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 August 8, 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.

1. BOARD MEETING MINUTES – Sarah Woolf
	1. Action Item - Approve Minutes from July 11, 2019 meeting.
2. FINANCIAL AUDIT – Chase Hurley
	1. Action Item – Approve Audit Report September 1, 2017 – December 31, 2018
3. MITIGATION AGREEMENT - Chase Hurley
4. BUDGET – Chase Hurley
	1. Action Item - Review and Consider Approval of the Financial Report
5. WATER OPERATIONS - Chase Hurley
	1. Water Use Update
	2. Action Item – CCID Water Transfer
6. ANNEXATION UPDATE – Chase Hurley
	1. Scope of Work for MSR
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
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.

1. CLOSED SESSION
	1. 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

* 1. 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

1. RETURN TO OPEN SESSION
2. ADJOURNMENT