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

Join Zoom Meeting

<https://us02web.zoom.us/j/87439992440?pwd=dVhxR1JNQUtVSGtIWkw4eFFoOTFTQT09>

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+1 669 900 6833

Meeting ID: 874 3999 2440

Passcode: 118915

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 3, 2020
4. **BUDGET – Chase Hurley**
 - a. **Action Item** - Review and Consider Approval of Accounts Payable and the Financial Report
 - b. Review Proposed 2021 Budget
5. **WATER OPERATIONS - Chase Hurley**

- a. Water Operations Update
 - b. **Action Item** – Consider Possible Approval of New Water Purchase
6. **PUMP STATION AND PIPELINE EASEMENT**
- a. Direct staff to file Notice of Exemption for Acquisition of Distribution Pipeline and Easement
 - b. **Hearing** on Resolution 2020-01
 - c. **Action Item** – Adopt Resolution 2020-01 Resolution of Necessity Approving Acquisition of an Interest in Property by Eminent Domain
 - d. **Action Item** - Adopt Resolution 2020-02 Agreement to Settle Action in Eminent Domain and Approving
 - e. Settlement Agreement with Dirk Vlot and Valerie Vlot subject to court approval
 - f. **Action Item** – Approve Settlement Agreement and Bill of Sale with Bouwdewyn C. Vlot and Darcy Vlot
7. **ANNEXATION UPDATE** – Sarah Woolf
8. **APPROPRIATIVE WATER RIGHT** – Sarah Woolf
9. **RED TOP LANDOWNER MEETING** – Sarah Woolf
10. **OTHER BUSINESS**
11. **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.
12. **ADJOURNMENT**