



DIRECTORS
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DANNY HOFFMAN
LYNN HOFFMAN
BRIAN PARTRIDGE
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
October 14, 2019**

1. Call to Order:

The board meeting for the Root Creek Water District was called to order at 11:07 a.m. at the Lodge at Riverstone by President Nick Bruno. Board members present were: Nick Bruno, Jeff Coulthard, Lynn Hoffman, Dan Hoffman, Toni Scarborough, Amber Mendoza, and Brian Partridge. Members of the public included: Lauren Layne of Baker Manock and Jensen, Julia Berry, Brian Ehlers, Tim Jones, Shay Bakman, Stephanie Anagnoson, Al Solis Alan Pirie, Greg Dougherty, Nick Smaldino, Kim Smaldino, Rich Granger and Pat V. Ricchiuti.

2. Additions to the Agenda:

There were no additions made to the agenda.

3. Public Comment:

There was no public comment.

4. Potential Conflicts of Interests:

There were no conflicts identified.

5. Minutes:

Director Partridge made a motion to approve the minutes from the September 9, 2019 board meeting, accept the financial report from August 2019, approve payment of warrants and ratify warrants paid since the prior meeting. The motion was seconded by Director Scarborough and the motion carried.

6. Correspondence:

There was no correspondence.

Director Scarborough made a motion to adjourn the meeting, seconded by Director L. Hoffman, and the motion passed. The meeting was adjourned at 11:17 a.m. and reconvened by President Bruno at 12:25 p.m.

7. Board Action Items:

- a. Standard Specifications for Public Works Improvements

Director Partridge made a motion to adopt updated District Standard Specifications, seconded by Director L. Hoffman, and the motion carried.

The following were updated:

- i. Water valve
- ii. 1 inch service connection and meter installation
- iii. 1.5 inch service connection and meter installation
- iv. 2 inch server connection and meter installation
- v. Water pipe hot tap
- vi. Metering sewer manhole
- vii. Water sample station installation

b. Recharge Fee Assessment

General consensus was to assess fees at the rates approved in February 2019. The recharge fee for 2019 is \$93.00 per acre foot of groundwater pumped.

c. Wastewater Treatment Facility Equipment

Director Partridge made a motion, seconded by Director Scarborough to purchase replacement equipment for the wastewater treatment facility. The motion carried.

d. Policy Regarding Storm Drain Facilities Previously Installed

e. Storm Drain Facility Construction Agreement

Director Partridge made a motion, seconded by Director Scarborough to adopt the policy in Item 5d. and the agreement in Item 5e. The motion carried.

f. Extension of Infrastructure Lease between RCWD and Riverstone Development, LLC.

The Item was tabled.

8. Committee Reports:

a. Water Supply and Utilization ad hoc Committee

No report was given

b. Budget ad hoc Committee

The Committee made recommendations to adjust the 2019 Budget. Director L. Hoffman made a motion to make the adjustments to the budget, seconded by Director Scarborough, and the motion carried.

9. District Engineer's Report:

August showed a total of 377 residential connections to the system, with 370 active connections billed through September. Water use is up slightly due to a need for additional irrigation of landscape in the warmer months. Peak daily flow at the wastewater treatment plant is roughly 57,000 gallons per day. There is an issue with the

clay valve currently being addressed and well #4 continues to be down for repair. Well #4 had a support and phalange installed and well #2 is experiencing some sinking in the soil at the well site, which will be remedied by spreading rock.

The San Joaquin River Turnout Expansion was referred to the Water Supply and Utilization ad hoc Committee.

10. Legal Counsel Report:

Counselor Layne gave a report on legislative bills currently in the legislature that may affect the District. SB 1 has been vetoed, but most likely will be introduced again. SB1 rolls back environmental regulations to the Obama administration regulations. AB 1184, which required public agencies to keep a record of emails for 2 years was also vetoed. AB 658 (Arambula) was signed by the Governor and establishes a process from term 5-year permits for recharge projects.

11. General Manager's Report:

GM Berry explained that Surface Water Deliveries 2019-2020 Water Year through 10/11/2019 are 7,789 AF.

Surface Water Costs 2019-2020 Water Year

Total Water Expense: \$2,657,894

MID Purchases: \$1,707,227

Wonderful Purchases: \$ 950,667

GM Berry explained that research found that RCWD will not be required to draft an Ag Water Management Plan, as the size of the district (acreage below the threshold) exempts the requirement.

GM Berry reported that as a result of a site visit with representatives from the insurance carrier, the mobile generator was added to the asset schedule and it was determined that the Microblox units were overvalued in the schedule.

12. Community Facilities District:

There were no items to report.

13. Adjournment:

Director Scarborough made a motion to adjourn the meeting, seconded by Director L. Hoffman, and passed unanimously. The meeting was adjourned at 1:18 p.m.



Julia D. Berry, District Secretary