



MANAGING RESOURCES FOR A BETTER FUTURE

DIRECTORS  
NICK BRUNO, PRESIDENT  
JEFFREY D. COULTHARD, VICE PRESIDENT  
SHANNON SIMONIAN, TREASURER  
ERIC BREAM  
MATT CERNIGLIA  
MIKE DELAGUERRA  
HENK GRIFFIN

JULIA D. STORNETTA, 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**

**AGENDA**

will be held on

**Monday, August 14, 2023**

**11:00 a.m.**

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

at the Lodge at Riverstone

370 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 July 10, 2023.

## 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. Review and consider action to expend \$5,000 to for facilitation services for the Madera Subbasin.

## 8. STAFF REPORT

- a. **General Manager** – The Board may take action on any of the following items:
  - i. Madera Subbasin Status Update
  - ii. Other items as needed

## 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.



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**Minutes of the Meeting of the Board of Directors  
Root Creek Water District  
Groundwater Sustainability Agency (GSA)  
held on  
July 10, 2023**

**1. Call to Order:**

The regular meeting for the Root Creek Water District GSA was called to order at 11:47 a.m. at the Lodge at Riverstone by President Nick Bruno. Board members present were Nick Bruno, Jeff Coulthard, Matthew Cerniglia, Mike DelaGuerra, Henk Griffin, and Shannon Simonian. Members of the public included Julia Stornetta, Al Solis, Steve Pickens, Brian Ehlers, and Nicole Stornetta

**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. Consent Calendar**

A motion was made by Director Griffin, seconded by Director Coulthard to approve the minutes from the March 13, 2023 and April 17, 2023 meetings. The motion carried.

**6. Correspondence**

There was no correspondence.

**7. Board Action Items** – Director Cerniglia made a motion, seconded by Director DelaGuerra, to approve a well permitting request per Executive Order N-7-22 for APN # 049-083-008. Staff was directed to produce a signed document between the landowner and the district with language including indemnity for the district and an acknowledgement by the landowner that landowner will be responsible for any fees associated with groundwater pumping and administration.

**8. Adjournment:**

The meeting was adjourned by consensus at 12:20 p.m.

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Julia D. Stornetta, District Secretary

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