

CHOWCHILLA SUBBASIN

Sustainable Groundwater
Management Act (SGMA)

Groundwater Sustainability Plan

APPENDIX 6. REFERENCES AND TECHNICAL STUDIES

Technical Appendices 6.A. through 6.D.

January 2020



Prepared by

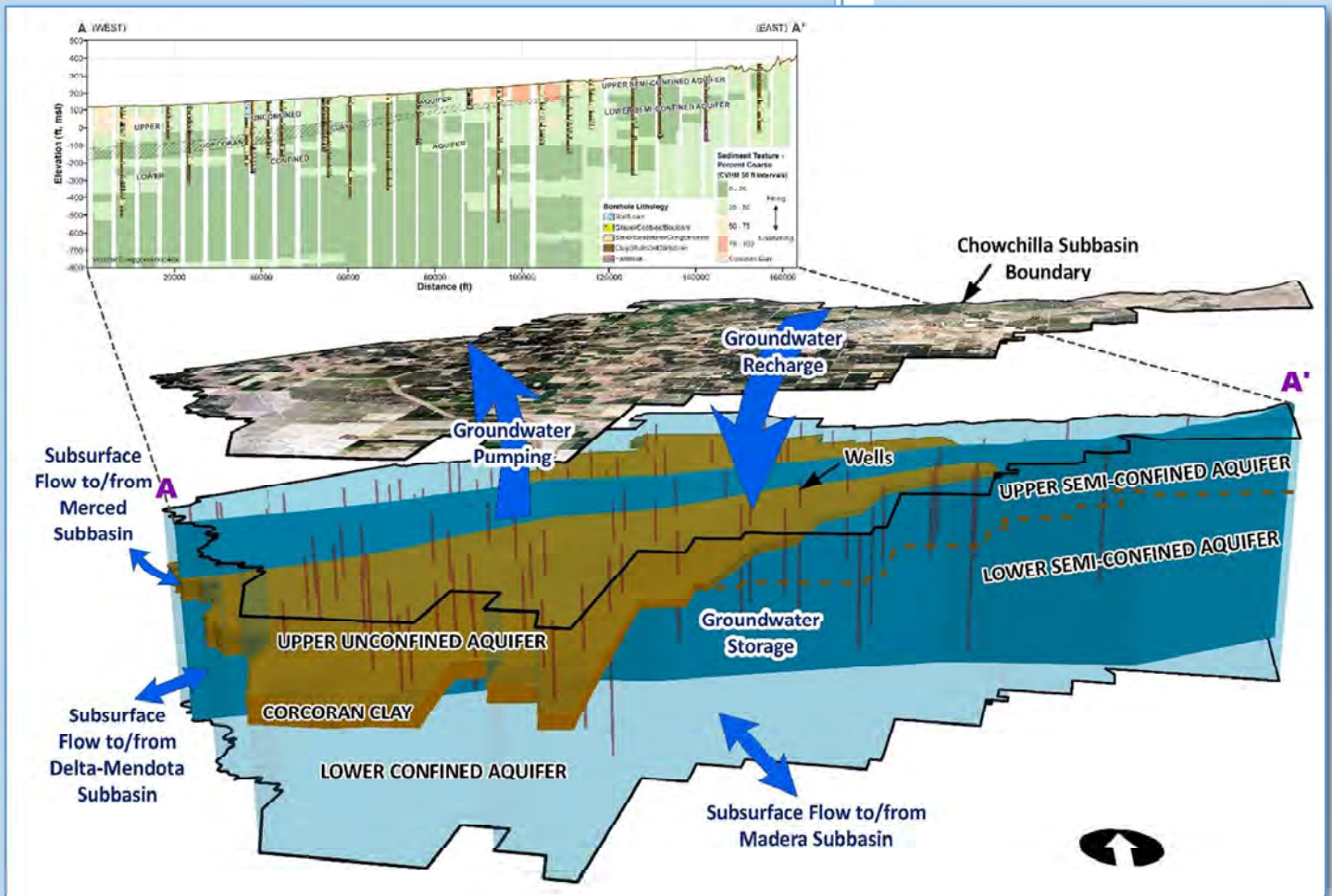
Davids Engineering, Inc

Luhdorff & Scalmanini

ERA Economics

Stillwater Science and

California State University, Sacramento



FINAL
Chowchilla Subbasin
Sustainable Groundwater
Management Act
Groundwater Sustainability Plan

Technical Appendices 6.A. through 6.D.

