



DIRECTORS
NICK BRUNO, PRESIDENT
JEFFREY D. COULTHARD, VICE PRESIDENT
AMBER MENDOZA, TREASURER
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 Special Meeting of the Board of Directors
Root Creek Water District
held on
November 11, 2019**

1. Call to Order:

The board meeting for the Root Creek Water District was called to order at 9:07 a.m. at the Lodge at Riverstone by Vice President Jeff Coulthard. Board members present were Jeff Coulthard, Lynn Hoffman, Dan Hoffman, Nick Bruno, Amber Mendoza and Brian Partridge. Board members absent were: Toni Scarborough. Members of the public included Julia Berry and Al Solis.

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. Board Action Items:

CONTINUED ITEMS:

a. Resolution to Request Appointment of Directors

Director L. Hoffman made a motion, seconded by Director D. Hoffman to approve Resolution 2019-11-01 requesting the Madera County board of Supervisors to appoint Toni Scarborough, Nick Bruno and Brian Partridge for four-year terms to the Root Creek Water District Board of Directors.

Toni Scarborough 2019-2023

Nick Bruno 2019-2023

Brian Partridge 2019-2023

b. Eighth Amendment to the Infrastructure Lease

Director Scarborough made a motion, seconded by D. Hoffman to extend the infrastructure lease between Root Creek Water District and Riverstone Development, LLC to December 31, 2020.

6. **Adjournment:**

The meeting was adjourned by general consensus at 9:14 a.m.



Julia D. Berry, District Secretary