

TRIANGLE T WATER DISTRICT

4400 Hays Drive
Chowchilla, CA 93610
TEL: (209) 658-8487

MEETING NOTICE AND AGENDA FOR THE REGULAR SCHEDULED MEETING OF THE BOARD OF DIRECTORS OF THE TRIANGLE T WATER DISTRICT

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 scheduled meeting of the Board of Directors of the Triangle T Water District will be held on January 10, 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 December 13, 2018 Minutes
4. **BUDGET** – Chase Hurley
 - a. **Action Item** - Review and Consider Approval of the Financial Report
5. **WATER OPERATIONS** - Chase Hurley
 - a. Water Use Update
 - b. **Action Item** – Potential water purchases.
6. **OES GRANT & APPROPRIATIVE WATER RIGHTS APPLICATION FOR FLOOD FLOWS TO THE STATE WATER RESOURCES CONTROL BOARD** - Sarah Woolf
7. **ANNEXATION POLICY** – Chase Hurley
 - a. Review DRAFT Annexation Letter to interested parties with Timeline/Terms/Conditions
 - b. **Action Item** – Review and Adopt Fee Schedule
8. **RED TOP LANDOWNER MEETING** – Sarah Woolf
9. **CLAYTON WATER DISTRICT UPDATE** – Sarah Woolf

10. **COLUMBIA CANAL COMPANY CONNECTION UPDATE** – Lucas Avila

11. **OTHER BUSINESS** – President Hutson

12. **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.

13. **ADJOURNMENT**

**MINUTES OF THE MEETING
TRIANGLE T WATER DISTRICT BOARD OF DIRECTORS
December 13, 2018**

Those present at the meeting included

Directors:	Lucas Avila	Triangle T Ranch
	Mark Hutson	Triangle T Ranch
	Dirk Vlot	Vlot Family Farms
Others:	Sarah Woolf	Water Wise
	Chase Hurley	Water & Land Solutions
	Stephanie Anagnoson	Madera County
	Brad Samuelson	Water & Land Solutions
	Case Vlot	Cross Creek Farms
	Clay Haynes	Clay & Pauline Haynes Farm
	Karum Samrun	Baer Farming
	Jeanne Zolezzi	Herum/Crabtree/Suntag(by phone)

Roll Call: President Hutson called the meeting to order at 1:20 pm and asked for self-introductions.

Public Comment: None

Board to Review and Consider Approval of the November 8, 2018 Meeting Minutes

Upon a motion by Director Avila and seconded by Director Vlot, the November 8, 2018 meeting minutes were unanimously approved.

Budget

Chase Hurley reviewed the budget numbers with the Board. Director Avila made a motion to approve the financial report and pay the bills. Director Vlot seconded the motion and it was approved unanimously.

Water Operations

Chase Hurley reviewed the water budget for the year 2018. To date TTWD has delivered 7,500 AF to three landowners in the area.

OES Grant & Appropriative Water Right

OES is still in the process of hiring an outside firm to help them administer the grants. P&P, Madera County and Sarah Woolf went to meet with State Water Resource Control Board staff who are responsible for granting the Temporary and Permanent Appropriative Water Right permit. The meeting was productive in getting direction from the State Water Resource staff as to their needs in the applications.

Technical Committee

Chase Hurley reviewed the Technical Committee minutes.

A DRAFT letter to CCID & SLCC was reviewed by the Board. The letter requests CCID & SLCC to give the Red Top landowners until April to turn over the facilities to TTWD. Director Avila moved to approve the letter as presented. Director Vlot seconded the motion and it was carried unanimously.

The 2019 Budget was reviewed and discussed. Director Avila made a motion to approve the 2019 Budget as presented. Director Vlot seconded the motion and it was carried unanimously.

Annexation Fee

The Board discussed what components should be included in the Annexation Fees.

- Payment up front for the cost of the annexation process; Engineers Report, Legal Documentation
- Assessment for the year for which they are being annexed into.
- Cost of distribution infrastructure that was paid for initially by individual landowners.

Chase Hurley and Sarah Woolf will bring a proposal back to the board.

Red Top Landowners Meeting

Sarah Woolf will schedule a meeting with the group in mid January to update everyone on OES & AWR.

Clayton Water District Update

Clayton Water District will have a board meeting on December 17, 2018 to select a District Engineer.

Columbia Canal Company Connection

Director Avila has been working with the neighboring landowners to get the easements to install a delivery pipe form Columbia Canal Company to Triangle T Ranch. Head gates are likely to be installed by early February 2019.

Other Business

Chase Hurley discussed the need for landowners to go with him to public presentations on the Red Top Subsidence improvements that have occurred since 2012.

December 19, 2018 at CCID

December 20, 2018 at SLCC

The Expert Panel met on December 10, 2018.

