



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**

**February 10, 2020 at 11:00 A.M.  
The Lodge at Riverstone  
370 Lodge Road South  
Madera, California 93636**

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

**AGENDA**

**1. CALL TO ORDER**

**REGULAR MEETING OF THE BOARD OF DIRECTORS**

**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 December 9, 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. BOARD ACTION ITEMS

a. **Groundwater Sustainability Plan Annual Report** – Review and Consider action to enter into contract with Provost and Pritchard for consulting services for development and submission of first GSP Annual Report for the Root Creek Water District GSP in the amount of \$40,000.00.

## 8. STAFF REPORT

- a. General Manager
  - i. Madera Subbasin Status Update

## 9. 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.