

4400 Hays Drive

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MEETING NOTICE AND AGENDA FOR THE SPECAL 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 special meeting of the Board of Directors of the Triangle T Water District will be held on WEDNESDAY, November 10, 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. 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.
	1. ACTION ITEM – Triangle T Water District Board of Directors Reconsidered the Circumstances of the State of Emergency and Determine that
		1. The State of Emergency continues to directly impact the ability of the members to meet safely in person and/or
		2. State or Local Officials continue to impose or recommend measures to promote social distancing.
4. BOARD MEETING MINUTES – Sarah Woolf
	1. Action Item - Consider Approval of meeting minutes of October 14, 2021.
5. BUDGET – Chase Hurley
	1. Action Item - Review and Consider Approval of Accounts Payable and the Financial Report
	2. Board to review Draft #1 of TTWD 2022 Budget:
6. WATER OPERATIONS - Chase Hurley
	1. Water Operations Update
	2. Action Item – Consider Possible Approval of New Water Purchase
7. 2022 MITIGATION AGREEMENT – Chase Hurley
8. SIPHON PIPELINE EASEMENT UPDATE – Sarah Woolf
9. ANNEXATION UPDATE – Sarah Woolf
10. APPROPRIATIVE WATER RIGHT UPDATE – Sarah Woolf
11. RED TOP LANDOWNER UPDATE - Sarah Woolf
12. OTHER BUSINESS
13. COMMENTS FROM THE BOARD
	1. 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.
14. CLOSED SESSION
	1. **CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION**

Pursuant to Gov. Code § 54956.9(d)

Significant exposure to litigation: 1 case

Subsidence Control Measures Agreement with Central California irrigation District, San Luis Canal Company and Henry Miller Reclamation District.

1. RETURN TO OPEN SESSION
2. ADJOURNMENT