffman, and Lynn Hoffman. Members absent: Eric Bream and Brice Jones. Members of the public included Julia Stornetta, Al Solis, Gabriel Delgado, Brian Ehlers, and Angela Perez.

2. Additions to the Agenda

There was no addition to the agenda.

3. Public Comment

The district received no public comment.

4. CLOSED SESSION

Closed session concluded at 11:23 a.m.

There were no reportable actions from Closed Session.

5. Call to Order Regular Session

Regular session was called back to order at 11:24 a.m.

6. Potential Conflicts of interest

There were no potential conflicts of interest

7. Consent Calendar

A motion was made by Director Mendoza, seconded by Director L. Hoffman to table the minutes from the September 2022 meeting and the August 2022 financials.

8. Correspondence

The district received no correspondence.

9. BOARD ACTION ITEMS

a. Fiscal Year 2019 Audit

A motion was made by Director Mendoza, seconded by Director L. Hoffman to table item until the next meeting.

b. Fiscal Year 2020 Audit

A motion was made by Director Mendoza, seconded by Director L. Hoffman to table item for the next meeting.

c. Wastewater Treatment Facility Expansion

Director Coulthard made a motion to approve a change order for services in the amount of \$31,608.15 at the wastewater plant. Director L. Hoffman seconded the motion, and the motion carried.

10. District Engineer's Report

Planning for the wastewater expansion plant continues, peak flows reached 200,000 gallons per day. Lab samples from the wastewater facility are in compliance with regional board standards. The DryPAC facility purchased from the vendor, Claocina, is not operable, so effluent is currently be redirected into the holding pond. Staff are focused on getting the second wastewater plant online before winter. Ehlers reported on the number of issues that have been delaying the second plant from being fully operational, which are being addressed by district staff, Central Cal Water Works and the vendor. He then reported that there are potential interested parties for the sale of the Ovivo plant. Staff continues to progress on Municipal Well #5, which has yet to be connected to the system. The pipeline between the well and the tank will be evacuated and chlorinated. Staff will schedule a meeting with the Department of Drinking Water to facilitate permitting of the well for introduction into the water supply. Staff continues to work on design of the agricultural irrigation system, which will add about another 1200-1500 acres to the service area.

11. Legal Counsel Report

Counselor Gabriel Delgado reported on SB1100, which allows public agencies to remove disruptive meeting attendees after prior warning. Counselor Gabriel Delgado then mentioned AB2647 which requires local agencies to make meeting materials accessible online and on-site 72 hours prior to the meeting.

12. General Manager's Report

Riverstone Building Permits
September 7

GM Stornetta notified the board that the district has received recent payments of approximately \$1.2 million in paid recharge fees. A transfer of \$142,309 from those funds will reimburse the operating account a loan which covered the cost of water agreement option payments in February of 2022. GM Stornetta preceded to inform the board that the public notice has been distributed and placed in the paper for the November 14, 2022 public hearing. Staff will order spare parts for the MPAC 200

wastewater units. The district may be in a position to sell bonds for Village E in Spring 2023. Lastly, GM Stornetta recommended that the board review and consider approval of the 2023 budget in December 2022.

13. Adjournment

The meeting was adjourned unanimously at 12:02 pm.



Julia D. Stornetta, District Secretary