

## 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 December 12, 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 November 14, 2019
4. **APPOINTMENT OF NEW BOARD MEMBER**
  - a. **Action Item** – Nominate and fill vacated seat by Director Benjamin.
5. **BUDGET – Chase Hurley**
  - a. **Action Item** - Review and Consider Approval of the Financial Report
  - b. **Action Item** – Review and Consider Approval of proposed 2020 Budget
6. **WATER OPERATIONS - Chase Hurley**
  - a. November Water Operations Update
  - b. Discussion of Water Recharge Credit Program
7. **MITIGATION AGREEMENT**
  - a. Pipeline Easement Agreements
  - b. Ad Hoc Committee Update
8. **APPROPRIATIVE WATER RIGHTS APPLICATION FOR FLOOD FLOWS TO THE STATE WATER RESOURCES CONTROL BOARD - Sarah Woolf**

- a. Application Status
- b. **Action Item** – Consider Approval of Resolution #2019 – 03 to Monitor Groundwater Use During the 2020 Irrigation Season
- c. MOU assessment invoice

9. **ANNEXATION UPDATE** – Sarah Woolf

10. **OES GRANT UPDATE** – Sarah Woolf

11. **RED TOP LANDOWNER MEETING** – Sarah Woolf

12. **CLAYTON WATER DISTRICT** – Sarah Woolf (12/16/19)

13. **OTHER BUSINESS**

14. **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.

15. **ADJOURNMENT**