



GROUNDWATER SUSTAINABILITY AGENCY

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 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, September 8, 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#

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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 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 August 11, 2022, minutes.
5. **SUBBASIN REPORT** – Brad Samuelson
 - a. Chowchilla Subbasin GSA compliance
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 August 11, 2022

Roll Call

Director Dirk Vlot 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, Michael York, Dirk Vlot, and Jose Ochoa

Others: Sarah Woolf, Brad Samuelson, Chase Hurley, Jason Littleton, Darcy Vlot (joined after roll call), Kristi Robinson (joined after roll call), and George Park (joined after roll call)

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

Minutes

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

Sub-basin Report

Brad Samuelson reported the GSP was submitted and confirmed receipt from DWR. The Chowchilla Sub-Basin growers are meeting to discuss how to fund the GSP with the failure of the Prop 218 in the Chowchilla Sub-basin. Without funding for the projects in the GSP, the goals and objectives of the GSP may not be attainable. This could impact the TTWDGSA, negatively. Madera County has stated that the Admin Fee will be used to do any planning of projects. Any construction for projects the County will not be able to fund without funding. There are concerns about DWR grants funds being cancelled if the sub-basin goes on probation for GSP not being accepted, it is currently unknown what will happen moving forward. Staff will develop a list of questions that needs to be addressed to move forward if there is an issue with the GSP, and for TTWDGSA to move forward with goals and objectives of the district.

Other Business

None

Comments from the Board

None



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Closed Session

The board did not meet in closed session

Adjournment

The meeting was **adjourned at 10:28 AM.**

Secretary: Sarah Woolf