ROOT CREEK Water District
MANAGING RESOURCES FOR A BETTER FUTURE

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

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

Minutes of the Regular Meeting of the Board of Directors
Root Creek Water District
held on
Monday, October 12, 2026

1. **Call to Order**
   The board meeting for the Root Creek Water District (RCWD) was called to order at 11:00 a.m. by President Nick Bruno. Board members present: Nick Bruno, Jeffrey Coulthard, Matt Cerniglia, Mike De La Guerra, and Henk Griffin. Members of the public included Julia Berry, Renee Tiscareno, Frank Splendorio, Steve Pickens, Sam Cunningham, Greg Terzarkis and Nait Vann Alviar.

2. **Additions to the Agenda**
   There were no additions to the agenda.

3. **Public Comment**
   There was no public comment.

4. **Closed Session**
   Closed Session convened at 11:02 a.m. and closed at 11:20 a.m.

5. **Report from Closed Session**
   There were no reportable items.

6. **Potential Conflicts of interest**
   There were no potential conflicts of interest identified.

7. **Consent Calendar**
   A motion was made by Director Griffin, seconded by Director De La Guerra to take action on the following, and the motion carried:

   a. Approve the minutes of the Board Meeting on August 10, 2026.
   b. Accept the financial statements for the months of July 2026 and August 2026.
   c. Approve of customer installment payment plans for delinquent accounts.

8. **Correspondence**
   There was one correspondence from Madera County regarding DWR subsidence.

9. **Board Action Items**

   a. Amendment to RT Diversified Contract – A motion was made by Director Cerniglia, seconded by Director De La Guerra to authorize General Manager to approve an amendment to RT Diversified contract for Sewer Operation. The motion carried.
   b. District Fiscal Year 2027 Proposed Budget – A motion was made by Director Griffin, seconded by Director Coulthard to authorize General Manager to adopt the budget for 2027 Fiscal Year, effective January 1, 2026. The motion carried.

10. **District Engineer Report**
    District Engineer Renee Tiscareno reported municipal water usage, total gallons pumped in July was approximately 75.3 million gallons from four system wells. Residential connections at 3,400.

11. **Legal Counsel Report**
    General Counselor Splendorio gave an update on The Brown Act and AI Bot, Michael Miller.

12. **District Manager's Report**
    General Manager Berry gave an update on rate studies, purchase and sale agreements, past due invoices, water theft, road repairs, and Waste Water Facilities expansion.

13. **Adjournment**
    The meeting was adjourned at 11:37 a.m.

Julia D. Berry

Julia D. Berry, District Secretary