January 2020

Prepared For
Chowchilla Subbasin GSP Advisory Committee

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Davids Engineering, Inc
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California State University, Sacramento

APPENDIX 6. REFERENCES AND TECHNICAL STUDIES

- 6.A. Interbasin and Coordination Agreements (as applicable) (Reg. § 357)
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APPENDIX 6.A. INTERBASIN AND COORDINATION AGREEMENTS (AS APPLICABLE) (REG. § 357)

Prepared as part of the
**Groundwater Sustainability Plan
Chowchilla Subbasin**

January 2020

GSP Team:

Davids Engineering, Inc
Luhdorff & Scalmanini
ERA Economics
Stillwater Sciences and
California State University, Sacramento

INTERBASIN AGREEMENT

MERCED-CHOWCHILLA GROUNDWATER SUBBASINS

This Interbasin Agreement for the Merced-Chowchilla Groundwater Subbasins (this “Agreement”) is made and effective as of July 31, 2018 (“Effective Date”) by and among **Chowchilla Water District Groundwater Sustainability Agency, Merced Irrigation-Urban Groundwater Sustainability Agency, County of Madera Chowchilla Subbasin Groundwater Sustainability Agency, Merced Subbasin Groundwater Sustainability Agency, Triangle T Water District GSA and County of Merced Chowchilla Subbasin Groundwater Sustainability Agency.**

This Agreement is made with reference to the following facts and understandings:

A. On August 29, 2014, the California Legislature passed comprehensive groundwater legislation contained in SB 1168, SB 1319, and AB 1739, collectively known as the “Sustainable Groundwater Management Act” (“SGMA”). SGMA was signed into law on September 16, 2014 and it became effective on January 1, 2015. In adopting SGMA, the Legislature intended to provide local groundwater agencies with the authority and technical and financial assistance necessary to sustainably manage groundwater.

B. Under SGMA, each affected groundwater basin or subbasin will be regulated separately by one or more Groundwater Sustainability Agencies (each, a “GSA”). A local agency or combination of local agencies may elect to be the GSA for a basin or subbasin. Each of the parties to this Agreement (“Party(ies)”) is a Groundwater Sustainability Agency (each, as “GSA”) established by a local government entity with either water supply, water management, or land use responsibilities within the critically overdrafted Merced and Chowchilla groundwater subbasins of the San Joaquin Valley groundwater basin (the “Subbasins”).

C. Groundwater sustainability under SGMA is to be achieved through Groundwater Sustainability Plans (each, a “GSP”). A GSP can be a single plan developed by one or more GSAs, or multiple coordinated plans within a basin or subbasin by multiple GSAs. SGMA requires that the GSPs for critically overdrafted subbasins be adopted by January 31, 2020. The regulations interpreting SGMA allow for GSAs with adjoining jurisdictions to enter into interbasin agreements to establish compatible sustainability goals and understanding regarding fundamental elements of the GSPs of each agency, and thereby promote the compatibility of GSPs where the actions in one subbasin may affect the groundwater of an adjoining subbasin.

D. In March of 2016 the Chowchilla Water District submitted a Basin Boundary Modification request to the California Department of Water Resources (“DWR”) proposing that the Chowchilla groundwater subbasin boundary be modified under the Jurisdictional Modification criteria in the DWR Basin Boundary Modification Emergency Regulation, which requested changes do not alter the interactive hydrologic nature of the Subbasins. This Basin Boundary Modification resulted in moving a portion of the Chowchilla Subbasin (as defined by Bulletin 118- 2003) that is within the jurisdiction of Merced Irrigation District and Merced County into the Merced Subbasin. This area

in Merced County, mainly around the community of El Nido, has experienced significant land subsidence over the recent years.

E. Merced Irrigation District initially submitted to DWR a letter opposing the Basin Boundary Modification due to concerns regarding inter-basin coordination. Merced County submitted a letter of support for the Basin Boundary Modification contingent upon the adoption of an interbasin agreement. Merced Irrigation District subsequently withdrew its opposition to the Basin Boundary Modification request based on agreement from the Chowchilla Subbasin GSAs to enter into this inter-basin agreement as defined in Section 357.2 of the Groundwater Sustainability Plan Emergency Regulations.

F. The Parties are entering into this Agreement to establish compatible sustainability goals and understandings for the Subbasins, with a focus on the areas where the activities occurring within one Party's jurisdiction may affect groundwater within another Party's jurisdiction, to resolve the comments and concerns of Merced Irrigation District and Merced County regarding the boundary modification request of the Chowchilla Water District, and to coordinate preparation of each agency's respective GSP in order to promote the compatibility thereof. The Parties intend that the GSPs will address the level of cooperation and coordination between the Parties.

G. The intent of the Parties under this Agreement is to provide each Party with the sole right and responsibility to implement SGMA within its respective boundaries, as defined herein, in a manner determined by the Party as a GSA. The Parties expressly intend that neither SGMA, nor this Agreement, nor any GSP shall be construed as authorizing another Party, or the other Parties acting together, or any dispute resolution process contained herein, to:

(i) Determine or alter surface water rights or groundwater rights (California Water Code Section 10720.5 (b));

(ii) Make binding determinations of the water rights of any person or entity (California Water Code Section 10726.8 (b)); or

(iii) Supersede the existing land use authority of cities or counties, including the city or county general plan, within the overlying basin (California Water Code Section 10726.8 (f)).

THEREFORE, in consideration of the mutual promises, covenants and provisions herein set forth, it is agreed by and among the Parties as follows:

1. Recitals Incorporated. The recitals set forth above are hereby incorporated into this Agreement as a statement of the intent and purposes of this Agreement.

2. General Information. Within 120 days from execution of this Agreement, each Party shall develop and share with the other Parties general information regarding the portion of the Subbasins in its jurisdiction, including:

- a. Description and general information pertaining to groundwater resources;
- b. List of public agencies and other entities with groundwater management responsibilities; and
- c. List of groundwater management plans and other water resource management plans.

