

4400 Hays Drive

Chowchilla, CA 93610

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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 August 12, 2021 at 10:00 AM. 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.

1. BOARD MEETING MINUTES – Sarah Woolf
   1. Action Item - Consider Approval of meeting minutes of July 8, 2021.
2. BUDGET – Chase Hurley
   1. Action Item - Review and Consider Approval of Accounts Payable and the Financial Report
3. WATER OPERATIONS - Chase Hurley
   1. Water Operations Update
   2. Action Item – Consider Possible Approval of New Water Purchase
4. 2021 MITIGATION AGREEMENT – Chase Hurley
5. SIPHON PIPELINE EASEMENT UPDATE – Sarah Woolf
6. ANNEXATION UPDATE – Sarah Woolf
   1. Action Item – Consider Possible Action to Initiate the Annexation of identified lands and expanded Sphere of Influence
7. APPROPRIATIVE WATER RIGHT UPDATE – Sarah Woolf
8. RED TOP LANDOWNER UPDATE - Sarah Woolf
   1. Next Meeting September with County and area landowners
9. OTHER BUSINESS
10. 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.

1. **CLOSED SESSION**
   1. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

(Gov. Code § 54956.8)

*Property*: Water Rights

*Agency negotiator*: Chase Hurley

*Under negotiation:*Price and terms

1. ADJOURNMENT