

## TRIANGLE T WATER DISTRICT

---

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

### MEETING NOTICE AND AGENDA FOR THE REGULAR 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 meeting of the Board of Directors of the Triangle T Water District will be held on July 11, 2019 at 10:00 AM. 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 TO CONSIDER APPROVING RESOLUTION # 2019-02, A RESOLUTION THANKING PAST PRESIDENT MARK HUDSON FOR HIS HARD WORK, DEDICATION AND DILIGENCE WITH TRIANGLE "T" WATER DISTRICT AND THE ENTIRE REDTOP AREA**
4. **BOARD MEETING MINUTES – Sarah Woolf**
  - a. **Action Item** - Approve Minutes from June 13, 2019 meeting.
5. **MITIGATION AGREEMENT - Chase Hurley**
6. **BUDGET – Chase Hurley**
  - a. **Action Item** - Review and Consider Approval of the Financial Report
7. **WATER OPERATIONS - Chase Hurley**
  - a. Water Use Update
  - b. **Action Item** – CCID Water Transfer
  - c. **Action Item** - SLCC Fallowed Water Purchase Program
  - d. **Action Item** – Approve CCID, SLCC, Connley Clayton Pipeline Turnout Agreement
8. **ANNEXATION UPDATE – Chase Hurley**

9. **OES GRANT & APPROPRIATIVE WATER RIGHTS APPLICATION FOR FLOOD FLOWS TO THE STATE WATER RESOURCES CONTROL BOARD** - Sarah Woolf
  
10. **RED TOP LANDOWNER MEETING** – Sarah Woolf
  
11. **CLAYTON WATER DISTRICT UPDATE** – Sarah Woolf
  
12. **COLUMBIA CANAL COMPANY CONNECTION UPDATE** – Lucas Avila
  
13. **OTHER BUSINESS**
  
14. **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.
  
15. **ADJOURNMENT**