



4400 Hays Drive
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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 September 9, 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

+16699006833,,87254449162#,,,,*701742#

Dial by your location

+1 669 900 6833

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 meeting minutes of August 12, 2021.

4. **BUDGET** – Chase Hurley
 - a. **Action Item** - Review and Consider Approval of Accounts Payable and the Financial Report
5. **WATER OPERATIONS** - Chase Hurley
 - a. Water Operations Update
 - b. **Action Item** – Consider Possible Approval of New Water Purchase
6. **2021 MITIGATION AGREEMENT** – Chase Hurley
7. **SIPHON PIPELINE EASEMENT UPDATE** – Sarah Woolf
8. **ANNEXATION UPDATE** – Sarah Woolf
 - a. **Action Item** – Review, discuss and possibly take action on annexation fee schedule.
9. **APPROPRIATIVE WATER RIGHT UPDATE** – Sarah Woolf
10. **RED TOP LANDOWNER UPDATE** - Sarah Woolf
 - a. Next Meeting September with County and area landowners
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**



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**TRIANGLE T WATER DISTRICT
MINUTES OF THE REGULARLY SCHEDULED BOARD MEETING
August 12, 2021**

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, Brad Samuelson, Jason Littleton, Samantha Lopes, Don Wright, Clay Haynes, Chris Montoya - DWR

Roll Call

President Lucas Avila called the meeting to order at 10:24 AM and asked for a reading of the participant lists.

Public Comment:

There was no Public Comment

Minutes

Minutes from the Board Meetings of July 8, 2021 were reviewed. Director Dirk Vlot made a motion to approve the minutes and Director Jose Ochoa seconded. Roll call was taken and the motion passed unanimously.

Budget

The accounts payable and financial report was reviewed by Chase Hurley. Director Dirk Vlot made a motion to approve the accounts payable and budget report and seconded by Director Molly Thurman. Roll call was taken and the motion passed unanimously.

Water Operations

Chase Hurley informed the board that there was nothing to report on the water operations at this time due to no water coming into the district.

2021 Mitigation Agreement Pumping Thresholds

Chase Hurley shared the current pumping numbers for 2021. In the agreement for pumping in 2021 with CCID and SLCC there is a limitation of 0.5AF/AC of Deep Groundwater pumping within 3 mile radius of Sack Dam. Outside of that radius, the pumping limitation is 0.75AF/AC. Under the pumping to date, those limitations are being met by the mitigation agreement members.

Siphon Pipeline Easement Update

Sarah Woolf informed the board that the condemnation is in process and we are awaiting a court date. Once the court ruling, then public notice, and notice of condemnation.

Annexation Update



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The board was informed of two additional landowners who had informed staff after the July Board Meeting that they would like to be part of the first round of annexations. The Haynes and Talley properties were reviewed by the board and determined they would be good additions and should be included in the first round of Annexations. Director Molly Thurman made a motion to pass Resolution 2021-01 Initiating Proceedings for the Annexation of Land and a Corresponding Amendment to the Districts Sphere of Influence. Director Dirk Vlot seconded the motion and was carried by a unanimous roll call vote.

Appropriative Water Right (AWR)

Sarah Woolf informed the board that staff is continuing to work with State Water Resource Control Board staff on addressing the additional studies they want the applicants to perform. The Water Availability Analysis specifically will be very time consuming and costly.

Red Top Landowner Meeting

Sarah Woolf informed the board that there was a Red Top Landowner meeting on July 21, 2021 at 10:00am at Allan Clark's Barn on Road 4. The area landowners present reviewed and discussed the online water use system the county is using as well as the groundwater allocations that will be in effect in 2022. It was determined that in September we will ask the County to conduct an in person discussion and demonstration of the online water use portal.

Other Business

Sarah Woolf informed the board that the county would be informed of the re-appointment of the three board members who's terms are expiring in 2021. There had been no interest from any other landowner in the district to run for the board.

Comments from the Board

No Comments

Closed Session

There was no closed session

Adjournment

Meeting was adjourned at 11:16 AM.

