

TRIANGLE T WATER DISTRICT GROUNDWATER SUSTAINABILITY AGENCY

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MEETING NOTICE AND AGENDA FOR THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE TRIANGLE T WATER DISTRICT GROUNDWATER SUSTAINABILITY AGENCY

Alternate formats of this agenda will be made available upon request by qualified individuals with disabilities. Appropriate interpretive services for this meeting will be provided if feasible upon advance request by qualified individuals with disabilities. Please contact the Interim Agency Secretary at (209) 883-8374 for assistance and allow sufficient time to process and respond to your request.

PLEASE TAKE NOTICE that the regular meeting of the Board of Directors of the Triangle T Water District Groundwater Sustainability Agency will be held on November 8, 2018 at 1:00 P.M. 4400 Hays Drive, Chowchilla, CA 93610.

1. **ROLL CALL**
2. **PUBLIC COMMENT**

Interested persons in the audience are welcome to introduce any topic within the Agency's jurisdiction. No action may be undertaken on any item not appearing on the posted agenda, except that the Board may briefly respond to the comments, refer the matter to staff, or request it be placed on a future agenda.
3. **BOARD MEETING MINUTES** – Sarah Woolf
 - a. **Action Item** - Approve the October 11, 2018 Minutes
4. **SUBBASIN REPORT**
 - a. Subbasin Meeting
 - b. GSA Water Balance
 - c. Management Area Projects
5. **OTHER BUSINESS**
6. **COMMENTS FROM THE BOARD**

Board Members may provide a brief report on notable topics of interest. The Brown Act does not allow discussion or action by the Legislative Body.
7. **ADJOURNMENT**

**MINUTES OF THE REGULAR SCHEDULED MEETING
TRIANGLE T WATER DISTRICT GROUNDWATER SUSTAINABILITY AGENCY
BOARD OF DIRECTORS**

October 11, 2018

Those present at the meeting included

Directors:	Lucas Avila	Triangle T Ranch
	Mark Hutson	Triangle T Ranch
	Emmanuel Benjamin	Triangle T Ranch
Others:	Sarah Woolf	Water Wise
	Chase Hurley	Water & Land Solutions (by phone)
	Stephanie Anagnoson	Madera County
	Samantha Lopes	FMS
	Phil Jansen	Agriland Farming
	Scott Maxwell	Agriland Farming
	Luis Hinojosa	Triangle T Ranch

Roll Call: President Hutson called the meeting to order at 1:00pm and asked for self-introductions.

Public Comment: Stephanie Anagnoson announced that the Red Top Landowners are having their first "Gaming" exercise meeting on October 19, 2018 at the Madera County Farm Bureau from 9:00 – 10:30.

Minutes

Director Avila moved to approve the minutes of the September 13, 2018 Board Meeting. Director Benjamin seconded and they were approved.

Subbasin Report

Chase Hurley gave an update on the last subbasin meeting. They have a target date of mid-July 2019 for a DRAFT GSP to be available. There will most likely have to be some form of groundwater allocation. The benefit to our area is that we are already working on projects and possible groundwater credit programs being implemented through various grants. There are also new water sourcing locations being discussed and planned. Triangle T Water District GSA is currently revisiting their corn silage purchase program to see if there are some dairymen and farmers interested in participating. All of these activities are going to help lessen the shortfall of surface water supply deficit.

Other Business

No other business was reported

Adjournment

Meeting was adjourned at 1:11 pm.

Secretary: Sarah Woolf