

## TRIANGLE T WATER DISTRICT

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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 October 10, 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** - Consider approval of meeting minutes of Sept. 12, 2019
4. **TECHNICAL COMMITTEE MEETING MINUTES:** Board to review draft minutes from the Technical Committee
5. **BUDGET – Chase Hurley**
  - a. **Action Item** - Review and Consider Approval of the Financial Report
6. **WATER OPERATIONS - Chase Hurley**
  - a. September Water Operations Update
  - b. **Action Item** – Consider approval of Water Purchase from BB Limited
7. **ANNEXATION PROPOSAL – Sarah Woolf**
  - a. **Action Item** – Consider approval of award for MSR Contract
8. **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.
9. **ADJOURNMENT**