

## TRIANGLE T WATER DISTRICT

---

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

### MEETING NOTICE AND AGENDA FOR THE MEETING OF THE TECHNICAL COMMITTEE 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 Technical Committee of the Triangle T Water District will be held on September 30, 2019 at 11:00 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. **ANNEXATION FEE SCHEDULE**
  - a. Review proposed Annexation Fees
4. **MITIGATION AGREEMENT ADMINISTRATION**
  - a. Review current Expert Consultant and administration structure to determine adjustments necessary for 2020.
5. **2020 DRAFT BUDGET**
  - a. Draft O&M Budget
    - i. Administration
    - ii. Water Purchases
  - b. Draft Capital Budget
    - i. Recharge Ponds
    - ii. Installation of Shallow Groundwater Wells
    - iii. Poso Pump Station Pipeline Extension
    - iv. Crop Swap Program
6. **WATER CREDIT/BANKING POLICY**
  - a. Development of a groundwater credit policy
7. **RECOMMENDATIONS TO THE FULL BOARD**

8. **OTHER BUSINESS**

9. **ADJOURNMENT**