



MANAGING RESOURCES FOR A BETTER FUTURE

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BRIAN EHLERS, DISTRICT ENGINEER
LAUREN D. LAYNE, LEGAL COUNSEL

**Minutes of the Regular Meeting of the Board of Directors
Root Creek Water District
Groundwater Sustainability Agency (GSA)
held on
November 14, 2022**

1. Call to Order:

The regular meeting for the Root Creek Water District GSA was called to order at 11:49 a.m. at the Lodge at Riverstone by President Nick Bruno. Board members present were Nick Bruno, Jeff Coulthard, Amber Mendoza, Dan Hoffman, Eric Bream, and Lynn Hoffman. Members absent: Brice Jones. Members of the public included Julia Stornetta, Al Solis, Lauren Layne, Brian Ehlers, Ben Ewell, John Ewell, Shay Bakman, and Jason Stacier.

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. Minutes

A motion was made by Director Coulthard, seconded by Lynn Hoffman to accept the minutes from the May 9, 2022 and the October 10, 2022 meetings. The motion carried.

6. Correspondence

There was no correspondence to report.

7. Staff Report

Consultants have held a first meeting to discuss responding to DWR's comments on the subbasin Groundwater Sustainability Plans. The meeting included 6 staff members from the Department of Water Resources and was a regulatory meeting without much specific guidance as to how to proceed with updating Plans. No feedback was given as to what would be acceptable as far as it relates to updated Plans. The next meeting is scheduled for November 8, 2022 with DWR. Some of the issues relate to: water accounting,

interconnected surface water, the subbasin water budget and the subbasin coordination agreement.

8. Adjournment:

The meeting was adjourned by consensus at 11:58 a.m.

Julia D. Berry, District Secretary