3. Exchange of Information. The Parties shall exchange relevant available technical information and groundwater data to quantify the level of interconnection between the Subbasins and the areas where the activities occurring within one Party's jurisdiction may affect groundwater within another Party's jurisdiction. The Parties will coordinate shared information and work on adjusting values to the same basis for all data and parameters to the best of their abilities, and within reasonable range of acceptable scientific practices to help all Parties reach sustainability within their respective GSA areas. The information exchanged shall include if feasible:

- a. Model aquifer parameter values and other model inputs relevant to calculation of inter-basin groundwater flow (e.g. model layering, grid size vertical pumping distribution, etc.);
- b. Model outputs including simulated heads (groundwater elevations) by model layer and model water budget components (including model-estimated flows across the Subbasin boundary);
- c. Values for groundwater quality (primarily TDS and nitrate), quantity and land subsidence;
- d. An estimate of groundwater flow across basin and jurisdictional boundaries, including consistent and coordinated data, methods and assumptions;
- e. An estimate of stream-aquifer interactions at boundaries;
- f. A common understanding of the hydrogeology and hydrology as it applies to the determination of groundwater flow across basin and jurisdictional boundaries;
- g. Sustainable management criteria, including management goals and thresholds, and a monitoring network that would support confirmation that no adverse impacts result from the implementation of the GSPs;
- h. Existing and proposed monitoring locations;
- i. Plans, programs, and projects anticipated as options and/or alternatives for sustainable management of respective Subbasins;
- j. The following parameters:

- i. Groundwater elevation data;
- ii. Groundwater extraction data or estimates;
- iii. Groundwater quality information;
- iv. Surface water supply;
- v. Reports of cropping patterns on parcels adjacent to the subbasin boundaries, with approximately a 5-mile buffer on both sides of the boundary;
- vi. Total water use;
- vii. Change in groundwater storage;
- viii. Water budget for land surface, stream, and groundwater systems;
- ix. Sustainable yield; and
- x. Agricultural water demands (consumptive use and extraction).

g. The Parties will work in good faith to complete a preliminary exchange of available information set forth above in Section 3(a)-(j) by August 31, 2018, and a complete exchange of information by June 30, 2019. The Parties shall analyze hydrologic and hydrogeologic conditions, based on the detail and local information available within the Merced Water Resources Model and the model to be developed and used for the Chowchilla Subbasin GSP analyses. The Parties will exchange information for the area of model overlap and analyze hydrologic and hydrogeologic conditions in the area of overlap to the extent relevant to interbasin groundwater flow. Information from items “a” through “j” above will be utilized in the analyses. Field verification and results from GSP monitoring programs will generally be used to validate model results during GSP implementation.

4. Planning for the GSPs. The Parties shall develop compatible sustainability goals, minimum thresholds and measurable objectives for their respective GSPs. Compatible sustainability goals would include, but are not limited to, the following:

- a. Targeted 2040 groundwater levels;
- b. Measurable objectives and interim milestones; and
- c. Volumes of groundwater extraction and managed recharge to ensure coordination of any GSP-established or State-recommended/mandated levels.

“Compatible” in the context of this section means that the sustainability goals developed would not impede the other Party’s efforts to achieve sustainability

5. Development of the GSPs. Each Party shall be responsible for development of its own GSP for the lands within its GSA jurisdiction, or for joint development of a GSP for the lands within its GSA jurisdiction and the lands of one or more additional GSA. The contents and adoption of each GSP shall be the decision and responsibility of each Party, subject to the criteria set forth in SGMA and its implementing regulations. However, in developing its GSP, each Party shall utilize the information exchanged under this Agreement, and shall incorporate any agreed sustainability goals, minimum thresholds and measurable objectives into each GSP.

6. Implementation. Each Party, in implementing its GSP and managing its affairs, shall avoid actions that materially and adversely impact or impede the ability to achieve the

sustainability goals of each other Party. Disagreements regarding a Party's implementation of its GSP shall be subject to the dispute resolution process outlined in paragraph 9.

7. Meetings. Commencing within 30 days of execution of this Agreement, the Parties shall meet quarterly while the planning activities described in Paragraph 4 are being performed and while the Parties are developing their GSPs. After all GSPs are approved, the Parties shall meet as agreed to discuss implementation and ongoing issues.

8. Costs. Each Party shall bear its own costs for its direct participation in the activities contemplated by this Agreement, including staff time, administrative and overhead costs, office expenses, legal fees, and consultants that report directly and exclusively to that Party. Contracts for any additional studies, reports, and data development for the matters identified in Paragraphs 3 and 4 must be approved by the unanimous vote of the Parties. The Parties shall select one of their members to be the fiscal agent for implementation of this Agreement, which shall calculate the costs being incurred therefor, assess the Parties for contributions to common costs in a timely manner, and pay invoices for such services. No Party shall be bound, financially or otherwise, by any obligation, contract, or activity undertaken by the other Parties unless and except to the extent agreed upon by the Party.

