

TRIANGLE T WATER DISTRICT GROUNDWATER SUSTAINABILITY AGENCY

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 March 14, 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 February 1, 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
February 1, 2019**

Those present at the meeting included

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| Directors: | Lucas Avila | Triangle T Ranch |
| | Mark Hutson | Triangle T Ranch |
| | Emmanuel Benjamin | Triangle T Ranch |
| | Dirk Vlot | Vlot Family Farms |
| | Cole Vlot | Vlot Family Farms |
| Others: | Sarah Woolf | Water Wise |
| | Chase Hurley | Water & Land Solutions |
| | Jeannie Habben | Madera County |
| | George Park | Lone Tree MWC |
| | Brad Samuelson | WLS |
| | Karen Samran | Bapu Farming |
| | Taj Samran | Samran & Sons Farming |

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

Public Comment: Christina Beckstead announced various meetings occurring at the Madera County Farm Bureau in February. Jeannie Habben announced Madera County SGMA meetings occurring in February.

Minutes

Minutes from the December 13, 2018 meeting were reviewed. Director Avila made a motion to approve and Director Dirk Vlot seconded and the motion carried.

Subbasin Report

Brad Samuelson reported on the last Chowchilla Subbasin Technical meeting. To ensure the modeling is correct, Brad is having the Corcoran Clay layer verified to make sure the model reflects correctly. GSP chapters 1 & 2 will start coming out in the next few weeks to the joint technical committee.

Other Business

No other business was reported

Adjournment

Meeting was adjourned at 1:20pm.

Secretary: Sarah Woolf