



MANAGING RESOURCES FOR A BETTER FUTURE

DIRECTORS
NICK BRUNO, PRESIDENT
JEFFREY D. COULTHARD, VICE PRESIDENT
AMBER MENDOZA, TREASURER
DANNY HOFFMAN
LYNN HOFFMAN
BRIAN PARTRIDGE
TONI SCARBOROUGH

JULIA D. BERRY, GENERAL MANAGER/SECRETARY
MIKE CUTTONE, ASSISTANT TREASURER
BRIAN EHLERS, DISTRICT ENGINEER
LAUREN D. LAYNE, LEGAL COUNSEL

**MEETING OF THE
ROOT CREEK WATER DISTRICT
GROUNDWATER SUSTAINABILITY AGENCY
The Lodge at Riverstone
370 Lodge Road South
Madera, California 93636**

August 12, 2019 at 12:00 P.M.

(or immediately following the Root Creek Water District Board of Directors meeting)

AGENDA

1. CALL TO ORDER

2. ADDITIONS TO THE AGENDA

(The Board may add an item to the agenda if, upon a two-thirds vote, the Board finds that there is a need for immediate action on the matter and the need came to the attention of the District after the posting of this Agenda.)

3. 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 five (5) minutes per person.

4. 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.)

5. APPROVAL OF GSA MEETING MINUTES – review and take action to approve minutes

- a. RCWD GSA Minutes from July 8, 2019

6. CORRESPONDENCE

(Members of the Board or Staff may provide comment on any timely matter related to the District that is not included on the agenda.)

7. SGMA UPDATE – MADERA SUBBASIN – The Board may take action on any of the following items

- a. GSP Update – District Engineer
- b. SGMA Update – General Manager
- c. Other items as needed

8. 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) 970-8778 or P.O. Box 27950, Fresno, California 93729, at least 48 hours before a District meeting.



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**MEETING OF THE
ROOT CREEK WATER DISTRICT
GROUNDWATER SUSTAINABILITY AGENCY**

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

July 8, 2019 at 11:00 A.M.

(or immediately following the Root Creek Water District Board of Directors meeting)

Minutes

1. CALL TO ORDER

President Bruno called the meeting to order at 12:57 p.m. Board members in attendance included Nick Bruno, Jeff Coulthard, Lynn Hoffman, Brian Partridge, Toni Scarborough, Amber Mendoza and Danny Hoffman. Members of the public in attendance included: Julia Berry, Brian Ehlers, Ken Price, Al Solis, Shay Bakman, Lyn Gruber, and Michael Peters.

2. ADDITIONS TO THE AGENDA

There were no additions to the agenda.

3. PUBLIC COMMENT

There was no public comment.

4. POTENTIAL CONFLICT(S) OF INTEREST

There were no conflicts identified.

5. APPROVAL OF GSA MEETING MINUTES

- a. RCWD GSA Minutes from May 13, 2019

Director Coulthard made a motion to approve Item 5a, and seconded by Director L. Hoffman, and passed unanimously.

6. SGMA UPDATE – MADERA SUBBASIN

- a. Staff continues to review and comment on the draft Groundwater Sustainability Plan (GSP). GM Berry and Counsel are in the process of finishing their review.

Director Scarborough, Director Bruno and Director Mendoza have no comments on the document.

- b. GM Berry reported that written correspondence was received May 20, 2019 in response to a letter sent jointly by New Stone Water District and RCWD to the other GSAs in the Subbasin. Suggested language in a newly drafted letter has been provided by New Stone Water District to serve as a third letter in the communications between agencies. RCWD staff are considering this draft language and an appropriate course of action to continue the dialogue.

7. ADJOURN

Director Scarborough made a motion to adjourn. The motion was seconded by Director L. Hoffman and passed unanimously.

The meeting was adjourned at 1:06 pm.