9. Dispute Resolution. The Parties fully intend to comply with this Agreement in good faith. Should, however, any controversy arise among or between the Parties concerning this Agreement, or the rights and duties of any Party under this Agreement, such a controversy shall be addressed as follows:

a. Any Party may trigger the dispute resolution process by delivering, in writing to all Parties, a notification of a dispute or controversy that contains a specific description of the actions alleged to be contrary to this Agreement and a proposed solution. A dispute resolution group, consisting of one member of the elected or appointed governance of each Party, shall be established by the Parties to resolve disputes and/or controversies relating to this Agreement (the "Dispute Resolution Group"). The Dispute Resolution Group shall meet no later than 30 days following notification of the dispute or controversy. The Party alleged to be in violation shall prepare a written response delivered to all Parties prior to the meeting of the Dispute Resolution Group. Thereafter, the Dispute Resolution Group will have 90 days to issue a written, non-binding opinion on the matter in dispute, including a proposed resolution. Any Party, at its sole expense, may retain outside experts to assist in data development or discussion of the dispute. Upon unanimous approval by the Parties, the Dispute Resolution Group may retain independent experts to assist in mediating the dispute. The Parties shall equally share the cost to retain the experts the Dispute Resolution Group selects. The Dispute Resolution Group may also consult with the Department of Water Resources as necessary. Participation in the process established by the Dispute Resolution Group is mandatory and a condition precedent to resorting to litigation, or referring the dispute to the State Water Resources Control Board or Department of Water Resources for formal action.

b. Should the dispute resolution process described above not provide a final resolution to the controversy raised, any Party may pursue any judicial or administrative

remedies otherwise available. However, notwithstanding this Paragraph 9, a Party may seek a preliminary injunction or other interlocutory judicial relief if necessary to avoid irreparable damage or to preserve the status quo.

10. General Provisions.

a. Term of Agreement. This Agreement shall expire on December 31, 2030 unless extended by all of the Parties.

b. Amendment. This Agreement may be amended only by a writing executed by all of the Parties.

c. Withdrawal. Any Party may withdraw from this Agreement starting six (6) months after approval of the GSP for all Parties by the DWR, and upon thirty (30) days prior written notice to all other Parties, provided that the withdrawing Party is cooperating through an approved GSP with other Parties and interests in the Basin, where the approved GSP fully meets and incorporates mutual promises, covenants and provisions 2, 3, 4, 5, and 6 of this agreement; and the written notice provided by the withdrawing party documents the basis for withdrawal and the way(s) in which the mutual promises, covenants and provisions 2, 3, 4, 5 have been addressed in the GSP to which it is a party. A withdrawing Party shall not be obligated for any financial obligations incurred after delivery of notice of its withdrawal, but shall remain liable for and shall pay upon demand all obligations of the Parties approved as provided herein prior to written notice of its withdrawal.

d. Severability. Should the participation of any Party to this Agreement, or any part, term or provision of this Agreement, be decided by any court to be illegal, in excess of that Party's authority, in conflict with any law of the State of California, or otherwise rendered unenforceable or ineffectual, the participation of the other Parties or the validity of the remaining portions, terms or provisions of this Agreement shall not be affected thereby and each Party hereby agrees it would have entered into this Agreement upon the remaining terms and provisions.

e. Counterparts and Facsimile. This Agreement may be executed in counterparts, each counterpart being an exact duplicate of all other counterparts, and all counterparts shall be considered as constituting one complete original and may be attached together when executed by the Parties hereto. Facsimile or electronic signatures shall be binding.

f. Notices. Notices authorized or required to be given pursuant to this Agreement shall be in writing and shall be deemed to have been given when mailed, postage prepaid, or delivered during working hours to the principal offices of the other Parties at the address indicated below, attention to the responsible person at each Party as identified, or to such other changed addresses communicated to the other Parties in writing.

Chowchilla Water District GSA
327 S. Chowchilla Blvd.
Chowchilla, CA 93610

County of Madera Chowchilla Subbasin GSA
Department of Water and Natural Resources
200 W. Fourth Street
Madera, CA 93637

Merced Subbasin Groundwater Sustainability Agency
Community and Economic Development Department
County of Merced
2222 M Street
Merced, CA 95340

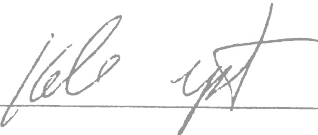
County of Merced Chowchilla Subbasin GSA
Community and Economic Development Department
County of Merced
2222 M Street
Merced, CA 95340

Merced Irrigation-Urban Groundwater Sustainability Agency
744 West 20th Street
Merced, CA 95340

Triangle T Water District GSA
4400 Hays Drive
Chowchilla, CA 93610

IN WITNESS WHEREOF, the Parties hereto, pursuant to resolutions duly and regularly adopted by their respective Board of Directors or Board of Supervisors, have caused their names to be affixed by their proper and respective officers as of the day and year first above-written.

CHOWCHILLA WATER DISTRICT GSA,
a California water district

By: 

Name: Kole Upton

Title: Board President

Merced Subbasin Groundwater Sustainability Agency
Community and Economic Development Department
County of Merced
2222 M Street
Merced, CA 95340

County of Merced Chowchilla Subbasin GSA
Community and Economic Development Department
County of Merced
2222 M Street
Merced, CA 95340

Merced Irrigation-Urban Groundwater Sustainability Agency
744 West 20th Street
Merced, CA 95340

Triangle T Water District GSA
4400 Hays Drive
Chowchilla, CA 93610

IN WITNESS WHEREOF, the Parties hereto, pursuant to resolutions duly and regularly adopted by their respective Board of Directors or Board of Supervisors, have caused their names to be affixed by their proper and respective officers as of the day and year first above-written.

