ROOT CREEK Water District

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. BERRY, GENERAL MANAGER/SECRETARY
RENEE TISCARENO, DISTRICT ENGINEER
FRANK SPLENDORIO, LEGAL COUNSEL

REGULAR MEETING OF THE
ROOT CREEK WATER DISTRICT
GROUNDWATER SUSTAINABILITY AGENCY

AGENDA

will be held on

Monday, November 9, 2026

11:00 a.m.

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

at the Lodge at Riverstone

370 Lodge Road

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 (3) 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 approve the minutes from the meetings on October 12, 2026.

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**

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) 283-8011 or P.O. Box 27950, Fresno, California 93720, at least 48 hours before a District meeting.

LEVINE ACT PUBLIC PARTY/APPLICANT DISCLOSURE OBLIGATIONS:

Applicants, parties, and their agents who have made campaign contributions totaling more than $500 (aggregated) to a Board Member over the past 12 months, must publicly disclose that fact for the official record of that agenda item. Disclosures must include the amount of the campaign contribution aggregated, and the name(s) of the campaign contributor(s) and Board member(s). The disclosure may be made either in writing to the Clerk prior to the agenda item consideration, or by verbal disclosure at the time of the agenda item consideration.

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Minutes of the Regular Meeting of the Root Creek Water District

Groundwater Sustainability Agency
held on

Monday, October 12, 2026

DRAFT

1. **Call to Order**

   The meeting for the Root Creek Water District GSA was called to order at 11:37 AM. The board members present were Nick Bruno, Jeffrey Coulthard, Matt Cerniglia, Mike De La Guerra, and Henk Griffin. Members of the public included Julia Berry, Renee Tiscareno, Frank Splendorio, Sam Cunningham, Greg Terzakis, and Nait Vann Alviar.

2. **ADDITIONS TO THE AGENDA**

   No additions to the agenda.

3. **PUBLIC COMMENT**

   No public comment was given.

4. **POTENTIAL CONFLICT(S) OF INTEREST**

   No conflicts were identified.

5. **MINUTES**

   A motion was made by Director De La Guerra, seconded by Director Coulthard to approve the minutes from August 10, 2026. The motion carried.

6. **CORRESPONDENCE**

There was one correspondence from Madera County regarding DWR subsidence.

7. **ACTION ITEM**

a. Cost Sharing Agreement Madera Subbasin GSP Annual Reports – A motion was made by Director Cerniglia, seconded my Director Griffin to consider action to authorize General Manager to enter a memorandum of understanding.

8. **STAFF REPORT**

Sam Cunningham provided an update on subsidence.

9. **ADJOURN**

The meeting was adjourned at 11:50 AM.

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Julia D. Berry, District Secretary

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