



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, June 9, 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 May 12, 2022 minutes.
5. **SUBBASIN REPORT** – Brad Samuelson
 - a. GSP Deficiency Remedy Activities
 - i. Domestic Well Mitigation Program
 - b. Inter-Basin Coordination Meeting
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. **ADJOURNMENT**



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TRIANGLE T WATER DISTRICT GROUNDWATER SUSTAINABILITY AGENCY MINUTES OF THE REGULARLY SCHEDULED BOARD MEETING May 12, 2022

Roll Call

President Lucas Avila called the meeting to order at 10:03 AM and asked for a reading of participants. Those present at the meeting via Zoom teleconference included:

Directors: Lucas Avila, Molly Thurman and Jose Ochoa

Others: Sarah Woolf, Chase Hurley, Kristi Robinson, Brad Samuelson, Jason Littleton, Maryse Suppiger, Devon Kizirian, Jeanne Zolezzi (arrived at Governor Executive Order N-7-22)

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 Determined 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 Jose Ochoa made a motion to approve the emergency proclamation and Director Molly Thurman seconded. The motion passed unanimously with a roll call vote, with Directors Dirk Vlot and Michael York not present.

Minutes

The minutes from the April 14, 2022 meeting were reviewed. Director Jose Ochoa made a motion to approve the meeting minutes and Director Molly Thurman seconded. The motion passed unanimously with a roll call vote, with Directors Dirk Vlot and Michael York not present.

Review Governor Executive Order N-7-22

Governor Executive Order N-7-22 was reviewed. The Governor issued an executive order on March 28, 2022 in light of the drought, one of the key components is that any well permits in any county need approval from the GSA that the new well would not be causing harm under the GSP. Jeanne Zolezzi explained to the board their roll. Director Molly Thurman made a motion to approve as written with additional language giving staff final approval and Director Jose Ochoa seconded. The motion passed unanimously with a roll call vote, with Directors Dirk Vlot and Michael York not present.

Sub-basin Report

Sarah Woolf reported the Madera Subbasin GSAs continue to work hard to meet the GSP Deficiency remedy deadline of the end of July, specifically the domestic well mitigation. Staff is collaborating with other Madera Subbasin GSAs on the cost of well replacements including retroactive well replacement.



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Brad Samuelson reported there have been no Inter-Basin Coordination meetings in recent months, and that he reached out to DWR asking to have the Inter-Basin Coordination meetings brought back. DWR will work to schedule the next meeting.

Other Business

None

Comments from the Board

None

Closed Session

The board did not meet in closed session

Adjournment

The meeting was **adjourned at 10:37 AM.**

Secretary: Sarah Woolf