

TRIANGLE T WATER DISTRICT GROUNDWATER SUSTAINABILITY AGENCY

4400 Hays Drive
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-REVISED AGENDA-

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 December 12, 2019 at 10:00 A.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** - Consider approval of the November 14, 2019 minutes
4. **PUBLIC HEARING FOR CHOWCHILLA SUBBASIN GSP**
 - a. Open Public Hearing
 - b. Close Public Hearing
5. **SUBBASIN REPORT**
 - a. **Action Item** - Board to consider approval of the Chowchilla Subbasin GSP
6. **OTHER BUSINESS**
7. **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.
8. **ADJOURNMENT**

**MINUTES OF THE REGULAR SCHEDULED MEETING
TRIANGLE T WATER DISTRICT GROUNDWATER SUSTAINABILITY AGENCY
BOARD OF DIRECTORS
November 14, 2019**

Those present at the meeting included

Directors:	Lucas Avila	HNRG
	Dirk Vlot	Vlot Family Farms
	Cole Vlot	Vlot Family Farms
	Emmanuel Benjamin	HNRG
Others:	Sarah Woolf	Water Wise
	Chase Hurley	WLS
	Brad Samuelson	WLS
	Case Vlot	Cross Creek
	Jason Littleton	Fairmead Farms
	Brock Lopes	HNRG
	Jose Ochoa	HNRG
	Carl Evers Jr.	HNRG
	Samantha Lopes	HNRG
	George Park	LTMWC
	Kristi Robinson	Water Wise
	Michael Peters	Kaweah Pump
	Karun Samran	Bapu Farming
	Boyd Conkins	HNRG
	Jeremy Olday	AGIS

Roll Call: President Avila called the meeting to order at 10:00 AM and asked for self-introductions.

Public Comment: No public comment was made

Minutes

A motion to pass the Minutes of October 10, 2019 was made by Director Dirk Vlot and seconded by Director Emmanuel Benjamin. The motion passed unanimously.

Subbasin Report

Brad Samuelson gave an update on the GSP process. The comments have been received for the GSP for the Chowchilla Subbasin. The board was informed of the letter submitted by the Exchange Contractors regarding their concerns of additional subsidence that could occur under the proposed GSP. The board agreed to continue to work closely with all parties to get the GSP complete and submitted with the best possible information available.

MOU for the Coordination & Cooperation in the Implementation of the Chowchilla Subbasin GSP & Cost Sharing as presented in the budget for the preparation of Annual Reports and Periodic Evaluation of the Chowchilla Subbasin GSP.

Director Dirk Vlot made a motion to approve the Revised MOU and Cost Share Budget. It was seconded by Director Cole Vlot and approved unanimously.

Other Business

Chase Hurley reminded everyone that the projects we have discussed to improve subsidence will be discussed at the TTWD meeting as part of the budget.

Adjournment

Meeting was adjourned at 10:24 AM.

Secretary: Sarah Woolf