ROOT CREEK Water District

MANAGING RESOURCES FOR A BETTER FUTURE

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

JULIA D. BERRY, GENERAL MANAGER/SECRETARY
RENEE TISCARENO, DISTRICT ENGINEER
FRANK SPLENDORIO, LEGAL COUNSEL

REGULAR MEETING OF THE BOARD OF DIRECTORS

will be held on
Monday, November 9 2026
11 a.m.
at
The Lodge at Riverstone
370 Lodge Road South
Madera, California 93636

Director Eric Bream will be appearing via teleconference at the following location:
3551 S. Mooney Blvd, Visalia

1. **CALL TO ORDER**

2. **PUBLIC COMMENT**

   Members of the public may address the Board on any matter related to the District that is not included on the Agenda. Comments are limited to three (3) minutes per person.

3. **CONVENE INTO CLOSED SESSION**

   a. Conference with Legal Counsel – Existing Litigation (Gov. Code Section 54956.9(d)(1))
   Root Creek Water District v. Madera Irrigation District (Case No. 26CU00291)

4. **REPORT FROM CLOSED SESSION**

5. **POTENTIAL CONFLICT(S) OF INTEREST**

   (Any Board member who has a potential conflict of interest may now identify the item and recuse himself or herself from discussing and voting on the matter.)

6. **CONSENT CALENDAR** – Review and consider for action:

   a. Approval of the minutes of the Board Meeting on October 12, 2026.
   b. Acceptance of the financial statements for the months of September 2026.
   c. Approval of customer installment payment plans for delinquent accounts.
   d. Authorize the General Manager to execute the Purchase and Sale Agreement with San Joaquin River Ranch, in a form approved by District Counsel.

7. **CORRESPONDENCE**

   Members of the Board or Staff may present any correspondence received on matters relating to the District.

8. **BOARD ACTION ITEMS**

   a. Resolution: Groveland Development Corporation Installment Purchase Agreement and Purchase and Sale Agreement - Review and consider adopting Resolution No. 2026-11-09a, authorizing the General Manager to execute, in a form approved by District Counsel, the following agreements:

      i. **Groveland Development Corporation Installment Purchase Agreement** - Review and consider taking action to authorize the General Manager to sign an Installment Purchase Agreement, in a form approved by District Counsel.

      ii. **Groveland Development Corporation Purchase and Sale Agreement** - Review and consider action to authorize the General Manager to execute the Purchase and Sale Agreement, in a form approved by District Counsel.

   b. Resolution: Riverstone Farms Installment Purchase Agreement and Purchase and Sale Agreement - Review and consider adopting Resolution No. 2026-11-09b, authorizing the General Manager to execute, in a form approved by District Counsel, the following agreements:

      i. **Riverstone Farms Installment Purchase Agreement** - Review and consider action to authorize the General Manager to execute an Installment Sale Agreement, in a form approved by District Counsel.

      ii. **Riverstone Farms Purchase and Sale Agreement** - Review and consider action to authorize the General Manager to execute the Purchase and Sale Agreement, in a form approved by District Counsel.

9. **DISTRICT ENGINEER'S REPORT** - The Board may take action on any of the following:

   a. Operations Monthly Report
   b. Staff Report
   c. Other District Matters

10. **LEGAL COUNSEL REPORT** - The Board may act on any of the following items:

   a. Legislation

b. Other District Matters

11. COMMUNITY FACILITES DISTRICT (CFD) – The Root Creek Water District Board of Directors acting as the Board of Directors of the Community Facilities District may take action on any of the following items:

a. Review and consider acceptance of the Local Special Tax & Bond Accountability Report for FY2025-26 required for CFD 2016-1

12. GENERAL MANAGER'S REPORT – The Board may act on any of the following:

a. General Operations

13. ADJOURN

▪ Items on the Agenda may be taken in any order.
▪ Action may be taken on any item listed on the Agenda.
▪ Writings relating to open session Agenda items that are distributed to members of the Board of Directors will be available for inspection at the District office, excluding writings that are not public records or are exempt from disclosure under the California Public Records Acts.
▪ ACCOMMODATIONS FOR PERSONS WITH DISABILITIES
A person with a qualifying disability under the Americans With Disabilities Act of 1990 may request the District to provide a disability-related modification or accommodation in order to participate in any public meeting of the District. Such assistance includes appropriate alternative formats for the agendas and agenda packets used for any public meetings of the District. Requests for such assistance and for agendas and agenda packets shall be made in person, by telephone, or by written correspondence to the District at (559) 283-8011 or P.O. Box 27950, Fresno, California 93720, at least 48 hours before a District meeting.
LEVINE ACT PUBLIC PARTY/APPLICANT DISCLOSURE OBLIGATIONS:
Applicants, parties, and their agents who have made campaign contributions totaling more than $500 (aggregated) to a Board Member over the past 12 months, must publicly disclose that fact for the official record of that agenda item. Disclosures must include the amount of the campaign contribution aggregated, and the name(s) of the campaign contributor(s) and Board member(s). The disclosure may be made either in writing to the Clerk prior to the agenda item consideration, or by verbal disclosure at the time of the agenda item consideration.