



## GROUNDWATER SUSTAINABILITY AGENCY

4400 Hays Drive  
Chowchilla, CA 93610  
TEL: (209) 665-1788

### MEETING NOTICE AND AGENDA FOR THE SPECIAL 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 Thursday, January 13, 2022 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

+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. **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.**

- 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 December 9, 2021 minutes.
5. **SUBBASIN REPORT** – Brad Samuelson
  - a. **Action Item** – Consider approval of Resolution 2022-01 Supporting Effort to Obtain Prop 68 Funds Projects in the Red Top Management Area
  - b. GSP Deficiency Remedy
  - c. Inter-Basin Coordination Meeting
  - d. 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. **CLOSED SESSION**
  - a. **CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION**

Pursuant to Gov. Code § 54956.9(d)  
Significant exposure to litigation: 1 case  
Sustainable Groundwater Management Plan
9. **RETURN TO OPEN SESSION**
10. **ADJOURNMENT**



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

#### Roll Call

President Lucas Avila called the meeting to order at 10:06 AM and asked for a reading of participants. Those present at the meeting via Zoom teleconference included;

**Directors:** Lucas Avila, Dirk Vlot (joined at subbasin report), 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

#### Public Comment

No public comment was made.

#### Emergency Proclamation Authorizing Remote Teleconference

Triangle T Water District Groundwater Sustainability Agency 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 Thurman made a motion to approve the meeting proclamation and Director York seconded. The motion passed unanimously with a roll call vote, with Director Ochoa and Vlot absent.

#### Minutes

The minutes from the November 10, 2021, meeting were reviewed. Director Molly Thurman made a motion to approve the meeting minutes and Director York seconded. The motion passed unanimously with a roll call vote, with Director Ochoa and Vlot absent.

#### Sub-basin Report

Brad Samuelson reported that the Madera County GSP responded to a comment letter from DWR indicating areas of the GSP that are inadequate. The GSA is meeting and working with the DWR to rectify the areas of inadequacy.

Brad Samuelson reported on Prop 68 Funding. The Subbasin is moving forward with environmental work. There is a 2<sup>nd</sup> round of funding coming out, TTWD has indicated interest in the pipeline extension being include in the grant application. The Grant application is due in mid-January 2022.

Brad Samuelson reported that the Inter-basin Coordination committee has not met.

Madera Subbasin – The county has hosted the first public meeting regarding the rate study. The initial rate, that must be approved by the Madera County Board of Supervisors, is \$165/acre.

#### Other Business



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None

### **Comments from the Board**

None

### **Closed Session**

The board met in closed session to confer with counsel on anticipated litigation. No reportable action was taken.

### **Adjournment**

The meeting was adjourned at 10:53 AM.

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Secretary: Sarah Woolf

**RESOLUTION #2022-01**

**A RESOLUTION BY THE BOARD OF DIRECTORS OF TRIANGLE T WATER DISTRICT  
GROUNDWATER SUSTAINABILITY AGENCY TO PROCEED TO SEEK GRANT FUNDING**

**WHEREAS**, the Triangle T Water District Groundwater Sustainability Agency (“TTWDGSA”) is seeking funds through the Department of Water Resource Proposition 68 Grant Funding.

**WHEREAS**, The TTWDGSA will seek funding to assist in the cost of installing an extension from the Poso Canal Siphon pipeline to lands adjacent to TTWDGSA.

**WHEREAS**, the TTWDGSA will work in coordination with other GSA’s in the Chowchilla Subbasin to share the grant funding.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors of the Triangle T Water District Groundwater Sustainability Agency does hereby determine by this resolution to seek grant funding to benefit infrastructure in the district and Chowchilla Subbasin.

**PASSED AND ADOPTED** at a meeting of the Board of Directors held January 13, 2022 by the following vote:

**AYES:**

**NAYS:**

**ABSTAIN:**

**ABSENT:**

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**Lucas Avila, President**

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**Sarah Woolf, Secretary/Treasurer**





EXHIBIT B  
Map of Parcels



EXHIBIT C  
Terms and Conditions

NO TERMS AND CONDITIONS TO THIS ANNEXATION