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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 January 14, 2021 at 10:00 AM. VIA Teleconference due to COVID-19 restrictions;

Join Zoom Meeting

<https://us02web.zoom.us/j/85608161341?pwd=WFBYUHBmTUUpNR2pnY3QyVGthTGp6Zz09>

Meeting ID: 856 0816 1341

Passcode: 832469

One tap mobile

+16699006833,,85608161341#,,,,*832469# US (San Jose)

+1 669 900 6833 US (San Jose)

Meeting ID: 856 0816 1341

Passcode: 832469

Find your local number: <https://us02web.zoom.us/j/85608161341?pwd=WFBYUHBmTUUpNR2pnY3QyVGthTGp6Zz09>

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 December 10, 2020

4. **2021 BOARD MEETING CALENDAR**

a. **Action Item** – Review and Consider Approval of the 2021 Board Meeting Calendar

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

6. **WATER OPERATIONS** - Chase Hurley
 - a. Water Operations Update
 - b. Recharge Basin Percolation Test Update
 - c. **Action Item** – Review and Consider Approval of WY2021 Central California Irrigation District Wheeling Agreement for Supplemental Surface Water Supplies
 - d. **Action Item** – Consider Possible Approval of New Water Purchase

7. **ANNEXATION UPDATE** – Sarah Woolf

8. **APPROPRIATIVE WATER RIGHT UPDATE** – Sarah Woolf

9. **RED TOP LANDOWNER UPDATE** – 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**