



MANAGING RESOURCES FOR A BETTER FUTURE

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BRICE JONES

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
Groundwater Sustainability Agency (GSA)
held on
March 14, 2022**

1. Call to Order:

The regular meeting for the Root Creek Water District GSA was called to order at 11:48 a.m. at the Lodge at Riverstone by President Nick Bruno. Board members present were Nick Bruno, Jeff Coulthard, Amber Mendoza, Lynn Hoffman, Dan Hoffman, Eric Bream, and Brice Jones. Members of the public included Julia Berry, Gabriel Delgado, Al Solis, Jason Staicer, and Angela Perez.

2. Additions to the Agenda:

There were no additions to the agenda.

3. AB 361 Resolution:

There was a motion by Director L. Hoffman, seconded by Director Coulthard, and the motion carried to approve the AB 361 Resolution.

4. Public Comment:

There was no public comment.

5. Potential Conflicts of Interests:

There were no conflicts identified.

6. Approval of GSA Meeting Minutes:

Director Coulthard made a motion to approve the minutes from January 24, 2022, GSA board meetings, seconded by Director D. Hoffman. The motion carried.

7. Correspondence

There was no correspondence to report.

8. New Business New Business

a. 2021 SGMA Implementation Grant Program Resolution

Director Jones made a motion to allow the district to be the administrator and recipient of the SGMA Implementation Grant Program to represent all 7 GSAs in Madera County. Director L. Hoffman seconds the motion and the motion passes.

9. Staff Report

There is no report.

10. Adjournment:

The meeting was adjourned by general consensus at 11:52 a.m.

Julia D. Berry, District Secretary