



GROUNDWATER SUSTAINABILITY AGENCY

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MEETING NOTICE AND AGENDA FOR THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE TRIANGLE T WATER DISTRICT GROUNDWATER SUSTAINABILITY AGENCY

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 Groundwater Sustainability Agency will be held on April 9, 2020 at 10:00 A.M. VIA Teleconference due to COVID-19 restrictions;

<https://zoom.us/j/795309225?pwd=OFpUVFBjRkxhalNtMHNlekFsQXROQT09>

tel://+16699006833,,795309225#

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 the March 12, 2020 minutes

4. **SUBBASIN REPORT**

5. **OTHER BUSINESS**

6. **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.

7. **ADJOURNMENT**

**TRIANGLE T WATER DISTRICT GROUNDWATER SUSTAINABILITY AGENCY
MINUTES OF THE REGULAR SCHEDULED MEETING
BOARD OF DIRECTORS
March 12, 2020**

Those present at the meeting included

Directors: Lucas Avila, Dirk Vlot, Cole Vlot, Molly Thurman

Others: Sarah Woolf, Kristi Robinson, Bill Littleton, Karun Samran, Samantha Lopes, Phil Janzen, Stephanie Anagnoson, Brad Samuelson

Roll Call: President Avila called the meeting to order at 10:05 AM and asked for self-introductions.

Public Comment

There was no public comment

Minutes

A motion to pass the Minutes of February 13, 2020 was made by Director Dirk Vlot and seconded by Director Molly Thurman. The motion passed unanimously.

Subbasin Report

Brad Samuelson reported that data is still being collected for the Annual GSP report. It should be finalized soon and shared with David's Engineering.

Other Business

Sarah Woolf reported that the point of contact engineer for the GSA is P&P and will be changed to Sarah Woolf and Chase Hurley.

Comments from the Board

Stephanie Anagnoson of Madera County gave an update on the Madera County GSP. The GSP has been submitted without the coordination agreement from New Stone. The head of DWR and the chair of SWRCB have both called New Stone to encourage a resolution and complete the coordination agreement. With no coordination agreement the SWRCB will investigate further, and a 90 day note of probation will be sent.

Adjournment

The meeting was adjourned at 10:20 AM.

Secretary: Sarah Woolf