



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, March 10, 2022 at 10:00 AM. **VIA Teleconference** due to COVID-19 restrictions;

Join Zoom Meeting

[https://us02web.zoom.us/j/87254449162?pwd=SFdTd0phTkJVRWx0SnE5YzZw
TWRVZz09](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 February 10, 2022.

5. **BUDGET** – Chase Hurley
 - a. **Action Item** - Review and Consider Approval of Accounts Payable and the Financial Report

6. **WATER OPERATIONS** - Chase Hurley
 - a. Water Operations Update
 - b. **Action Item** – Consider Possible Approval of New Water Purchase

7. **ONGOING DISTRICT ACTIVITIES** – Sarah Woolf
 - a. SIPHON PIPELINE EASEMENT UPDATE – Sarah Woolf
 - b. ANNEXATION UPDATE – Sarah Woolf
 - c. APPROPRIATIVE WATER RIGHT UPDATE – Sarah Woolf
 - d. RED TOP LANDOWNER UPDATE - Sarah Woolf

8. **OTHER BUSINESS**

9. **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.

10. **ADJOURNMENT**

NEXT MEETING: April 14, 2022 at 10:00am



4400 Hays Drive
Chowchilla, CA 93610
TEL: (559) 665-1027

**TRIANGLE T WATER DISTRICT
MINUTES OF THE REGULARLY SCHEDULED BOARD MEETING
February 10, 2022**

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, Devon Kizirian, Brad Samuelson, George Park, and Clay Haynes

Roll Call

President Lucas Avila called the meeting to order at 10:40 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 Dirk Vlot seconded. The motion passed unanimously with a roll call vote.

Minutes

Minutes from the Board Meetings of January 13, 2022 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.

Budget

The accounts payable and financial report was reviewed by Chase Hurley. Director Molly Thurman made a motion to approve the accounts payable and budget report and seconded by Director Jose Ochoa. Roll call was taken and the motion passed unanimously.

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.

Chase Hurley gave a report on water storage and water coming into the Valley. There is currently not a lot of water in the system or on the market.



4400 Hays Drive
Chowchilla, CA 93610
TEL: (559) 665-1027

2022 Mitigation Agreement

Chase Hurley reported that the three landowners and Triangle T Water District and the exchange contractors are going to extend the 2021 Mitigation Agreement for one year. Triangle T Water District is not part of the 2021 Mitigation Agreement. The agreement was executed with the three landowners and Central California Irrigation District and San Luis Canal Company.

Siphon Pipeline Easement Update

Sarah Woolf informed the board that final documents for the condemnation were executed and submitted to the court. The court sent the documents back because there was a discrepancy on the owner of record due to a name change. The documents have been updated and will be re-submitted to the court.

Annexation Update

Annexation is continuing to move forward with Madera County LAFCO. The Municipal Service Review (MSR) is being submitted to LAFCO, and it is anticipated that the Annexation will be complete in approximately six months.

Appropriative Water Right (AWR)

Sarah Woolf reported the temporary AWR has been submitted. The permanent AWR, submitted in 2021, staff is still working with partners on the Water Availability Analysis requested by the State Board. Aliso WD and TTWD submitted a scope of work on the Water Availability Analysis to the State Board several months ago and have not received any feedback.

Red Top Landowner Meeting

Sarah Woolf reported that the next Meeting is scheduled for February 16, 2022 at 1pm at the Wine Group's building/house. The meeting will cover the GSP deficiencies, demand management, and IrriWatch compliance.

Other Business

None

Comments from the Board

None

Adjournment

Meeting was adjourned at 11:05 am.

Secretary: Sarah Woolf

Triangle T Water District
PAYABLE LIST
February 8, 2022 - March 8, 2022

Date	Num	Name	Memo	Amount	Balance
Tri Counties-Checking					2,204,275.53
02/09/2022	1791	Herum Crabtree Suntag	January 2022 Legal	-3,139.05	2,201,136.48
02/15/2022	1792	Western Valley Insurance	2022 General Liability	-2,112.00	2,199,024.48
02/22/2022	1793	California Department of Fish & Wildlife	Water Right Fees	-850.00	2,198,174.48
02/22/2022	1794	State Water Resources Control Board	Water Right Fees	-12,435.00	2,185,739.48
02/25/2022	1795	AT&T	Phone 02/10/22 - 03/09/22	-109.22	2,185,630.26
02/25/2022	1796	PG&E	Electric 01/18/22 - 02/15/22	-95.41	2,185,534.85
03/08/2022	1797	Chowchilla Water District	January 2022 GSP Annual Report	-923.92	2,184,610.93
03/08/2022	1798	Herum Crabtree Suntag	February 2022 Legal	-1,348.36	2,183,262.57
03/08/2022	1799	Provost & Pritchard	January 2022 Water Right/Annexation	-5,098.80	2,178,163.77
03/08/2022	1800	Water & Land Solutions	March 2022 Management Fee	-5,262.50	2,172,901.27
03/08/2022	1801	Water Wise	March 2022 Management Fee	-5,262.50	2,167,638.77
Total Tri Counties-Checking				-36,636.76	2,167,638.77
TOTAL				-36,636.76	2,167,638.77

Triangle T Water District
Budget vs. Actual
 March 8, 2022

	Budget	Jan - Dec 22	% of Budget
Income			
Annexation Fees 2021 (reserved)	122,490	122,490	100%
Annexation Fees 2022 (reserved)	48,992	-	0%
Assessments	1,705,000	-	0%
Outside (Cross Creek Deliveries)	267,600	-	0%
Total Income	2,144,082	122,490	6%
Expense			
Administration			
Audit	5,000	-	0%
Dues, Fees, and Permits			
<i>Calif Farm Water Coalition</i>	2,200	-	0%
<i>MRW Mgmt Group</i>	2,500	2,500	100%
<i>SJRR Mgmt Coalition</i>	5,000	-	0%
<i>SJV Water Blueprint</i>	5,000	-	0%
<i>SWRCB Annual Fee Redtop Siphon</i>	2,500	-	0%
<i>Water Right Fees</i>	-	13,285	
Insurance	2,000	2,112	106%
Management	126,300	31,575	25%
Phone	1,000	249	25%
Professional Services			
Engineering			
<i>Annexation</i>	20,000	618	3%
<i>General</i>	1,500	-	0%
<i>Water Right</i>	10,000	4,481	45%
Legal			
<i>General Counsel</i>	1,500	791	53%
<i>Mitigation Agreement</i>	1,000	3,697	370%
<i>Water Right</i>	10,000	-	0%
Supplies	300	-	0%
Website Management & Updates	2,200	-	0%
Total Administration	198,000	59,307	30%
Chowchilla Sub-basin			
SGMA Compliance			
<i>GSP Admin/Annual Rep Cost Share</i>	20,000	924	5%
Total SGMA Compliance	20,000	924	5%
Total Chowchilla Sub-basin	20,000	924	5%
Operations & Maintenance			
PG&E Power	125,000	156	0%
System Repairs & Maintenance	15,000	-	0%
Total Operations & Maintenance	140,000	156	0%
Water-Purchases, O&M, Transport	1,800,000	-	0%
Total Expense	2,158,000	60,387	3%
Net Income	(13,918)	62,103	-446%

Triangle T Water District
A/R Aging Summary
March 8, 2022

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