



MANAGING RESOURCES FOR A BETTER FUTURE

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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
October 10, 2022**

1. Call to Order:

The regular meeting for the Root Creek Water District GSA was called to order at 12:20 p.m. at the Lodge at Riverstone by President Nick Bruno. Board members present were Nick Bruno, Jeff Coulthard, Amber Mendoza, Lynn Hoffman, Dan Hoffman. Board members absent: Eric Bream and Brice Jones. Members of the public included Gabriel Delgado, Brian Ehlers, Angela Perez, Al Solis, and Julia Stornetta.

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. Correspondence

There was no correspondence to report.

6. New Business

a. Department of Water Resources (DWR) Incomplete Determination for Madera Subbasins GSAs

General direction was given for staff to move forward with updating the RCWDGSA GSP to address comments provided by DWR. The board also directed staff to schedule a meeting of the RCWD Water Supply and Utilization ad hoc committee to discuss further, and to direct Special Counsel to draft a legal analysis of the GSA's position.

7. Staff Report

No Report.

8. Adjournment:

The meeting was adjourned by consensus at 12:34 p.m.

Julia D. Berry, District Secretary