



MANAGING RESOURCES FOR A BETTER FUTURE

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

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

## REGULAR MEETING OF THE BOARD OF DIRECTORS

will be held on

**Monday, December 12, 2022**

**11:00 a.m.**

at

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

- 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. CLOSED SESSION** Closed Session items not concluded prior to Regular Session may be continued at the end of the Regular Session.

- a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION –**  
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9 (one case)

- 5. 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.)*

- 6. CONSENT CALENDAR – Review and Consider for Action:**

- a.** Approval of minutes of the regular board meeting on November 14, 2022.
- b.** Acceptance of the financial statements for the month of October 2022.

## 7. 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.)*

## 8. BOARD ACTION ITEMS - The Board may take action on any of the following items:

- a. **Storm Drain Basin Cleaning** – Review and consider action to ratify contract with Elite Maintenance and Tree Service to clean storm drain basins, not to exceed \$8,365.00. *Budget Item 630.05.04, MS4 Program.*
- b. **RCWD 2023 Fiscal Year Budget** – Review and consider action to approve Adopt a budget for the 2023 Fiscal Year.
- c. **Contract For Administrative Services** – Review and consider action to enter into a contract for administrative services with Julia Berry Consulting, Inc.
- d. **CEQA Notice of Exemption** – Review and consider action to file applications for statutory exemption pursuant to Drought Executive Order N-7-22 Action 13 for the Following Projects:
  - i. Root Creek Recharge Project
  - ii. The In-Lieu Groundwater Project
- e. **Bid Submittal Rejection-** Review and consider action to reject bid submittals in response to a request for proposals for new well construction.
- f. **Standards and Specifications** – Review and consider action to amend RCWD Standards and Specifications related to Public Works Improvements.

## 9. DISTRICT ENGINEER'S REPORT - The Board may take action on any of the following items:

- a. Operations Monthly Report
- b. Other District Matters

## 10. LEGAL COUNSEL REPORT – The Board may take action on any of the following items:

- a. Legislation
- b. Other District Matters

## 11. GENERAL MANAGER'S REPORT – The Board may take action on any of the following items:

- a. Monthly Operations
- b. Other District Matters

**12. COMMUNITY FACILITIES DISTRICT –** The Root Creek Water District Board of Directors meets at the Board of Directors for Community Facilities District No. 2016-1

- a. Fiscal Year End 2022 Report –** Review and consider action to accept the financial report for the fiscal year ending June 30, 2022.

**13. 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.