



4400 Hays Drive
Chowchilla, CA 93610
TEL: (559) 665-1027

**TRIANGLE T WATER DISTRICT
MINUTES OF THE REGULARLY SCHEDULED BOARD MEETING
March 11, 2020**

Those present at the meeting via Zoom teleconference included

Directors: Dirk Vlot, Jose Ochoa, and Molly Thurman

Others: Sarah Woolf, Chase Hurley, Brad Samuelson, Julia Berry, Phil Janzen, Karun Samran, George Park, Michael York, Jeannie Haben, Jason Littleton, Sam Cunningham, Kristi Robinson, Chris Montoya, Don Wright and Mark Hutson

Roll Call

Vice President Dirk Avila called the meeting to order at 10:25 AM and asked for a reading of the participant lists.

Public Comment:

Mark Hutson announced that the Farm Bureau was having an Ag Plastic Recycling Event.

Minutes

Minutes from the Board Meeting of January 14, 2021 were deferred to the April meeting for approval due to a lack of quorum of meeting participants.

Budget

The accounts payable and financial report was reviewed by Chase Hurley. Vice President Dirk Vlot made a motion to approve the accounts payable and budget report and seconded by Director Thurman. Roll call was taken and the motion passed unanimously. The capital project budget items will be discussed in the more detail at the April board meeting.

Water Operations

Chase Hurley informed the board that there was nothing to report on the water operations at this time due to the very dry water year.

Siphon Pipeline Easement Update

Sarah Woolf informed the board that the condemnation paperwork had been filed with the court for the Valerie and Dirk Vlot property. The court date is set for early June 2021.

Annexation Update

Sarah Woolf updated the board that staff is working with the owners of the pipelines to determine how much additional capacity they will be able to provide to annexed lands. A second request was made of landowners interested in being annexed into the district to provide additional detailed well information determining the location of the Corcoran clay layer to their individual wells. Karun Samran stated that he has his engineer working on gathering that data for his properties.



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Appropriative Water Right (AWR)

Sarah Woolf informed the board that the Aliso Water District had received their letter from the State Water Resource Control Board stating that their application had been accepted. Triangle T should be receiving a similar letter soon.

Red Top Landowner Meeting

The CVSALTS/Nitrogen Management Plan, Management Zone Nitrogen Plan (MZNP) and Early Action Plan (EAP) were submitted on March 8, 2021, by the deadline.

Other Business

Sarah Woolf informed the board that she had received a letter of resignation from Director Cole Vlot and will begin the process of noticing an open board seat.

Chase Hurley informed the board that he and landowners from the Mitigation Agreement met with CCID and San Luis Canal Co. on the extension of the Mitigation Agreement. They are hoping to come to an agreement by late summer.

Comments from the Board

No Comments

Adjournment

Meeting was adjourned at 10:45 AM.

Secretary: Sarah Woolf