



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

JULIA D. BERRY, GENERAL MANAGER/SECRETARY
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
June 14, 2021**

1. Call to Order

The board meeting for the Root Creek Water District was called to order at 11:00 a.m. via Zoom by President Nick Bruno. Board members present: Nick Bruno, Jeff Coulthard, Eric Bream, Dan Hoffman, Lynn Hoffman, and Amber Mendoza. Board Members absent: Toni Scarborough. Members of the public included Julia Berry, Lauren Layne and Gabriel Delgado, Brian Ehlers, Emory Wishon, Sydney Wishon, Chris Montoya, Al Solis and Rachel Youdelman, a representative from Fresno Land (Fresno Bee).

2. Additions to the Agenda

There were no additions to the agenda.

3. Public Comment

There was no public comment.

4. Potential Conflicts of Interests

There were no conflicts identified.

5. Consent Calendar (6a.-b)

A motion was made by Director Coulthard, seconded by Director L. Hoffman and the motion carried to approve the minutes of the regular board meeting on May 10, 2021 and to accept the financial statements for the month of April 2021.

6. Correspondence:

The district received no correspondence.

7. Committee Reports

a. Water Supply and Utilization Committee

- i. It was reported that the district will take delivery of 1,250 AF of water. Deliveries commenced on June 23rd and will continue for 4 weeks.

8. BOARD ACTION ITEMS

a. Contract for Services Related to Well Conversion

A motion was made by Director L. Hoffman, seconded by Director Coulthard authorize the GM to enter into a contract with Provost and Pritchard for the conversion of agricultural Well 276 to a municipal well in the amount of \$120,000 on a time and materials basis. The motion carried.

9. District Engineer's Report

District Engineer Ehlers reported that wastewater peak flow was approximately 134,000 gallons per day in the month of May with average daily flows approximately 90,000 gpd. The plant struggles to make numbers under the current discharge permit. There are 840 connections in the system. Well production is up around Memorial Day. Iron sequestration has proved to be effective as the number of odor and color complaints are down.

10. Legal Counsel Report

Counselor Layne reported that the water shut off policy adopted by RCWD, because of SB 998 will potentially be influenced by the introduction of a new bill, SB 223. AB 377, which seeks to make all water in California drinkable and swimmable is held on suspense currently. The Governor has released the May Revise of the state's budget.

11. General Manager's Report

Riverstone Building Permits:
May 39

GM Berry reported that an in-person meeting will be scheduled for the next board of directors meeting and will be at the Lodge at Riverstone. Bonds were sold in May and resulted in a very good sale for the district at roughly \$8.3 million in proceeds. She continues to coordinate numbers to submit for the anticipated Connection Fee evaluation and Rate Study currently underway.

12. Adjournment

Director L. Hoffman made a motion to adjourn, seconded by Director D. Hoffman, and the motion carried unanimously. The meeting was adjourned at 11:22 a.m.



Julia D. Berry, District Secretary