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**MEETING NOTICE AND AGENDA FOR THE RESCHEDULED 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 rescheduled meeting of the Board of Directors of the Triangle T Water District will be held on November 3, 2020 at 10:00 AM. VIA Teleconference due to COVID-19 restrictions;

Join Zoom Meeting

<https://us02web.zoom.us/j/84554461557?pwd=NmNGNVoyOGZ1cm4wMjBOMGF0aXAwUT09>

Meeting ID: 845 5446 1557

Passcode: 810406

One tap mobile

+16699006833,,84554461557#,,,,,0#,,810406# US (San Jose)

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 845 5446 1557

Passcode: 810406

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 8, 2020

4. **BUDGET – Chase Hurley**
 - a. **Action Item** - Review and Consider Approval of Accounts Payable and the Financial Report
 - b. **Action Item** – Review and Consider Awarding The Wine Group Pipeline Extension Construction Contract to McElvany Inc. - \$601,805.15
5. **WATER OPERATIONS - Chase Hurley**
 - a. Water Operations Update
 - b. **Action Item** – Consider Possible Approval of New Water Purchase
6. **ANNEXATION UPDATE – Sarah Woolf**
7. **APPROPRIATIVE WATER RIGHT – Sarah Woolf**
8. **CAL-OES GRANT – Sarah Woolf**
9. **FRESNO RIVER ADJUDICATION UPDATE**
10. **RED TOP LANDOWNER MEETING – Sarah Woolf**
11. **OTHER BUSINESS**
12. **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.
13. **CLOSED SESSION**
 - a. Conference with Real Property Negotiators Pursuant to Government Code Section § 54956.8
 - i. **Property:** Water Purchase from Montecito Water District
 - ii. **Negotiation:** Sarah Woolf, Chase Hurley, Lucas Avila
Under Negotiation: Terms and Price
14. **ADJOURNMENT**