



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, March 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

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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 February 10, 2022 minutes.
5. **SUBBASIN REPORT** – Brad Samuelson
 - a. **Action Item** – Approve Resolution 2022-02 Application and Management of Grant Funds for the Chowchilla Subbasin
 - 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. **RETURN TO OPEN SESSION**
9. **ADJOURNMENT**



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TRIANGLE T WATER DISTRICT GROUNDWATER SUSTAINABILITY AGENCY MINUTES OF THE REGULARLY SCHEDULED BOARD MEETING February 10, 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, Devon Kizirian, Brad Samuelson, George Park, and Clay Haynes (joined at Subbasin Report).

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 Vlot seconded. The motion passed unanimously with a roll call vote.

Minutes

The minutes from the January 13, 2022 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

Sarah Woolf presented the budget increase (\$336,306) to complete the additional work to address the deficiencies identified by DWR in the Chowchilla Subbasin GSP. The additional work includes a domestic well mitigation program, additional modeling, and additional non-modeling analysis. The Subbasin will seek grant funding to assist in costs. Director Molly Thurman moved to approve the Triangle T Water District pro rata share of Chowchilla Subbasin GSP budget increase with the intent of applying for grant funding. Director Vlot seconded. The motion passed unanimously with a roll call vote.

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

Brad Samuelson reported that the Madera Subbasin Demand Management Program has been distributed to landowners with estimated groundwater usage from Irrigate for water year 2020, including their balance as it pertains to the allocation. Landowners annexing into Triangle T Water District will need to comply with the



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County GSP and Irrigate until their lands are officially annexed in. At this time, it is anticipated that the annexation will be complete by June of 2022.

Other Business

None

Comments from the Board

None

Closed Session

The board did not meet in closed session

Adjournment

The meeting was adjourned at 10:40 AM.

Secretary: Sarah Woolf



RESOLUTION NO. 2022-02

**RESOLUTION AUTHORIZING APPLICATION FOR 2021 SUSTAINABLE GROUNDWATER
MANAGEMENT GRANT PROGRAM SGMA IMPLEMENTATION GRANT**

WHEREAS, the Sustainable Groundwater Management Act of 2014, Water Code sections 10720-10737.8 (“SGMA”) was signed into law on September 16, 2014; and

WHEREAS, SGMA requires that each California Groundwater subbasin be managed by a Groundwater Sustainability Agency (“GSA”), or multiple GSAs, and that such management be implemented pursuant to an approved Groundwater Sustainability Plan (“GSP”), or multiple GSPs; and

WHEREAS, the Triangle T Water District GSA is a GSA under SGMA for areas within Chowchilla Subbasin; and

WHEREAS, the Triangle T Water District_GSA is coordinating implementation of approved GSPs within the Chowchilla Subbasin with other GSAs in Subbasin; and

WHEREAS, the Triangle T Water District GSA is interested in applying for a grant under the 2021 Sustainable Groundwater Management (“SGM”) Grant Program SGMA Implementation Grant pursuant to the California Budget Act of 2021.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors for the Triangle T Water District GSA, that an application be made to the California Department of Water Resources to obtain a grant under the 2021 Sustainable Groundwater Management (SGM) Grant Program SGMA Implementation Grant pursuant to the California Budget Act of 2021 (Stats. 2021, ch. 240, § 80) and to enter into an agreement to receive a grant for the: GSP Revisions Project, Triangle T Water District – Pipeline Extension Project, Sierra Vista Mutual Water Company – Recharge Basin Project, and Madera County – Chowchilla Subbasin Chowchilla Project 2. The General Manager of the Triangle T Water District_GSA, or designee, is hereby authorized and directed to prepare the necessary data, conduct investigations, file such application, and execute a grant agreement and any future amendments (if required), submit invoices, and submit any reporting requirements with the California Department of Water Resources.



Passed and adopted at a meeting of the Triangle T Water District_GSA on March 10, 2022, by the following vote:

AYES:

NAYS:

ABSTAIN:

ABSENT:

Lucas Avila, President

Sarah Woolf, Secretary/Treasurer