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 August 12, 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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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 July 8, 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
July 8, 2021

Roll Call
Director Dirk Vlot called the meeting to order at 10:04 AM and asked for a reading of participants. Those present at the meeting via Zoom teleconference included;
Directors: Dirk Vlot, Molly Thurman, Jose Ochoa, Michael York and Lucas Avila (9:15am)
Others: Sarah Woolf, Chase Hurley, Samantha Lopes, Julia Berry, Kristi Robinson, Brad Samuelson, Jason Littleton, George Park, Ryan Jolley, Stacy Ann Silva, Don Wright, Karun Samran, Amy Siliznoff

Public Comment
Don Wright encouraged the Board to begin meeting in person and continue to have a virtual option. Director Vlot explained that once John Hancock approves the district meeting at their office, in person meetings will resume. Director Thurman indicated that John Hancock is currently working on a plan for safely bringing employees back to the office. Sarah Woolf further commented that the district will most likely continue to have a remote option available.

Minutes
The minutes from the June 10, 2021 meeting were reviewed. Director Jose Ochoa made a motion to approve the meeting minutes and Director Michael York 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.

Inter-basin Coordination Meeting was recently held. The focus of the meeting was subsidence mitigation. San Luis Delta Mendota Sub-basin and Merced Irrigation District will be reaching out to landowners in the hotspot areas, to discuss subsidence mitigation efforts.

Madera County GSA adopted that only irrigated lands will receive a groundwater allocation. Range lands will need to apply for the allocation. Director Dirk Vlot asked how the GSA will be monitoring the use of groundwater. The county is utilizing Irri-watch, satellite imagery to monitor ground water usage in the white areas. The GSA continues to work on a land fallowing policy. The is some concern from the State that the GSAs should include Domestic Well Mitigation in the GSP.

Other Business
None

Comments from the Board
None

Adjournment

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The meeting was adjourned at 10:17 AM.

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Secretary: Sarah Woolf