

## TRIANGLE T WATER DISTRICT GROUNDWATER SUSTAINABILITY AGENCY

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4400 Hays Drive  
Chowchilla, CA 93610  
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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 April 11, 2019 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 March 14, 2019 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**

**March 14, 2019**

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**Those present at the meeting included**

<b>Directors:</b>	Lucas Avila	Triangle T Ranch
	Mark Hutson	Triangle T Ranch
	Emmanuel Benjamin	Triangle T Ranch
	Dirk Vlot	Vlot Family Farms
<b>Others:</b>	Sarah Woolf	Water Wise
	Jeannie Habben	Madera County
	George Park	Lone Tree MWC
	Brad Samuelson	WLS
	Karan Samran	Bapu Farming
	Taj Samran	Samran & Sons Farming
	Allan Clark	Clark Bros.
	Carl Evers Jr.	HFS
	Kim Witten	Madera County

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

**Public Comment**

Karan Samran mentioned they are exploring with Provost & Pritchard various ways they can access water from the Eastside Bypass flood flows long term. This year they are pulling out of the Bypass via gravity flow.

**Minutes**

A motion to pass the Minutes of February 1, 2019 was made by Director Avila and seconded by Director Dirk Vlot. The motion passed unanimously.

**Subbasin Report**

Brad Samuelson reported on the activities of the Technical Committee meeting of the Chowchilla Subbasin. The Engineering firm has been working on modeling for the 40 year plan with the identified projects being proposed. The numbers are currently showing that March 27, 2019 will be the next public meeting of the Committee at the Chowchilla Portugues Hall at 12PM.

Jeanne Habben mentioned there will be a meeting with the State Water Board Representative at the Frank Bergon Senior Center in Madera on March 21, 2019 at 3PM.

**Other Business**

No other business was reported.

**Adjournment**

Meeting was adjourned at 1:27pm.

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Secretary: Sarah Woolf