



## 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 October 14, 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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Dial by your location

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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. **DISCUSS AND CONSIDER ACTION TO RECONSIDER THE CIRCUMSTANCES OF THE STATE OF EMERGENCY RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY BY N-12-21 ISSUED ON AUGUST 16, 2021 AND AUTHORIZING REMOTE TELECONFERENCE MEETING OF TRIANGLE T WATER DISTRICT GROUNDWATER SUSTAINABILITY AGENCY FOR THE PERIOD OF OCTOBER 14, 2021 THROUGH NOVEMBER 14, 2021.**

- a. **ACTION ITEM** – Triangle T Water District Groundwater Sustainability Agency Board of Directors Reconsidered the Circumstances of the State of Emergency and Determine that



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- i. The State of Emergency continues to directly impact the ability of the members to meet safely in person and/or
  - ii. State or Local Officials continue to impose or recommend measures to promote social distancing.
4. **BOARD MEETING MINUTES** – Sarah Woolf
  - a. **Action Item** - Consider approval of the September 9, 2021 minutes.
5. **SUBBASIN REPORT** – Brad Samuelson
  - a. Prop 68 Projects
  - b. Inter-Basin Coordination Meeting
  - c. Madera Subbasin Demand Management Program(s)
6. **OTHER BUSINESS**
7. **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.
8. **ADJOURNMENT**



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### MINUTES OF THE REGULARLY SCHEDULED BOARD MEETING September 9, 2021

#### Roll Call

President Lucas Avila called the meeting to order at 10:02 AM and asked for a reading of participants. Those present at the meeting via Zoom teleconference included;

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

**Others:** Sarah Woolf, Chase Hurley, Brad Samuelson, Samantha Lopes, Julia Berry, Jason Littleton, Don Wright, Kristi Robinson, Chris Montoya – DWR, George Park

#### Public Comment

No public comment was made.

#### Minutes

The minutes from the August 12, 2021 meeting were reviewed. Director Molly Thurman made a motion to approve the meeting minutes and Director Dirk Vlot seconded. The motion passed unanimously with a roll call vote.

#### Sub-basin Report

Brad Samuelson reported on the Prop 68 funding. The County has contracted with David's Engineering to be the master engineer of all of the projects. A Kick-Off Meeting will be scheduled soon. Brad is working on getting a better timeline as growers are anxious to prepare for this winter and next spring.

Inter-basin Coordination Meeting was recently held. This is a DWR grant and facilitated by Stantec. The focus of the meeting was a discussion of the areas of greatest concern for further subsidence. The group is working to focus on a Subsidence Priority Area, located on Washington Road next to the By-Pass, some of which is in Clayton Water District, some in Merced Irrigation District, entire Western Chowchilla Subbasin and a small amount of Madera County. The Exchange Contractors brought to the table with lukewarm reception that within this priority area the GSA's need to do a well inventory with depths and relationship to the Corcoran Clay, extraction volumes of the wells, a water budget, and ultimately a detailed subsidence mitigation program. TTWD is already adhering to subsidence mitigation measures. Director Dirk Vlot asked if GSA's don't comply with the exchange contractors request will the state come in and require it. The state will only intervene when a GSA is not meeting the Sustainable Management Criteria in the GSP. Chris Montoya of DWR added DWR will respond when you don't follow your GSP. Julia Berry reminded the board that Clayton is part of Madera County GSA, and is not an independent GSA. They also have just passed at Prop 218 that includes projects that are not the GSP.

Madera Subbasin Demand Management Program(s) – The GSA (Madera County Board of Supervisors) adopted a clarifying resolution including an allocation with sustainable yield and transitional yield. Once enrolled in Irr-watch, the per acre allocation will be in each farm unit account. Sarah Woolf noted that the Red Top Landowner Group will be having a meeting/training on Irr-watch on September 23<sup>rd</sup>, 2021 at 10am at the Wine Group office in Red Top.



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### **Other Business**

None

### **Comments from the Board**

None

### **Adjournment**

The meeting was adjourned at 10:19 AM.

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Secretary: Sarah Woolf