Secretary: Sarah Woolf

Triangle T Water District
PAYABLE LIST

August 13, 2021 - September 09, 2021

Date	Num	Name	Memo	Amount	Balance
Tri Counties-Checking					
08/13/2021	1743	Herum Crabtree Suntag, a Ca Professional	DEPOSIT John Hanock Life Insurance - FY 2021 Assessment: 3rd Quarter Installment	413,270.73	1,765,849.09
08/13/2021	1744	Provost & Pritchard	June, July 2021 Legal	-7,696.38	2,179,119.82
08/26/2021	1745	AT&T	June 2021 Water Rights	-4,118.20	2,171,423.44
08/26/2021	1746	PG&E	Phone 08/10/21 - 09/09/21	-107.96	2,167,305.24
09/03/2021	1747	California Farm Water Coalition	Electric 07/20/21 - 08/18/21	-93.34	2,167,197.28
09/03/2021	1748	Water & Land Solutions	Membership Fee	-2,200.00	2,164,903.94
09/03/2021	1749	Water Wise	September 2021 Management Fee	-5,262.50	2,159,641.44
09/03/2021	1750	Water Wise	September 2021 Management Fee	-5,262.50	2,154,378.94
			Madera Tribune - Pipeline Easement (reimbursement)	-3,088.00	2,151,290.94
Total Tri Counties-Checking				385,441.85	2,151,290.94

TOTAL

385,441.85 **2,151,290.94**

Triangle T Water District
Budget vs. Actual
September 09, 2021

	Budget	Jan - Dec 21	% of Budget
Income			
Assessments	1,882,500.00	1,411,919.34	75%
Total Income	1,882,500.00	1,411,919.34	75%
Expense			
Administration			
Audit	3,500.00	5,500.00	157%
Dues, Fees, and Permits			
<i>Calif Farm Water Coalition</i>	2,500.00	2,200.00	88%
<i>MRW Mgmt Group</i>	2,500.00	2,500.00	100%
<i>SJRR Mgmt Coalition</i>	0.00	0.00	0%
<i>SJV Water Blueprint</i>	5,000.00	0.00	0%
<i>SWRCB Annual Fee Redtop Siphon</i>	1,400.00	2,311.05	165%
Insurance	2,000.00	1,938.00	97%
Management	126,300.00	94,725.00	75%
Phone	1,000.00	794.23	79%
Professional Services			
Engineering			
<i>Annexation</i>	0.00	0.00	0%
<i>General</i>	2,500.00	6,760.40	270%
Legal			
<i>General Counsel</i>	15,000.00	11,126.07	74%
<i>Mitigation Agreement</i>	15,000.00	0.00	0%
Supplies	300.00	175.82	59%
Website Management & Updates	2,500.00	0.00	0%
Total Administration	179,500.00	128,030.57	71%
Capital Expenses			
Recharge Ponds	100,000.00	0.00	0%
Shallow Well	175,000.00	0.00	0%
Total Capital Expenses	275,000.00	0.00	0%
Chowchilla Sub-basin			
SGMA Compliance			
<i>GSP Admin/Annual Rep Cost Share</i>	23,000.00	5,514.21	24%
Total SGMA Compliance	23,000.00	5,514.21	24%
Total Chowchilla Sub-basin	23,000.00	5,514.21	24%
Operations & Maintenance			
GW Monitoring and Metering	25,000.00	0.00	0%
PG&E Power	125,000.00	542.62	0%
System Repairs & Maintenance	15,000.00	11,124.06	74%
Total Operations & Maintenance	165,000.00	11,666.68	7%
Water-Purchases, O&M, Transport	1,200,000.00	3,716.71	0%
Total Expense	1,842,500.00	148,928.17	8%
Net Income	40,000.00	1,262,991.17	3157%

Triangle T Water District
A/R Aging Summary
September 09, 2021

	Current	1 - 30	31 - 60	61 - 90	> 90	TOTAL
Clayton Water District	0.00	0.00	0.00	0.00	106,000.00	106,000.00
TOTAL	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>106,000.00</u>	<u>106,000.00</u>