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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 April 8, 2021 at 10:00 AM. VIA Teleconference due to COVID-19 restrictions;

Join Zoom Meeting

<https://us02web.zoom.us/j/87015432827?pwd=bkJNSHcvMEhhNUtHZ0lrQm9kbkUrUT09>

Meeting ID: 870 1543 2827

Passcode: 752713

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Meeting ID: 870 1543 2827

Passcode: 752713

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 January 14, 2021 & March 11, 2021.
4. **VACANT BOARD OF DIRECTOR SEAT**
 - a. **Notice of Vacancy** – Appoint at the May 13, 2021 Board Meeting.

5. **BUDGET – Chase Hurley**
 - a. **Action Item** - Review and Consider Approval of Accounts Payable and the Financial Report
6. **WATER OPERATIONS - Chase Hurley**
 - a. Water Operations Update
 - b. **Action Item** – Consider Possible Approval of New Water Purchase
7. **SIPHON PIPELINE EASEMENT UPDATE – Sarah Woolf**
8. **ANNEXATION UPDATE – Sarah Woolf**
9. **APPROPRIATIVE WATER RIGHT UPDATE – Sarah Woolf**
10. **RED TOP LANDOWNER UPDATE – Nitrogen Management Program - 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**

(Gov. Code § 54956.8)
Property: Water Rights
Agency negotiator: Chase Hurley
Under negotiation: Price and terms
14. **ADJOURNMENT**