

TRIANGLE T WATER DISTRICT

4400 Hays Drive
Chowchilla, CA 93610
TEL: (209) 665-1788

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 September 12, 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 MEETING MINUTES – Sarah Woolf**
 - a. **Action Item** - Approve Minutes from August 8, 2019 meeting.
4. **BUDGET – Chase Hurley**
 - a. **Action Item** - Review and Consider Approval of the Financial Report
 - b. **Action Item** - Review and possibly approve \$5,000 contribution to Blueprint effort
 - c. **Update on 2020 Budget Timeline**
 - i. Technical Committee Meeting
 - ii. Budget Calendar
 - iii. Infrastructure Priority
5. **WATER OPERATIONS - Chase Hurley**
 - a. Water Use Update
 - b. **Action Item** – Eastside Canal & Irrigation Co. Water Transfer for 1,000AF
 - c. **Action Item** – Exchange Contractor Water Transfer for up to 5,000 AF
 - d. **Action Item** – Payment methodology for additional water purchase above budget.
6. **ANNEXATION UPDATE – Sarah Woolf**

7. **MITIGATION AGREEMENT** - Chase Hurley
 - a. **Action Item** – Agreements for review and possible approval
 - i. Bill of Sale
 - ii. Grant of Pipeline Easement
 - iii. Agreement to comply with subsidence control measures
 - b. Technical Expert
 - c. Administration
8. **OES GRANT & APPROPRIATIVE WATER RIGHTS APPLICATION FOR FLOOD FLOWS TO THE STATE WATER RESOURCES CONTROL BOARD** - Sarah Woolf
9. **RED TOP LANDOWNER MEETING** – Sarah Woolf
10. **CLAYTON WATER DISTRICT UPDATE** – Sarah Woolf
11. **OTHER BUSINESS**
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. **CLOSED SESSION**
 - a. **Conference – Real Property Negotiations (54956.8)**

Property: WATER RIGHTS
Agency Negotiator: Chase Hurley
Negotiating Parties: San Luis Canal Company and Triangle T Water District
Under Negotiation: Price and Other Terms
 - b. **Conference – Real Property Negotiations (54956.8)**

Property: WATER RIGHTS AND CONVEYANCE
Agency Negotiator: Chase Hurley
Negotiating Parties: San Luis Canal Company, Central California Irrigation District, Clayton Ranches LLC, and Triangle T Water District
Under Negotiation: Price, Wheeling and Other Terms
14. **RETURN TO OPEN SESSION**
15. **ADJOURNMENT**