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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**

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 Thursday, January 13, 2022 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.**

- a. **ACTION ITEM** – Triangle T Water District Board of Directors Reconsidered the Circumstances of the State of Emergency and Determine that
  - 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 meeting minutes of December 9, 2021.
5. **2022 Regular Board Meeting Schedule**
  - a. **Action Item** – Consider Approval of 2022 Regular Board Meeting Schedule
6. **BUDGET** – Chase Hurley
  - a. **Action Item** - Review and Consider Approval of Accounts Payable and the Financial Report
7. **WATER OPERATIONS** - Chase Hurley
  - a. Water Operations Update
  - b. **Action Item** – Consider Possible Approval of New Water Purchase
8. **2022 MITIGATION AGREEMENT UPDATE** – Chase Hurley
9. **SIPHON PIPELINE EASEMENT UPDATE** – Sarah Woolf
10. **ANNEXATION UPDATE** – Sarah Woolf
11. **APPROPRIATIVE WATER RIGHT UPDATE** – Sarah Woolf
12. **RED TOP LANDOWNER UPDATE** - Sarah Woolf
13. **OTHER BUSINESS**
14. **COMMENTS FROM THE BOARD**
  - a. 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.
15. **CLOSED SESSION**
  - a. **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.

16. **RETURN TO OPEN SESSION**
17. **ADJOURNMENT**



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**TRIANGLE T WATER DISTRICT  
MINUTES OF THE REGULARLY SCHEDULED BOARD MEETING  
December 9, 2021**

**Those present at the meeting via Zoom teleconference included**

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

**Others:** Sarah Woolf, Chase Hurley, Jeanne Zolezzi, Brad Samuelson, Jason Littleton, Samantha Lopes, Julia Berry, Kristi Robinson, Chris Montoya, Tracy Walker, Devon Kizirian, Don Wright

**Roll Call**

President Lucas Avila called the meeting to order at 10:53 AM and asked for a reading of the participant lists.

**Public Comment:**

No Public Comment

**Emergency Proclamation Authorizing Remote Teleconference**

Triangle T Water District Board of Directors Reconsidered the Circumstances of the State of Emergency and Determine that The State of Emergency continues to directly impact the ability of the members to meet safely in person and/or State or Local Officials continue to impose or recommend measures to promote social distancing. Director Molly Thurman made a motion to approve the meeting proclamation and Director Michael York seconded. The motion passed unanimously with a roll call vote, with Director Ochoa absent.

**Minutes**

Minutes from the Board Meetings of November 10, 2021 were reviewed. Director Molly Thurman made a motion to approve the minutes and Director Michael York seconded. Roll call was taken and the motion passed unanimously, with Director Ochoa absent.

**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 Michael York. Roll call was taken and the motion passed unanimously, with Director Ochoa absent.

The Fourth Quarter Assessment has not been billed as directed previously by the board due to the amount of funds in reserves. Staff recommends not billing the 4<sup>th</sup> Quarter Assessment of 2021. Director Molly Thurman made a motion to defer the 2021 4<sup>th</sup> Quarter Assessment, and seconded by Director Dirk Vlot. Roll call was taken and the motion passed unanimously, with Director Ochoa absent.



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Chase Hurley presented the 2022 Draft Budget. Director Dirk Vlot made a motion to approve the 2022 Draft Budget, and seconded by Director Michael York. Roll call was taken and the motion passed unanimously, with Director Ochoa absent.

### **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.

### **2022 Wheeling Agreement**

Chase Hurley reported the Wheeling Agreement with Central California Irrigation District allows both districts to move promptly when transferring water. Director Molly Thurman made a motion to approve the 2022 Wheeling Agreement with amended language pertaining to the 2017 Subsidence Agreement or any other updated areas, and seconded by Director Michael York. Roll call was taken and the motion passed unanimously, with Director Ochoa absent.

### **2022 Mitigation Agreement**

Chase Hurley reported that Director Lucas Avila and himself met with Case Vlot of Cross Creek Farms, John Wiersma of San Luis Canal Company, and Jarret Martin of Central California Irrigation District to negotiate the terms of the new agreement. The new agreement will begin in January of 2022 and be a 5-year agreement. The Board will give direction in Closed Session.

### **Siphon Pipeline Easement Update**

Sarah Woolf informed the board that we are awaiting a ruling from the court on the condemnation of the Dirk Vlot property. Once the court ruling is final, then the District can move forward with the completion of the easement.

The Case Vlot easement will be moving forward after a few final changes; to be completed by the end of the year.

### **Annexation Update**

Annexation is moving forward with Madera County LAFCO

### **Appropriative Water Right (AWR)**

Sarah Woolf reported that there is nothing new to report. Staff is continuing to work with State Water Resource Control Board (SWRCB) on the Permeant AWR. The 2022 Temporary AWR is being submitted via the SWRCB portal. Landowners are able to divert water off the By-Pass with no fish screen as they have historically done, since it is not part of this permit. Diversions with no fish screen would benefit the aquifer but not create a beneficial use credit for the landowner. Reggie Hill of the flood district has always given permission to temporarily divert as long as the adjacent landowners complied with his operational guidelines..

### **Red Top Landowner Meeting**



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Sarah Woolf reported that an update to the Red Top brochure is in the works. The update will highlight the Redtop area recharge efforts. Next Meeting is tentatively scheduled for early February of 2022.

**Other Business**

None

**Comments from the Board**

None

**Closed Session**

The Board met in closed session to confer with legal counsel on the anticipated mitigation agreement.. No reportable action was taken.

**Adjournment**

Meeting was adjourned at 12:08 pm.

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Secretary: Sarah Woolf



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**2022**

**BOARD OF DIRECTORS MEETING SCHEDULE**

Triangle T Water District Board meetings and GSA meetings are held 2<sup>nd</sup> Thursday of the Month at 10:00am at 4400 Hays Drive, Chowchilla, CA.

