

## TRIANGLE T WATER DISTRICT

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

### MEETING NOTICE AND AGENDA FOR THE 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 regularly scheduled meeting of the Board of Directors of the Triangle T Water District 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 Minutes from March 14, 2019 meeting.
4. **BUDGET – Sarah Woolf**
  - a. **Action Item** – Review and Approve MOU and Resolution 18-02 with the Madera Regional Water Management Plan
  - b. **Action Item** - Review and Consider Approval of the Financial Report
5. **WATER OPERATIONS - Sarah Woolf**
  - a. Water Use Update
  - b. **Action Item** – Potential water purchases.
  - c. **Action Item** – Review and Approve CEQA document for 2019 water transfers.
6. **ANNEXATION UPDATE – Sarah Woolf**
  - a. Review Annexation Applications
7. **OES GRANT & APPROPRIATIVE WATER RIGHTS APPLICATION FOR FLOOD FLOWS TO THE STATE WATER RESOURCES CONTROL BOARD - Sarah Woolf**
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**