CHOWCHILLA WATER DISTRICT GSA,
a California water district

By: _____

Name: _____

Title: _____

COUNTY OF MADERA CHOWCHILLA
SUBBASIN GSA

By:  7-13-13
Michael R. Linden, Deputy County Counsel

COUNTY OF MADERA


Chairman, Board of Supervisors

COUNTY OF MADERA CHOWCHILLA SUBBASIN GSA,

By: _____

Name: _____

Title: _____

COUNTY OF MERCED CHOWCHILLA SUBBASIN GSA,

By:  JUL 31 2018

Name: Gerald R. O'Brien

Title: Chairman, Board of Supervisors

MERCED SUBBASIN GSA

By: _____

Name: _____

Title: _____

APPROVED AS TO LEGAL FORM

JAMES N. FINCHER
MERCED COUNTY COUNSEL

BY: 
Jeffrey B. Grant

MERCED IRRIGATION-URBAN GSA

By: _____

Name: _____

Title: _____

COUNTY OF MADERA CHOWCHILLA SUBBASIN GSA,

By: _____

Name: _____

Title: _____

COUNTY OF MERCED CHOWCHILLA SUBBASIN GSA,

By: _____

Name: _____

Title: _____

MERCED SUBBASIN GSA

By: Robert D. Kelley

Name: Robert D. Kelley

Title: chairman

MERCED IRRIGATION-URBAN GSA

By: _____

Name: _____

Title: _____

COUNTY OF MADERA CHOWCHILLA SUBBASIN GSA,

By: _____

Name: _____

Title: _____

COUNTY OF MERCED CHOWCHILLA SUBBASIN GSA,

By: _____

Name: _____

Title: _____

MERCED SUBBASIN GSA

By: _____

Name: _____

Title: _____

MERCED IRRIGATION-URBAN GSA

By: Hicham Eltal

Name: HICHAM ELTAL

Title: CHAIR

TRIANGLE T WATER DISTRICT GSA

By: 

Name: MMK Hulse

Title: President

**APPENDIX 6.B. CONTACT INFORMATION FOR PLAN MANAGER AND
GSA MAILING ADDRESS (REG. § 354.6)**

Prepared as part of the
**Groundwater Sustainability Plan
Chowchilla Subbasin**

January 2020

GSP Team:

Davids Engineering, Inc
Luhdorff & Scalmanini
ERA Economics
Stillwater Sciences and
California State University, Sacramento

Plan Manager

Manager Name: Doug Welch
Manager Title: General Resources Manager, Chowchilla Water District
Mailing Address: 327 S. Chowchilla Blvd., Chowchilla, CA 93610
Phone Number: (559) 665-3747
Email Address: dwelch@cwdwater.com

GSA Contact Information

Groundwater Sustainability Agency	Contact Person	Contact Title	Mailing Address	Phone Number	Email Address
Chowchilla Water District	Doug Welch	General Resources Manager, Chowchilla Water District	327 S. Chowchilla Blvd., Chowchilla, CA 93610	(559) 665-3747	dwelch@cwdwater.com
Madera County	Stephanie Anagnoson	Director of Water and Natural Resources, County of Madera	200 W. Fourth Street, Madera, CA 93637	(559) 675-7703 x 2265	stephanie.anagnoson@maderacounty.com
Merced County	Lacey Kiriakou	Water Resources Coordinator, County of Merced	2222 M Street, Merced, CA 95340	(209) 385-7654	lkiriakou@countyofmerced.com
Triangle T Water District	Brad Samuelson	Water & Land Solutions, LLC GSA Manager	2941 Hwy 59 Merced, CA 95341	(559) 658-8487	bsamuelson@waterandlandsolutions.com

APPENDIX 6.C. LIST OF PUBLIC MEETINGS (REG. § 354.10)

Prepared as part of the
Groundwater Sustainability Plan
Chowchilla Subbasin

January 2020

GSP Team:

Davids Engineering, Inc
Luhdorff & Scalmanini
ERA Economics
Stillwater Sciences and
California State University, Sacramento

List of Public Meetings (Reg. § 354.10)

The following tables present the schedule of past and future meetings related to development of the Chowchilla Subbasin Groundwater Sustainability Plan, including Chowchilla Subbasin public/technical workshops, public roundtable/coordination committee meetings, community meetings, and meetings of the Groundwater Sustainability Agencies (GSAs) within the Chowchilla Subbasin.

Table A6.C-1 provides a summary of the typical GSA meeting schedules and locations for each GSA. All GSA meetings are open to the public. Additionally, Madera County GSA records all meetings and provides them for public viewing on the Madera County website (maderacounty.com).

Table A6.C-2 provides a chronological list of meetings related to development of the Chowchilla Subbasin GSP. GSA meetings are italicized. Available meeting agendas are provided in Attachment A6.C-1 to this Appendix.

The meetings listed in the table are based on publicized meetings and/or GSAs' standing schedules and are subject to change. Please contact individual GSAs directly to confirm (see GSA contact information in **Appendix 6.B**).

