



MANAGING RESOURCES FOR A BETTER FUTURE

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

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

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

AGENDA

will be held on

Monday, May 9, 2022

11:00 a.m.

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

at the Lodge at
Riverstone370
Lodge Road
Madera, CA 93638

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. MINUTES

- a. Review and consider action to accept the minutes from the meeting on April 11, 2022.

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** – The Board may take action on any of the following items:
 - i. Madera Subbasin Status Update
 - ii. SGM Implementation Grant Program Update
 - iii. Other items as needed

8. ADJOURN

<ul style="list-style-type: none">▪ 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) 375-1441 or P.O. Box 27950, Fresno, California 93729, at least 48 hours before a District meeting.



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**Minutes of the Regular Meeting of the Board of Directors
Root Creek Water District
Groundwater Sustainability Agency (GSA)
held on
April 11, 2022**

1. Call to Order:

The regular meeting for the Root Creek Water District GSA was called to order at 12:21 p.m. at the Lodge at Riverstone by Vice President Jeff Coulthard. Board members present were Jeff Coulthard, Amber Mendoza, Eric Bream, Lynn Hoffman, and Dan Hoffman. Board members absent: Nick Bruno and Brice Jones. Members of the public included Brian Ehlers, Julia Stornetta, Angela Perez, Gabriel Delgado, and Al Solis.

2. Additions to the Agenda:

There were no additions 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 L. Hoffman made a motion to approve the minutes from the March 14, 2022, GSA board meeting, seconded by Amber Mendoza. The motion carried.

6. Correspondence

There was no correspondence to report.

7. Staff Report

GM Stornetta reported the status of completion for the Madera Subbasin. Further analysis on the matter will be updated by GM Stornetta to the board in the

GM Stornetta discussed the Governor's recent Executive Order related to well permitting. The Order requires well permitting agencies, typically counties, to confer with the corresponding GSA before permitting new and replacement wells. GSAs are responsible for reviewing the potential impacts to groundwater and communicating a recommendation to the well permitting agency.

District Engineer Ehlers reported that water levels are sustained; however, there is some seepage loss on the Northwestern fringe due to pumping in the Madera County GSA. Groundwater levels continue to decrease in the area, in comparison to Fall 2021 readings, at an approximate -8.4 ft decrease

8. Adjournment:

The meeting was adjourned by a motion from Director L. Hoffman, and a second by Director D. Hoffman. The motion carried at 12:55 pm.

Julia D. Berry, District Secretary

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