

**TRIANGLE T WATER DISTRICT  
MINUTES OF THE REGULAR SCHEDULED MEETING  
January 9, 2020**

---

**Those present at the meeting included**

<b>Directors:</b>	Lucas Avila	HNRG
	Dirk Vlot	Vlot Family Farms
	Molly Thurman	HNRG
	Jose Ochoa	HNRG
	Cole Vlot	Vlot Family Farms
<b>Others:</b>	Sarah Woolf	Water Wise
	Chase Hurley	WLS
	Brad Samuelson	WLS
	Karun Samran	Bapu Farming
	Jason Littleton	Fairmead Farms
	Bill Littleton	Fairmead Farms
	Carl Evers Jr.	HNRG
	Carl Evers III	HNRG
	Case Vlot	CCF & VCR
	Mark Hutson	
	Jeremy Olday	Agis
	George Park	Lone Tree MWC
	Samantha Lopes	HNRG

**Roll Call**

President Lucas Avila called the meeting to order at 10:10 AM and asked for self-introductions.

**Public Comment:**

Chase Hurley asked to discuss the Agenda item 5(b) to the end of the meeting for longer discussion. The board agreed to the change.

**Minutes**

Minutes from December 12, 2019 were reviewed and Director Dirk Vlot made a motion to approve. The motion was seconded by Director Jose Ochoa and passed unanimously.

**Budget**

Chase Hurley reviewed the payables and budget for the 2020 year. Director Dirk Vlot moved to approve the payables and budget report for January. Director Cole Vlot made the second and the motion passed unanimously.

Chase Hurley shared the contracts for both Water Wise and Water & Land Solutions for the 2020 year with the board. Director Molly Thurman made the motion to approve the contracts with Water Wise and WLS. Director Dirk Vlot seconded the motion and it passed unanimously.

**Water Operations**

Chase Hurley reviewed the water supply on the books as of January 2020. Discussion about the ability to use all the water by February 28, 2020 occurred. The water will be monitored closely and delivered by an order of use to ensure using the highest risk of loss water first.

The board was briefed on the CC/JHI/TTWD agreement. Legal Counsel recommended that TTWD not be a party to the agreement since the District does not own the pipeline. JHI is currently reviewing the contract and will update the District when they have completed their comments. All parties will submit their comments back to CC.

The CCID/TTWD Conveyance Agreement was discussed. Director Molly Thurman made the motion to approve the Conveyance Agreement and Director Cole Vlot made the second. The motion passed unanimously.

Legal Counsel will put together a wheeling agreement with CCID that will cover all water contracts that might be entered into in the 2020 year to purchase water.

Chase Hurley covered the DRAFT Water Banking Policy line by line with the Board. Recommendations were made by the board for changes and staff will have Legal Counsel review the revised version. The final DRAFT will come back to the full board in February.

### **Mitigation Agreement**

Chase is still waiting on comments from Vlot Family Farms and John Hancock on the mitigation agreement and easements for the pipeline. The board would like to have this item as an action item at the February Board Meeting.

Chase Hurley recommended that the Technical Committee meet in the next two weeks to make a recommendation at the February meeting to the Board regarding an engineering firm to assist with the mitigation agreement.

### **Appropriative Water Right**

Sarah Woolf gave an update on the Temporary AWR application. CA Dept of Fish & Wildlife commented that as a requirement of our Temporary AWR, we will be required to use fish screens. Madera Irrigation District also sent a letter of concern of any impacts on the Fresno River.

The letter presented to the board will go out with the invoices to the AWR participants outside TTWD. Those invoices and letters will go out by the end of January.

### **Annexation**

Sarah Woolf provided a map of the properties interested in being annexed into the TTWD. Properties interested fall in both the Chowchilla Subbasin and the Madera Subbasin. It was agreed to by the board to continue working towards annexing in all lands of interested parties. Those landowners in the Madera Subbasin will be personally contacted to inform them that there may be an added cost to their annexation dependent upon the need to change basin boundary lines or form a second GSA in the Madera Subbasin.

### **OES Grant**

There was no update on the OES Grant.

### **Red Top Landowners Meeting**

Sarah Woolf will be putting together a meeting in February that will cover Annexations, AWR, Flood Flows.

### **Clayton Water District**

Meeting was canceled for January.

**Other Business**

Director Dirk Vlot asked about the Wolfsen tile line water. Chase Hurley informed the board that currently the tile water coming off that property is being put into the San Joaquin River for use downstream.

Sarah Woolf asked that we try to find another date and time for the regularly scheduled board meetings. Proposed meeting time options will be brought to the board at the February meeting.

**Adjournment**

Meeting was adjourned at 11:45 AM.

---

Secretary: Sarah Woolf