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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, September 8, 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**

**+16699006833,,87254449162#,,, \*701742#**

**Dial by your location**

**+1 669 900 6833**

**Meeting ID: 872 5444 9162**

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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.**

- 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 August 11, 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
  - b. ANNEXATION UPDATE
  - c. APPROPRIATIVE WATER RIGHT UPDATE
  - d. RED TOP LANDOWNER UPDATE
  
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:** October 13, 2022 at 10:00am



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**TRIANGLE T WATER DISTRICT  
MINUTES OF THE REGULARLY SCHEDULED BOARD MEETING  
August 11, 2022**

**Roll Call**

Director Lucas Avila called the meeting to order at 10:28 AM and asked for a reading of participants. Those present at the meeting via Zoom teleconference included:

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

**Others:** Sarah Woolf, Brad Samuelson, Chase Hurley, Jason Littleton, Darcy Vlot, Kristi Robinson and George Park

**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 Dirk Vlot made a motion to approve the meeting proclamation and Director Molly Thurman seconded. The motion passed unanimously with a roll call vote.

**Minutes**

Minutes from the Board Meetings of July 14, 2022 were reviewed. Director Dirk Vlot made a motion to approve the minutes and Director Michael Ochoa seconded. The motion passed unanimously with a roll call with vote Directors Lucas Avila and Molly Thurman abstaining.

**Budget**

The accounts payable and financial report was reviewed by Chase Hurley. Director Molly Thurman made a motion to approve the accounts payable and seconded by Director Dirk Vlot. The motion passed unanimously with a roll call vote.

**Water Operations**

Chase Hurley gave a water operations report. Chase reported that the district has delivered 1,444 to date from the B&B Limited Contract.

The board discussed additional water available for purchase at same price as previous. No action was taken.

**Siphon Pipeline Easement Update**

Sarah Woolf informed the board that Judge has requested that the Vlots have separate representation in court. Sarah will work directly with Vlots to meet the Court's request.

**Annexation Update**



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Annexation is continuing to move forward with Madera County LAFCO. Sarah Woolf reported that the Annexation is hopeful for completion at the end of the year.

**Appropriative Water Right (AWR)**

Sarah Woolf reported a tour has been scheduled for October 11, 2022 with the State Water Resource Control Board staff, a board member, and the Flood Control Board. The Lower San Joaquin Levee District supports the efforts to relive the flood flows and is developing a plan for updating turnout infrastructure that will be multi-beneficial.

**Red Top Landowner Meeting**

Sarah Woolf reported a Red Top Landowner meeting was held August 10<sup>th</sup>, 2022. There was robust discussion with the Lower San Joaquin Levee District, Madera County, the Chowchilla Management Zone.

**Other Business**

None.

**Closed Session**

No action was taken in closed session. Staff was given direction on real property negotiations.

**Comments from the Board**

None.

**Adjournment**

Meeting was adjourned at 11:26 am.

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Secretary: Sarah Woolf

**Triangle T Water District**  
**PAYABLE LIST**  
August 10, 2022 - September 06, 2022

Date	Num	Name	Memo	Amount	Balance
<b>Tri Counties-Checking</b>					276,855.27
08/15/2022	1848	Madera County LAFCO	LAFCO Annexation Fees	-6,950.00	269,905.27
08/22/2022	ACH	PG&E	Electric 07/19/22 - 08/17/22	-99.85	269,805.42
08/25/2022			DEPOSIT - Triangle T Partners, LLC	12,633.33	282,438.75
09/06/2022	1849	Chowchilla Water District	July 2022 Revisions to Chowchilla GSP	-7,846.44	274,592.31
09/06/2022	1850	Provost & Pritchard	July 2022 Engineering	-6,284.50	268,307.81
09/06/2022	1851	Water & Land Solutions	September 2022 Management Fee	-5,262.50	263,045.31
09/06/2022	1852	Water Wise	September 2022 Management Fee	-5,262.50	257,782.81
Total Tri Counties-Checking				-19,072.46	257,782.81
<b>TOTAL</b>				<b>-19,072.46</b>	<b>257,782.81</b>

**Triangle T Water District**  
**Budget vs. Actual**  
September 08, 2022

	Budget	Actual (YTD)	% of Budget
<b>Income</b>			
Annexation Fees 2021 (reserved)	122,490	122,490	100%
Annexation Fees 2022 (reserved)	48,992	0	0%
Assessments	1,705,000	468,317	27%
Outside (Cross Creek Deliveries)	267,600	0	0%
<b>Total Income</b>	<b>2,144,082</b>	<b>590,807</b>	<b>28%</b>
<b>Expense</b>			
<b>Administration</b>			
Audit	5,000	5,500	110%
Dues, Fees, and Permits			
<i>Calif Farm Water Coalition</i>	2,200	2,200	100%
<i>MRW Mgmt Group</i>	2,500	2,500	100%
<i>SJRR Mgmt Coalition</i>	5,000	0	0%
<i>SJV Water Blueprint</i>	5,000	0	0%
<i>SWRCB Annual Fee Redtop Siphon</i>	2,500	548	22%
<i>Water Right Fees</i>		14,033	
Insurance	2,000	2,112	106%
Management	126,300	94,725	75%
Phone	1,000	273	27%
Professional Services			
Engineering			
<i>Annexation</i>	20,000	18,919	95%
<i>General</i>	1,500	2,984	199%
<i>Water Right</i>	10,000	12,646	126%
Legal			
<i>General Counsel</i>	1,500	1,362	91%
<i>Mitigation Agreement</i>	1,000	6,602	660%
<i>Water Right</i>	10,000	571	6%
Supplies	300	0	0%
Website Management & Updates	2,200	0	0%
<b>Total Administration</b>	<b>198,000</b>	<b>164,975</b>	<b>83%</b>
<b>Chowchilla Sub-basin</b>			
SGMA Compliance			
<i>GSP Admin/Annual Rep Cost Share</i>	20,000	34,036	170%
<b>Total Chowchilla Sub-basin</b>	<b>20,000</b>	<b>34,036</b>	<b>170%</b>
<b>Operations &amp; Maintenance</b>			
PG&E Power	125,000	796	1%
System Repairs & Maintenance	15,000	0	0%
<b>Total Operations &amp; Maintenance</b>	<b>140,000</b>	<b>796</b>	<b>1%</b>
<b>Water-Purchases, O&amp;M, Transport</b>	<b>1,800,000</b>	<b>2,344,753</b>	<b>130%</b>
<b>Total Expense</b>	<b>2,158,000</b>	<b>2,544,560</b>	<b>118%</b>
<b>Net Income</b>	<b>(13,918)</b>	<b>(1,953,753)</b>	

\*Cash Balance as of December 31, 2021

2,095,645

