

TRIANGLE T WATER DISTRICT GROUNDWATER SUSTAINABILITY AGENCY

4400 Hays Drive
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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 June 13, 2019 at 10:00 A.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 May 9, 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**

TTWDGSA

Board Meeting – June 13, 2019

Agenda Item #: 3
Item: Minutes
Type: Action
Staff Recommendation: Approval

The draft May 2019 board minutes are attached for your review.

ADMINISTRATION

Motion:

2nd:

Unanimous Yes

Avila	Yes	No
Benjamin	Yes	No
Vlot, C	Yes	No
Vlot, D	Yes	No

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

May 9, 2019

Those present at the meeting included

Directors:	Lucas Avila	Triangle T Ranch
	Mark Hutson	Triangle T Ranch
	Emmanuel Benjamin	Triangle T Ranch
	Dirk Vlot	Vlot Family Farms
Others:	Sarah Woolf	Water Wise
	Chase Hurley	WLS
	Phil Janzen	Agriland
	Clay Haynes	Haynes Farm
	Karun Samran	Bapu Farming
	Molly Saso	Triangle T Ranch (via Phone)
	George Parks	Lone Tree
	Carl Evers Jr.	Triangle T Ranch
	Jeff Hillberg	AGIS

Roll Call: President Hutson called the meeting to order at 10:00 AM and asked for self-introductions.

Public Comment: No public comment.

Minutes

A motion to pass the Minutes of April 11, 2019 was made by Director Avila and seconded by Director Benjamin. The motion passed unanimously.

Subbasin Report

Brad Samuelson briefed the board on the GSA meetings. Improvements to the Chowchilla GSA public meeting structure was discussed. The Technical Committee met the week prior to discuss the location of monitoring wells that have been selected for the Western Management Area. Some participants were asking that the minimum thresholds should be set at the 2006 groundwater levels for the GSP.

Other Business

No other business was reported.

Adjournment

Meeting was adjourned at 10:25 AM.

Secretary: Sarah Woolf