



MANAGING RESOURCES FOR A BETTER FUTURE

DIRECTORS
NICK BRUNO, PRESIDENT
JEFFREY D. COULTHARD, VICE PRESIDENT
SHANNON SIMONIAN, TREASURER
ERIC BREAM
MATTHEW CERNIGLIA
MIKE DELAGUERRA
HENK GRIFFIN

JULIA D. STORNETTA, GENERAL MANAGER/SECRETARY
MIKE CUTTONE, ASSISTANT TREASURER
BRIAN EHLERS, DISTRICT ENGINEER
FRANK SPLENDORIO, LEGAL COUNSEL

**Minutes of the Special Meeting of the Board of Directors
Root Creek Water District
held on
June 20, 2024**

1. Call to Order

The board meeting for the Root Creek Water District was called to order at 8:33 a.m. by President Nick Bruno. Board members present were Nick Bruno, Jeff Coulthard, Shannon Simonian, Mike DelaGuerra, and Henk Griffin. Members absent were Eric Bream and Matthew Cerniglia. Members of the public included Julia Stornetta, Tim Jones, Frank Splendorio, Steve Pickens, Al Solis, Ben Crawford, Nicole Stornetta, Chris Coronado, Guadalupe Leon, Jason Sherrell, and Nick Cook.

2. Public Comment

There was no public comment.

3. Tour of District Water Treatment and Blending Facility

Ben Crawford with Provost and Pritchard led a tour of The Water Treatment and Blending Facility. The facility will be able to process 8.1 million gallons per day. The water from Wells 1, 2, and 277 will feed into the Water Blending Facility. The facility is scheduled to be completed in August 2025. The construction is 10% ahead of schedule to date. The 2-million-gallon water storage tank is composed of concrete and is 10 inches thick, and a concrete dome will be constructed in the next week to cover the top of the tank.

14. Adjournment

The meeting was adjourned at 9:30 a.m.

Julia D. Stornetta, District Secretary