



GROUNDWATER SUSTAINABILITY AGENCY

4400 Hays Drive
Chowchilla, CA 93610
TEL: (209) 665-1788

MEETING NOTICE AND AGENDA FOR THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE TRIANGLE T WATER DISTRICT GROUNDWATER SUSTAINABILITY AGENCY

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 regular meeting of the Board of Directors of the Triangle T Water District Groundwater Sustainability Agency will be held on July 8, 2021 at 10:00 a.m. **VIA Teleconference** due to COVID-19 Restrictions:

Join Zoom Meeting

<https://us02web.zoom.us/j/87254449162?pwd=SFdTd0phTkJVRWx0SnE5YzZwTWRVZz09>

Meeting ID: 872 5444 9162

Passcode: 701742

One tap mobile

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Meeting ID: 872 5444 9162

Passcode: 701742

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 the May 13, 2021 minutes.

4. **SUBBASIN REPORT** – Brad Samuelson

a. Prop 68 Projects

b. Inter-Basin Coordination Meeting

c. Madera Subbasin Demand Management Program(s)

5. **OTHER BUSINESS**



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6. **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.

7. **ADJOURNMENT**



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MINUTES OF THE REGULARLY SCHEDULED BOARD MEETING BOARD OF DIRECTORS June 10, 2021

Roll Call

President Lucas Avila called the meeting to order at 10:00 AM and asked for a reading of participants. Those present at the meeting via Zoom teleconference included;

Directors: Lucas Avila, Dirk Vlot, Jose Ochoa, Michael York and Molly Thurman

Others: Sarah Woolf, Chase Hurley, Samantha Lopes, Julia Berry, Daryl Azevedo, Brad Samuelson, Jason Littleton, Chris Montoya – DWR, George Park, Mark Hutson

Public Comment

Mark Hutson reminded everyone that there will be a Madera County GSA meeting on June 16th at 2PM. He thought it would be important to speak out at that meeting about the work Triangle T Water District has done over the years to curb subsidence in the Red Top area.

Brad Samuelson informed the group that he has been able to discuss the successes of Triangle T Water District at the inter-basin coordination meetings as well.

Minutes

The minutes from the May 13, 2021 meeting were reviewed. Director Dirk Vlot made a motion to approve the meeting minutes and Director Jose Ochoa seconded. The motion passed unanimously with a roll call vote.

Sub-basin Report

Brad Samuelson reported on the Prop 68 funding. The County is asking DWR if farmer constructed ponds and infrastructure could be utilized to help cut overall costs.

The mitigation agreement currently followed by the 2 landowners in Triangle T and one additional landowner outside the district is in its 5th and final year. All the parties have been meeting to negotiate a new mitigation agreement.

Madera County GSA is proposing to exclude lands that were not irrigated prior to 2015 from the groundwater allocation in 2022.

Chris Montoya with DWR gave an update on the current approvals of GSP's coming out of DWR. There will be more coming out in the next month that will mostly cover the Central Coast. DWR will also be holding a Q & A webinar on June 24th on the GSP's.

Other Business

None

Comments from the Board

None

Adjournment

The meeting was adjourned at 10:31 AM.



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Secretary: Sarah Woolf