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MIKE DELAGUERRA
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JULIA D. STORNETTA, 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 Groundwater Sustainability Agency
held on
March 20, 2023**

1. Call to Order:

The special meeting for the Root Creek Water District GSA was called to order at 2:00 p.m. at the Lodge at Riverstone by President Nick Bruno. Board members present were Nick Bruno, Jeff Coulthard, Amber Mendoza, Mike DeLaGuera and Shannon Simonian. Board members absent: Eric Bream. Members of the public included Julia Stornetta, Jeff Callaway (Lennar), Garrett Pack, Al Solis, and Larry Belkner (Lennar Homes construction team leader).

2. Additions to the Agenda:

There were no additions to the agenda, as it was a special meeting.

3. Public Comment:

There was no public comment.

4. Potential Conflicts of Interests:

There were no conflicts identified.

5. Correspondence

There was no correspondence.

6. Public Hearing

Revised Root Creek District Groundwater Sustainability Agency (GSP)-Resolution to adopt a revised and updated GSP.

Public Hearing opened at 2:01p.m. and closed at 2:20 p.m.

The groundwater model was used to coordinate Groundwater Sustainability Plans and future management actions. The revised Root Creek Water District Groundwater Plan addressed the items identified in the correspondence from Department of Water Resources to the Madera Subbasin Groundwater Sustainability Agencies regarding a determination of incompleteness.

7. **Resolution discussed at the Public Hearing** – Director DeLaGuerra made a motion to adopt a revised updated Root Creek Water District Groundwater Sustainability Agency Groundwater Sustainability Plan (GSP) through the corresponding resolution. Director Coulthard seconded the motion. The motion carried.
8. **Board Action Items** – Director Coulthard made a motion to accept the 2022 Annual Report for the Root Creek Water District Groundwater Sustainability Agency (GSP), subject to edits by the District Engineer, and Director Simonian seconded the motion. The motion carried.
9. **Adjournment:**
The meeting was adjourned by consensus at 2:38 p.m.

Julia D. Stornetta, District Secretary