

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, July 14, 2022 at 10:00 AM. 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

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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.
   1. ACTION ITEM – Triangle T Water District Board of Directors Reconsidered the Circumstances of the State of Emergency and Determine that
      1. The State of Emergency continues to directly impact the ability of the members to meet safely in person and/or
      2. State or Local Officials continue to impose or recommend measures to promote social distancing.
4. BOARD MEETING MINUTES – Sarah Woolf
   1. Action Item - Consider Approval of meeting minutes of June 9, 2022 and July 1, 2022.
5. BUDGET – Chase Hurley
   1. Action Item - Review and Consider Approval of Accounts Payable and the Financial Report
   2. Audited Financial Statement Presentation – Ryan Jolly
   3. Action Item – Review and Consider Approval of Audited Financial Statement
   4. Discussion Regarding Collection of Voluntary Assessment
6. WATER OPERATIONS - Chase Hurley
   1. Water Operations Update
   2. Action Item – Consider Possible Approval of New Water Purchase
7. ONGOING DISTRICT ACTIVITIES – Sarah Woolf
   1. SIPHON PIPELINE EASEMENT UPDATE
   2. ANNEXATION UPDATE
   3. APPROPRIATIVE WATER RIGHT UPDATE
   4. RED TOP LANDOWNER UPDATE
8. OTHER BUSINESS
9. COMMENTS FROM THE BOARD
   1. 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. CLOSED SESSION
    1. Conference – Real Property Negotiations (54956.8)

Property: WATER RIGHTS

Agency Negotiator: Chase Hurley

Negotiating Parties: San Luis Canal Company and Triangle T Water District

Under Negotiation: Price and Other Terms

1. RETURN FROM CLOSED SESSION
2. ADJOURNMENT

NEXT MEETING: August 11, 2022 at 10:00am