Notably, the County of Merced Chowchilla GSA meets on an as-needed basis directly before the County Board of Supervisors meetings and does not have a standing meeting scheduled. The Board's 2019 schedule can be found at: http://web2.co.merced.ca.us/pdfs/bos/calendar/2019_board_calendar.pdf.

Table A6.C-1. GSA Meeting Schedules

GSA	GSA Meeting Schedule	GSA Meeting Location
Chowchilla Water District GSA	GSA meetings held concurrently with regular CWD Board of Directors meetings; normally held on second Wednesday of each month at 1:30 p.m.	CWD offices (327 South Chowchilla Boulevard, Chowchilla, CA, 93610)
County of Merced Chowchilla GSA	GSA meetings held as needed before regular Merced County Board of Supervisors meetings; normally held twice per month; schedule is not regular but meetings have often been held on the first and third Tuesday of each month at 10 a.m. (2019 schedule available at: http://web2.co.merced.ca.us/pdfs/bos/calendar/2019_board_calendar.pdf)	Merced County Administration Building (2222 M Street, 3rd Floor, Merced, CA 95340)
Madera County Chowchilla GSA	GSA meetings held concurrently with regular Madera County Board of Supervisors meetings; normally held on first Tuesday of each month at 10 a.m.	Location rotates every other month, all odd months held at Madera County Board of Supervisors Chambers (200 West Fourth Street, Madera, CA, 93637)
Triangle T Water District GSA	GSA meetings held concurrently with regular TTWD Board of Directors meetings; normally held on second Tuesday of each month at 1 p.m.	Triangle T Ranch (4400 Hays Drive, Chowchilla, CA 93610)

Table A6.C-2. Chronological List of GSA Meetings (2019)

Date	Meeting Type	Time and Location	Meeting Purpose/Topics
3/6/2018	Public Technical Workshop	2:00 p.m. Chowchilla Water District Offices, 327 S Chowchilla Blvd. Chowchilla, CA 93610	First technical meeting; GSP development kick-off; present objectives and scope of GSP development; present preliminary basin boundary water budget
5/16/2018	Chowchilla Subbasin Advisory Committee meeting	6:00 p.m. Government Center Room 3005, 200 W. 4th Street Madera, CA 93637 United States	Overview of groundwater basins, SGMA; roles of GSAs and advisory committee; upcoming meetings and events
4/25/2018	Public Round Table/Coordination Committee	2:00 p.m. Chowchilla Water District Offices, 327 S Chowchilla Blvd. Chowchilla, CA 93610	Discuss Basin Boundary Water Budget
5/8/2018	GSA meeting - Madera County	10:00 a.m. Madera County Board of Supervisors Chambers, 200 W. 4th Street, Madera, CA	Standing meeting of the Madera County GSA
5/30/2018	Public Technical Workshop	2:00 p.m. Chowchilla Water District Offices, 327 S Chowchilla Blvd. Chowchilla, CA 93610	Overview of GSA water budgets and management areas
6/27/2019	Public Round Table/Coordination Committee	2:00 p.m. Chowchilla Water District Offices, 327 S Chowchilla Blvd. Chowchilla, CA 93610	Discuss GSA water budgets, approve management areas, base period and projects and management actions for detailed evaluation
7/18/2018	Public Technical Workshop	2:00 p.m. Chowchilla Water District Offices, 327 S Chowchilla Blvd. Chowchilla, CA 93610	Basin Setting, HCM, GW Conditions, Sustainability Goals, Undesirable Results, Minimum Thresholds, GDEs
8/15/2018	Chowchilla Subbasin Advisory Committee meeting	6:00 p.m. Government Center Room 3005, 200 W. 4th Street Madera, CA 93637 United States	Presentation regarding GSP requirements, water budget updates, basin boundary modifications
8/22/2018	Public Round Table/Coordination Committee	2:00 p.m. Chowchilla Water District Offices, 327 S Chowchilla Blvd. Chowchilla, CA 93610	Discuss Sustainability Goals, Undesirable Results, Minimum Thresholds, GDEs Define Coordination elements for Chowchilla Subbasin Coordination Committee
9/26/2018	Public Round Table/Coordination Committee	2:00 p.m. Chowchilla Water District Offices, 327 S Chowchilla Blvd. Chowchilla, CA 93610	Approve Sustainability Goals, Undesirable Results, Minimum Thresholds, GDEs definition
10/2/2018	GSA meeting - Madera County	10:00 a.m. Madera County Board of Supervisors Chambers, 200 W. 4th Street, Madera, CA	Standing meeting of the Madera County GSA
10/31/2018	Public Technical Workshop	2:00 p.m. Chowchilla Water District Offices, 327 S Chowchilla Blvd. Chowchilla, CA 93610	GW Model--Selection and Refinement, interbasin technical framework, projects and management actions Chowchilla Coordination Committee Agreement provisions approved (without data components)

