

TRIANGLE T WATER DISTRICT

4400 Hays Drive
Chowchilla, CA 93610
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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 November 14, 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 October 10, 2019
4. **MITIGATION AGREEMENT**
 - a. Pipeline Easement Agreements
 - b. **Action Item** – Ad Hoc Committee Formation
 - i. 2020 Administration
 - ii. Technical Expert/Engineer
5. **APPROPRIATIVE WATER RIGHTS APPLICATION FOR FLOOD FLOWS TO THE STATE WATER RESOURCES CONTROL BOARD - Sarah Woolf**
 - a. Application Status
 - b. MOU assessment invoice
 - c. Regulatory Tour November 15, 2019
6. **ANNEXATION UPDATE – Sarah Woolf**
7. **OES GRANT**
 - a. MOU assessment update

8. **BUDGET** – Chase Hurley
 - a. **Action Item** - Review and Consider Approval of the Financial Report
 - b. Review Proposed FY 2020 Budget
9. **WATER OPERATIONS** - Chase Hurley
 - a. October Water Operations Update
 - b. Discussion of Water Recharge Credit Program
 - c. **Action Item** – Consider possible Water Purchase
10. **RED TOP LANDOWNER MEETING** – Sarah Woolf
11. **CLAYTON WATER DISTRICT UPDATE** – Sarah Woolf
12. **OTHER BUSINESS**
13. **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.
14. **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
15. **ADJOURNMENT**