**\* Meetings are currenting being held VIA Teleconference due to COVID-19 restrictions.**

January 13<sup>th</sup>, 2022

February 10<sup>th</sup>, 2022

March 10<sup>th</sup>, 2022

April 14<sup>th</sup>, 2022

May 12<sup>th</sup>, 2022

.June 9<sup>th</sup>, 2022

July14<sup>th</sup>, 2022

August 11<sup>th</sup>, 2022

September 8<sup>th</sup>, 2022

October 13<sup>th</sup>, 2022

November 10<sup>th</sup>, 2022

December 8<sup>th</sup>, 2022

**Triangle T Water District**  
**PAYABLE LIST**  
December 7, 2021 - January 10, 2022

Date	Num	Name	Memo	Amount	Balance
<b>Tri Counties-Checking</b>					2,191,071.03
12/07/2021			DEPOSIT - SLDMWA WY19 true-up, WY12-19 Intertie	33,720.53	2,224,791.56
12/13/2021	1775	Aliso Water District	December 2020, July 2021, September 2021 Cost Sharing Agreement - Water Right	-4,473.50	2,220,318.06
12/13/2021	1776	Herum Crabtree Suntag, a Ca Professional	November 2021 Legal	-1,969.78	2,218,348.28
12/20/2021	EFT0001	PG&E	Electric 11/17/21 - 12/16/21	-105.32	2,218,242.96
12/20/2021	1777	AT&T	Phone 12/10/21 - 01/09/22	-107.81	2,218,135.15
01/10/2022	1778	Chowchilla Water District	August - November 2021 GSP Annual Report Tasks 1-6	-2,070.21	2,216,064.94
01/10/2022	1779	Herum Crabtree Suntag, a Ca Professional	December 2021 Legal	-2,993.19	2,213,071.75
01/10/2022	1780	Provost & Pritchard	November 2021 Annexation, Water Right	-1,962.30	2,211,109.45
01/10/2022	1781	Water & Land Solutions	January 2022 Management Fee	-5,262.50	2,205,846.95
01/10/2022	1782	Water Wise	January 2022 Management Fee	-5,262.50	2,200,584.45
Total Tri Counties-Checking				9,513.42	2,200,584.45
<b>TOTAL</b>				<b>9,513.42</b>	<b>2,200,584.45</b>



**Triangle T Water District**  
**Budget vs. Actual**  
January 10, 2022

	Budget	Jan - Dec 21	% of Budget
<b>Income</b>			
Annexation Fees (reserved)		122,489.60	
Assessments	1,882,500.00	1,411,919.34	75.0%
Other		33,912.40	
<b>Total Income</b>	<b>1,882,500.00</b>	<b>1,568,321.34</b>	<b>83.31%</b>
<b>Expense</b>			
<b>Administration</b>			
Audit	3,500.00	5,500.00	157.14%
Dues, Fees, and Permits			
<i>Calif Farm Water Coalition</i>	2,500.00	2,200.00	88.0%
<i>MRW Mgmt Group</i>	2,500.00	2,500.00	100.0%
<i>SJRR Mgmt Coalition</i>	0.00	0.00	0.0%
<i>SJV Water Blueprint</i>	5,000.00	0.00	0.0%
<i>SWRCB Annual Fee Redtop Siphon</i>	1,400.00	2,311.05	165.08%
Insurance	2,000.00	1,938.00	96.9%
Management	126,300.00	126,300.00	100.0%
Phone	1,000.00	1,225.91	122.59%
Professional Services			
Engineering			
<i>Annexation</i>	0.00	1,420.70	100.0%
<i>General</i>	2,500.00	18,079.62	723.19%
Legal			
<i>General Counsel</i>	15,000.00	20,057.79	133.72%
<i>Mitigation Agreement</i>	15,000.00	11,713.02	78.09%
Supplies	300.00	355.82	118.61%
Website Management & Updates	2,500.00	2,100.00	84.0%
<b>Total Administration</b>	<b>179,500.00</b>	<b>195,701.91</b>	<b>109.03%</b>
<b>Capital Expenses</b>			
Recharge Ponds	100,000.00	0.00	0.0%
Shallow Well	175,000.00	0.00	0.0%
<b>Total Capital Expenses</b>	<b>275,000.00</b>	<b>0.00</b>	<b>0.0%</b>
<b>Chowchilla Sub-basin</b>			
SGMA Compliance			
<i>GSP Admin/Annual Rep Cost Share</i>	23,000.00	10,322.45	44.88%
<b>Total SGMA Compliance</b>	<b>23,000.00</b>	<b>10,322.45</b>	<b>44.88%</b>
<b>Total Chowchilla Sub-basin</b>	<b>23,000.00</b>	<b>10,322.45</b>	<b>44.88%</b>
<b>Operations &amp; Maintenance</b>			
GW Monitoring and Metering	25,000.00	0.00	0.0%
PG&E Power	125,000.00	948.93	0.76%
System Repairs & Maintenance	15,000.00	11,124.06	74.16%
<b>Total Operations &amp; Maintenance</b>	<b>165,000.00</b>	<b>12,072.99</b>	<b>7.32%</b>
<b>Water-Purchases, O&amp;M, Transport</b>	<b>1,200,000.00</b>	<b>3,716.71</b>	<b>0.31%</b>
<b>Total Expense</b>	<b>1,842,500.00</b>	<b>221,814.06</b>	<b>12.04%</b>
<b>Net Income</b>	<b>40,000.00</b>	<b>1,346,507.28</b>	<b>3366%</b>

**Triangle T Water District**  
**A/R Aging Summary**  
January 10, 2022

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