Date	Meeting Type	Time and Location	Meeting Purpose/Topics
11/08/2018	GSA meeting - Triangle T Water District	1:00 p.m. Triangle T Water District, 4400 Hays Drive Chowchilla, CA 93610	Standing meeting of the Triangle T Water District GSA
11/14/2018	Chowchilla Subbasin Advisory Committee meeting	6:00 p.m. Government Center Room 3005, 200 W. 4th Street Madera, CA 93637 United States	Updates on subbasin projects and management actions; presentation on water meters for groundwater management
12/4/2018	GSA meeting - Madera County	10:00 a.m. Madera County Board of Supervisors Chambers, 200 W. 4th Street, Madera, CA	Standing meeting of the Madera County GSA
12/05/2018	Public Round Table/Coordination Committee	2:00 pm TBD	Present water budgets and draft example of implementation plan with projects and water use reduction examples.
12/11/2018	GSA meeting - Chowchilla Water District	12:30 p.m. Chowchilla Water District Offices, 327 S Chowchilla Blvd. Chowchilla, CA 93611	Standing meeting of the Chowchilla Water District GSA
12/13/2018	GSA meeting - Triangle T Water District	1:00 p.m. Triangle T Water District, 4400 Hays Drive Chowchilla, CA 93610	Standing meeting of the Triangle T Water District GSA
01/03/2019	GSA meeting - Madera County	2:00 p.m. Madera County Headquarters 4th Floor, Fishbowl Room, 2020 West Fourth Street Madera, CA	Meeting of the Advisory Committee for the Madera County GSAs
01/08/2019	GSA meeting - Madera County	10:00 a.m. Madera County Board of Supervisors Chambers, 200 W. 4th Street, Madera, CA	Standing meeting of the Madera County GSA
01/08/2019	GSA meeting - Triangle T Water District	1:00 p.m. Triangle T Water District, 4400 Hays Drive Chowchilla, CA 93610	Standing meeting of the Triangle T Water District GSA
01/09/2019	GSA meeting - Chowchilla Water District	1:30 p.m. Chowchilla Water District Offices, 327 S Chowchilla Blvd. Chowchilla, CA 93610	Standing meeting of the Chowchilla Water District GSA
1/30/2019	GSA Technical Experts meeting	2:00 p.m. Chowchilla Water District Board Room, 327 S Chowchilla Blvd. Chowchilla, CA 93610	Discuss GW model scenario results including potential minimum thresholds and measurable objectives, consider revising/adding scenarios
2/1/2019	GSA meeting - Triangle T Water District	1:00 p.m. Triangle T Water District, 4400 Hays Drive Chowchilla, CA 93610	Standing meeting of the Triangle T Water District GSA
02/05/2019	GSA meeting - Madera County	10:00 a.m. TBD, Chowchilla, CA	Standing meeting of the Madera County GSA
02/07/2019	Chowchilla Subbasin Conceptual	5:30 p.m. Frank Bergon Senior Center, 238 S	Introduction to “undesirable results” under SGMA with Self-Help Enterprises and Leadership Council; attendance of

Date	Meeting Type	Time and Location	Meeting Purpose/Topics
	Undesirable Results Workshop	D St 238 S D St, Madera, CA 93638	disadvantaged community members and small domestic well owners encouraged.
02/12/2019	GSA meeting - Madera County	5:00 p.m. Madera County Board of Supervisors Chambers, 200 W. 4th Street, Madera, CA	Evening meeting of the Madera County GSA
02/12/2019	GSA meeting - Madera County	6:00 p.m. Government Center Room 3005 200 West Fourth Street Madera, CA 93637	Meeting of the Advisory Committee for the Madera County GSAs
02/20/2019	GSA meeting - Chowchilla Water District	1:30 p.m. Chowchilla Water District Offices, 327 S Chowchilla Blvd. Chowchilla, CA 93611	Standing meeting of the Chowchilla Water District GSA
2/27/2019	GSA Technical Experts	2:00 p.m. Chowchilla Water District Board Room, 327 S Chowchilla Blvd., Chowchilla, CA 93610	Discuss GW model scenario results including undesirable results/minimum thresholds, relationship to GW allotments and GW trading rules, monitoring, and Data Management System (DMS)
03/01/2019	GSA meeting - Madera County	11:00 a.m. Tour	Meeting of the Advisory Committee for the Madera County GSAs, special tour beginning at Agriland
03/05/2019	GSA meeting - Madera County	10:00 a.m. Madera County Board of Supervisors Chambers, 200 W. 4th Street, Madera, CA	Standing meeting of the Madera County GSA
03/07/2019	GSA meeting - Madera County	2:00 p.m. Madera County Headquarters, 4th Floor, Fishbowl Room 2020 West Fourth Street Madera, CA	Meeting of the Advisory Committee for the Madera County GSAs
03/13/2019	GSA meeting - Chowchilla Water District	1:30 p.m. Chowchilla Water District Offices, 327 S Chowchilla Blvd. Chowchilla, CA 93612	Standing meeting of the Chowchilla Water District GSA
03/14/2019	GSA meeting - Triangle T Water District	1:00 p.m. Triangle T Water District, 4400 Hays Drive Chowchilla, CA 93610	Standing meeting of the Triangle T Water District GSA
03/27/2019	Public Round Table/Coordination Committee	2:00 p.m. TBD	Discuss GW model scenario results including GW pumping allotments, GW trading rules, costs, undesirable results/minimum thresholds and interbasin flows
04/02/2019	GSA meeting - Madera County	10:00 a.m. TBD, Oakhurst, CA	Standing meeting of the Madera County GSA
04/10/2019	GSA meeting - Chowchilla Water District	1:30 p.m. Chowchilla Water District Offices, 327 S Chowchilla Blvd. Chowchilla, CA 93613	Standing meeting of the Chowchilla Water District GSA
04/11/2019	GSA meeting - Triangle T Water District	1:00 p.m. Triangle T Water District, 4400 Hays Drive Chowchilla, CA 93610	Standing meeting of the Triangle T Water District GSA

