



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 September 9, 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

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

Dial by your location

+1 669 900 6833 US

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 August 12, 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 August 12, 2021

Roll Call

Vice President 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: Lucas Avila (arrived at 10:10am), Dirk Vlot, Molly Thurman, Jose Ochoa, Michael York

Others: Sarah Woolf, Chase Hurley, Samantha Lopes, Julia Berry, Brad Samuelson, Jason Littleton, Don Wright, Clay Haynes, Chris Montoya - DWR

Public Comment

No public comment was made.

Minutes

The minutes from the July 8, 2021 meeting were reviewed. Director Dirk Vlot made a motion to approve the meeting minutes and Director Molly Thurman seconded. The motion passed unanimously with a roll call vote.

Sub-basin Report

Brad Samuelson reported on the Prop 68 funding. The grant agreement has been signed by the County. The question of using David's Engineering is still being reviewed. Once that decision is made a Kick-Off Meeting will be scheduled.

Inter-basin Coordination Meeting was recently held. The focus of the meeting was a discussion of the areas of greatest concern for further subsidence. 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. The next meeting will be held on September 7, 2021.

Madera County GSA received a letter from Madera Irrigation District disagreeing with the Demand Management Plan the County has adopted. Staff will continue to monitor that issue.

Other Business

None

Comments from the Board

None

Adjournment

The meeting was adjourned at 10:24 AM.

Secretary: Sarah Woolf