



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**

**March 9, 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 February 10, 2020

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. STAFF REPORT

a. General Manager

- i. Madera Subbasin Status Update
- ii. Madera Subbasin Coordination Group Meeting March 20, 2020

b. District Engineer

- i. Groundwater Sustainability Plan Annual Report Update

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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**Minutes of the Meeting of the Board of Directors
Root Creek Water District
Groundwater Sustainability Agency (GSA)
held on
February 10, 2020**

1. Call to Order:

The regular meeting for the Root Creek Water District GSA was called to order at 12:01 p.m. at the Lodge at Riverstone by President Nick Bruno. Board members present were Nick Bruno, Jeff Coulthard, Lynn Hoffman, Dan Hoffman, Amber Mendoza, Brian Partridge, Toni Scarborough and Dan Hoffman Board members absent: none. Members of the public included Julia Berry, Lauren Layne, Brian Ehlers, Al Solis, Shay Bakman, Timothy Jones.

2. Additions to the Agenda:

There were no additions made to the agenda.

3. Public Comment:

There was no public comment

4. Potential Conflicts of Interests:

There were no conflicts identified.

5. Approval of GSA Meeting Minutes:

Director Partridge made a motion to approve the minutes from the December 9, 2019 board meeting, seconded by Director Coulthard, with Director Scarborough abstaining, and the motion carried.

6. Correspondence:

Counselor Layne reported that correspondence via letter has been sent to New Stone Water District regarding the status of the basin due to a lack of a fully executed Coordination Agreement. Also, a letter will be sent to the state from the other 6 GSAs in the Subbasin to communicate that the Subbasin is 99% in compliance, and request that those in compliance not be penalized by probationary status.

7. **Board Action Items:**

a. **Groundwater Sustainability Plan Annual Report**

Director Partridge made a motion, seconded by Director Scarborough to enter into a 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. The motion carried.

8. **Staff Report:**

Director Berry commented that DWR staff has 20 days to respond to the Madera Subbasin, and to confer with the State Water Resources Control Board regarding future steps in the absence of a fully executed Coordination Agreement.

9. **Adjournment:**

Director Scarborough made a motion to adjourn the meeting, seconded by Director L. Hoffman, and the motion carried. The meeting was adjourned at 12:10 PM.

Julia D. Berry, District Secretary