Closed Session

The Board reported that they took action to submit a proposal to Merced Irrigation District to purchase water.

Adjournment

Meeting was adjourned at 3:40 pm.

Secretary: Sarah Woolf

TRIANGLE T WATER DISTRICT
PAYABLE LIST

January 10, 2019

Date	Check #	Name	Description	Deposits	Expenses
12/28/18		Farmland Management Services	Water Use - Chowchilla WD Purchase #2	521,920	
12/29/18	1107	Chowchilla Water District	Transfer #2 total of 3,169 AF @ \$265/AF - Installment 3 of 5		167,957.00
12/29/18	1108	JM Lord	Soil analytics on (3) potential recharge basin sites		150.00
12/29/18	1109	AT&T	Monthly Phone Bill		78.43
12/29/18	1110	PGE	Siphon Pump Station Nov. 17th - Dec 17th		10,057.94
12/29/18	1111	Herum/Crabtree/Suntag	Nov Legal: General-\$563.55 Water Right-\$567.26 Subsidence Agmt-\$33.15, Fresno River-\$165.75		1,329.71
				\$ 521,920.00	\$ 179,573.08

Checkbook Balance

\$ 430,116.82

Triangle T Water District
 FY 2019 Budget
 Jan. 10, 2019

Description	2019 Budget	Notes
Revenue		
Assessment	2,219,363	
Chowchilla WD Tranfer #2	365,400	1,305 AF @ \$280 - Obligation of JHI
Outside Boundary Water Rate	233,550	1,000 AF at \$233.55 - Blended rate
Outside Boundary Wheeling Rate	15,000	1,000 AF at \$15//AF - PGE
Reserves	<u>\$ 613,950</u>	
Redtop Landowners Appropriative right	200,124	Held in Trust for specific line item
Redtop Landowners OES Grant	452,610	Held in Trust for specific line item
	<u>\$ 652,734</u>	
	<u>Sub \$ 1,266,684</u>	
	Total 3,486,047	
Expenses		
O&M	1,251,713	
Water	1,581,600	
	<u>Total 2,833,313</u>	
Balance	<u>\$ 652,734</u>	
Voluntary Assessment (\$)	<u>\$ 2,219,363</u>	
Voluntary Assessment (\$/AC)	<u>\$ 150.48</u>	

Landowner Name	Assessment	Quarterly Invoice
Wlot Revocable Trust	\$ 270,552	\$ 67,638
John Hancock Insurance	\$ 1,948,981	\$ 487,245
	<u>\$ 2,219,533</u>	<u>\$ 554,883</u>

Operation & Maintenance

Description	Budget
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I. Administration	
a. Management: Water Wise/Water & Land Solutions	88,500
b. Professional Services (P&P) - General	6,000
c. Professional Services: (P&P) - Annexation	3,000
d. General Counsel	18,000
e. Insurance	2,000
f. Audit	2,500
g. Phone(AT&T)	1,000
h. Supplies	750
i. Dues	
(1) Calif Farm Water Coalition	2,213
(2) Madera Regional Water Mgmt Group	3,000
(3) S.J. River Resource Manamgent Coalition	5,000
Sub \$	131,963
II. Operations & Maintenance	
a. System Repairs & Maintenance	25,000
b. PGE Power	100,000
c. Percolation Basin Bore Hole Tests	-
Sub \$	125,000
III. Chowchilla Sub-basin: SGMA Compliance	
a. GSP Preparation/Review/Oversight	\$ 36,000
Sub \$	147,500
IV. Appropriative Water Right (SWRCB)	
a. MOU @ \$10/Acre	\$ 147,500
V. Red Top Area Joint Banking Grant Project	
a. 25% Cost Share: Yr 1 of 3: MOU @ \$55/Ac/Yr	811,250
b. Grant Application	-
Sub \$	811,250
VI. Reserves & Contingency	
Sub \$	1,251,713

TOTAL \$ 1,251,713

Triangle T Water District
 FY 2019 Budget
 Jan. 10, 2019

WATER

Description	FY 2019 BUDGET		
	Total	AF	\$/AF
Outside Surface Water			
a. Exchange Contractors	\$ -	-	\$ 310
b. Madera ID	\$ 95,000	1,000	\$ 95
c. B&B Limited	\$ 281,200		\$ 296
d. Chowchilla WD #1	\$ 285,000	1,000	\$ 285
e. Chowchilla WD #2	\$ 365,400		
f. Merced ID	\$ 275,000	1,000	\$ 275
g. Eastside Canal ID	\$ 280,000	1,000	\$ 280
Sub	\$ 1,581,600	4,000	\$ 395.40

Blended rate for FY2019 Purchases \$ 233.75

Pay for 2018 water

Pay for 2018 water