



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, February 10, 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

+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. **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 January 13, 2022 minutes.
5. **SUBBASIN REPORT** – Brad Samuelson
 - a. **Action Item** – Approve Budget Increase of \$336,306 for additional work to address deficiencies identified by DWR in the Chowchilla Subbasin GSP.
 - b. GSP Deficiency Remedy Activities
 - 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 January 13, 2022

Roll Call

President Lucas Avila called the meeting to order at 10:00 AM and asked for a reading of participants. Those present at the meeting via Zoom teleconference included;

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

Others: Sarah Woolf, Chase Hurley, Jason Littleton, Samantha Lopes, Julia Berry (joined at Sub-Basin Report, GSP Deficiencies), Devon Kizirian, Kenneth Peters, George Park (joined at Sub-Basin Report, GSP Deficiencies), and Phil Janzen

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 Molly Thurman made a motion to approve the meeting minutes and Director York seconded. The motion passed unanimously with a roll call vote.

Minutes

The minutes from the December 9, 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

Resolution 2022-01 Supporting Effort to Obtain Prop 68 Funds Projects in the Red Top Management Area with Madera County. Director Molly Thurman moved to approve the resolution and Director Michael York seconded. The motion passed unanimously with a roll call vote.

Chase Hurley reported on the Chowchilla Sub-basin GSP that will receive an official comment letter on January 30, 2022 from DWR indicating areas of the GSP that are deficient. The GSA will have 180 days to resubmit the GSP addressing the deficiencies. The GSA has been and will continue meeting monthly and working with the DWR to rectify the areas of inadequacy. TTWD had done good work to help mitigate some of the issues but the GSA will have to work together with neighbors to address and continue to mitigate the deficiencies.

Chase Hurley reported that the Inter-basin Coordination committee has not met since the last board meeting.



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Sarah Woolf reported that Madera County GSA has implemented the IrriWatch monitoring and will be tracking groundwater use through evapotranspiration starting this year. The Madera County GSA is completing a rate study and should be adopting groundwater rates by summer.

Other Business

None

Comments from the Board

None

Closed Session

The board did not meet in closed session

Adjournment

The meeting was adjourned at 10:16 AM.

Secretary: Sarah Woolf

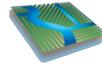


Table 2. Detailed Subtask Budget.

Project Task/Subtask	Labor Costs									Labor Costs Subtotal (\$)	Total Cost (\$)
	DE Principal Engineer	DE Associate Engineer II	DE Associate Engineer I	DE Assistant Engineer II	DE Senior Project Assistant	LSC Sr. Principal Hydro/Engineer	LSC Principal Hydro/Engineer	LSC Supervising Hydro/Engineer	LSC Project Hydro/Engineer		
	\$233	\$186	\$175	\$129	\$105	\$235	\$230	\$220	\$160		
Task 1 - Participate in Project Technical Meetings											
1.1 Participate in Project Technical Meetings.	60		30		8		100	50	40	\$60,470	\$60,470
Task 1 Subtotals	60		30		8		100	50	40	\$60,470	\$60,470
Task 2 - Perform Project Management											
2.1 Perform Project Management.	24		24		12		12	12		\$16,452	\$16,452
Task 2 Subtotals	24		24		12		12	12		\$16,452	\$16,452
Task 3 - Complete GSP Text Revisions											
3.1 Groundwater levels: Describe rationale, process, and work completed since GSP adoption (including Domestic Well Mitigation Program).	8		26		4	2	24	16	8	\$17,624	\$17,624
3.2 Subsidence: Describe rationale, process, potential impacts to infrastructure, and non-modeling analyses.	8		26		4	2	32	20	24	\$22,904	\$22,904
3.3 Interconnected Surface Water: Describe temporal and spatial characteristics, and non-modeling analyses.	8		26		4	2	32	16	24	\$22,024	\$22,024
Task 3 Subtotals	24		78		12	6	88	52	56	\$62,552	\$62,552
Task 4 - Complete Additional Non-modeling Analyses											
4.1 Groundwater Levels: Evaluate potential impacts of minimum thresholds on beneficial users.	8		14				24	16	60	\$22,954	\$22,954
4.2 Subsidence: Develop water level vs. subsidence plots, develop Work Plan for filling data gaps, conduct literature review.	8		18				64	32	80	\$39,574	\$39,574
4.3 Interconnected Surface Water: Develop Work Plan for filling data gaps, review previous model water balance work.	8		30				48	16	96	\$37,034	\$37,034
Task 4 Subtotals	24		62				136	64	236	\$99,562	\$99,562
Task 5 - Perform Additional Modeling (Optional)											
5.1 Update hydrology for water years 2016 through 2021.	12	24	32	40			4	4	8	\$21,100	\$21,100
5.2 Evaluate IWFM subsidence module capabilities to simulate residual subsidence, and implement and calibrate subsidence module.							8	24	120	\$26,320	\$26,320
5.3 Summarize results and model output.	4	12	16	24			16	16	32	\$21,380	\$21,380
Task 5 Subtotals	16	36	48	64			28	44	160	\$68,800	\$68,800
Task 6 - Support Development of Domestic Well Mitigation Program (Optional)											
6.1 Support development of Domestic Well Mitigation Program.	40		24				2	40	24	\$28,470	\$28,470
Task 6 Subtotals	40		24				2	40	24	\$28,470	\$28,470
Task 1-4 SubTotals	132		194		32	6	336	178	332	\$239,036	\$239,036
Task 1-6 SubTotals	188	36	266	64	32	8	404	246	492	\$336,306	\$336,306