



MANAGING RESOURCES FOR A BETTER FUTURE

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

JULIA D. BERRY, GENERAL MANAGER/SECRETARY
MIKE CUTTONE, ASSISTANT TREASURER
STEVE SPENCER, DISTRICT ENGINEER
FRANK SPLENDORIO, LEGAL COUNSEL

REGULAR MEETING OF THE BOARD OF DIRECTORS

Monday, June 9, 2025

11 a.m.

at

The Lodge at Riverstone 370
Lodge Road South Madera,
California 93636

MINUTES

1. Call To Order

The meeting for the Root Creek Water District (RCWD) was called to order at 11:01 AM by President Bruno. The board members present were Nick Bruno, Shannon Simonian, Mike DelaGuerra, Matt Cerniglia, Jeffery Coulthard, and Henk Griffin. Members of the public included Julia Berry, Frank Splendorio, Al Solis, Steve Spencer, Brandon Herreman, Tommy Lozano, John Schubert, Viola Schubert, Richard Granger, and Dick Blankmanship.

2. Public Comment

The District received no public comment.

3. Convene Into Closed Session

No closed session.

4. Report From Closed Session

There was no closed session. No reportable items.

5. Potential Conflict(s) OF INTEREST

There were no potential conflicts of interest.

6. Consent Calendar

A motion was made by Director Coulthard, seconded by Director DelaGuerra to approve May the 12, 2025, minutes and to accept the April 2025 financial report. The motion carried.

There was no installment payment plans to review.

7. Correspondence

No correspondence.

- 8. Public Hearing** - The public hearing was opened by Director Bruno at 11:04 a.m. Viola Schubert spoke during public comment and asked the Board for clarification on why the fees have been raised. General Manager Berry stated the fee raises were prompted by increased costs of raw

costs. She also clarified that the fees will be paid by developers, not homeowners. The public hearing was closed at 11:07 a.m.

- a. Meter Installation Fees - Resolutions No. 2025-06-09a
- b. Construction Inspection Fees - No. 2025-06-09b

9. **Resolutions to Adopt Fees Discussed in the Public Hearing** - Director Griffin made a motion, seconded by Director DelaGuerra, to approve resolutions No. 2025-6-9a and No. 2025-6-9b. The motion carried.
10. **District Engineer's Report**
District Engineer Steve Spencer reported that Well 7 construction is nearly complete. It is scheduled to be finished in July 2025. The state drinking water inspection will take place soon. The Water Treatment Plant is scheduled to be completed by October 2025. Provost and Pritchard, RCWD representatives, and Clark Bros. Inc. held a pre-construction meeting for the Tertiary WWTP today. Provost and Pritchard will be having a follow-up meeting with RCWD staff this week. Equipment will start to be shipped to the job site in the coming weeks. PG&E is scheduled to energize the plant towards the end of June 2025.
11. **Legal Counsel Report**
No report was given.
12. **General Manager's Report**
GM Berry reported that \$4.8 million in revenue was secured through the latest municipal bond sale. Funds from this sale can be used to purchase facilities. Cloacina and Central Valley Water Works will be cleaning the cassettes at the current wastewater plant in preparation for new equipment coming online. A notice to proceed has been issued to Clark Bros., Inc for the Tertiary WWTP construction, as result of the public bid conducted by the District. A report on new building permits was unavailable as the new numbers hadn't been yet reported by the County.
13. **Adjournment**
The meeting was adjourned unanimously at 11:29 a.m.