



MANAGING RESOURCES FOR A BETTER FUTURE

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MIKE CUTTONE, ASSISTANT TREASURER
BRIAN EHLERS, DISTRICT ENGINEER
LAUREN D. LAYNE, LEGAL COUNSEL

**Minutes of the Meeting of the Board of Directors
Root Creek Water District
Groundwater Sustainability Agency (GSA)
held on
October 12, 2020**

1. Call to Order:

The board meeting for the Root Creek Water District GSA was called to order via conference call at 11:02 a.m. via conference call by Vice President Jeff Coulthard. Board members present were Nick Bruno, Jeff Coulthard, Dan Hoffman, Lynn Hoffman, Toni Scarborough and Amber Mendoza. Members absent: Eric Bream. Members of the public included Julia Berry, Lauren Layne, Brian Ehlers, Shay Bakman, Brian Partridge, Emory Wishon and Sidney Wishon

2. Additions to the Agenda:

No additions were made.

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 L. Hoffman made a motion to approve the minutes from the August 10, 2020, GSA board meeting, seconded by Director Coulthard. The motion carried with Director Bruno abstaining.

It was noted that the minutes from the July 13, 2020 will need to be adopted at the next GSA meeting.

6. Correspondence:

There was no correspondence to report.

7. Staff Report

a. Madera Subbasin Status Update

General Manager Berry reported that meetings of the Madera Subbasin GSAs Coordination Group were held on September 30 and October 7, 2020. The group

discussed uploading data to the subbasin wide data management system and how groundwater levels and quality will be uniformly reported across the subbasin.

b. District Engineers Report

Mr. Ehlers reported that grant funding in the amount of \$5 million for each subbasin is available to fund GSP implementation projects. Disadvantaged Community benefits will be weighed heavily in the grant application and only one application will be allowed per subbasin. GSAs in the basin will need to coordinate on the application and in the selection of projects. Application is due January 8, 2021.

8. Adjournment:

Director L. Hoffman made a motion to adjourn the meeting, seconded by Director Scarborough, and the motion carried unanimously. The meeting was adjourned at 11:12 a.m.

Julia D. Berry, District Secretary