Date	Meeting Type	Time and Location	Meeting Purpose/Topics
04/12/2019	GSA meeting - Madera County	2:00 p.m. Madera County Board of Supervisors Chambers, 200 W. 4th Street, Madera, CA	Meeting of the Advisory Committee for the Madera County GSAs
04/25/2019	GSA Technical Experts	3:30 p.m. Frank Bergon Senior Center, 238 S D Street, Madera, CA	GW model calibration and results; projected future hydrology (2019-2090); projects; minimum thresholds and measureable objectives
05/02/2019	GSA meeting - Madera County	2:00 p.m. Madera County Headquarters, 4th Floor, Fishbowl Room 2020 West Fourth Street Madera, CA	Meeting of the Advisory Committee for the Madera County GSAs
05/07/2019	GSA meeting - Madera County	10:00 a.m. Madera County Board of Supervisors Chambers, 200 W. 4th Street, Madera, CA	Standing meeting of the Madera County GSA
05/08/2019	GSA meeting - Chowchilla Water District	1:30 p.m. Chowchilla Water District Offices, 327 S Chowchilla Blvd. Chowchilla, CA 93614	Standing meeting of the Chowchilla Water District GSA
05/14/2019	GSA meeting - Triangle T Water District	1:00 p.m. Triangle T Water District, 4400 Hays Drive Chowchilla, CA 93610	Standing meeting of the Triangle T Water District GSA
05/17/2019	GSA meeting - Madera County	2:00 p.m. Madera County Board of Supervisors Chambers, 200 W. 4th Street, Madera, CA	Meeting of the Advisory Committee for the Madera County GSAs
05/23/2019	GSA meeting - Madera County	1:30 p.m. Madera County Government Headquarters, 200 W. 4th Street, Madera, CA	Special meeting of the Advisory Committee for the Madera County GSAs
05/29/2019	Public Round Table/Coordination Committee	10:00 a.m. Portuguese Hall, 800 South Third Street Chowchilla, CA 93610	Present Implementation Plan including GW pumping allotments, GW trading rules and undesirable results/minimum thresholds and receive feedback
06/04/2019	GSA meeting - Madera County	10:00 a.m. TBD, Ranchos, CA	Standing meeting of the Madera County GSA
06/12/2019	GSA meeting - Chowchilla Water District	1:30 p.m. Chowchilla Water District Offices, 327 S Chowchilla Blvd. Chowchilla, CA 93615	Standing meeting of the Chowchilla Water District GSA
06/13/2019	GSA meeting - Triangle T Water District	10:00 a.m. Triangle T Water District, 4400 Hays Drive Chowchilla, CA 93610	Standing meeting of the Triangle T Water District GSA
06/20/2019	GSA meeting - Madera County	2:30 p.m. Madera County Board of Supervisors Chambers, 200 W. 4th Street, Madera, CA	Special Meeting of the Advisory Committee for the Madera County GSAs

Date	Meeting Type	Time and Location	Meeting Purpose/Topics
6/26/2019	GSA Technical Experts	2:00 p.m. Chowchilla Water District Board Room, 327 S Chowchilla Blvd., Chowchilla, CA 93610	Discuss Implementation Plan (undesirable results/minimum thresholds) and feedback received
07/02/2019	GSA meeting - Madera County	10:00 a.m. Madera County Board of Supervisors Chambers, 200 W. 4th Street, Madera, CA	Standing meeting of the Madera County GSA
07/10/2019	GSA meeting - Chowchilla Water District	1:30 p.m. Chowchilla Water District Offices, 327 S Chowchilla Blvd. Chowchilla, CA 93616	Standing meeting of the Chowchilla Water District GSA
07/11/2019	GSA meeting - Triangle T Water District	10:00 a.m. Triangle T Water District, 4400 Hays Drive Chowchilla, CA 93610	Standing meeting of the Triangle T Water District GSA
07/11/2019	GSA meeting - Madera County	2:00 p.m. Madera County Headquarters 4th Floor, Fishbowl Room, 2020 West Fourth Street Madera, CA	Meeting of the Advisory Committee for the Madera County GSAs
07/31/2019	Public Round Table/Coordination Committee	10:00 a.m. Portuguese Hall, 800 South Third Street, Chowchilla, CA 93610	Present Complete GSP (including GW pumping allotments, GW trading rules and undesirable results/minimum thresholds) and receive feedback
08/06/2019	GSA meeting - Madera County	10:00 a.m. TBD, Chowchilla, CA	Standing meeting of the Madera County GSA
08/13/2019	GSA meeting - Triangle T Water District	1:00 p.m. Triangle T Water District, 4400 Hays Drive Chowchilla, CA 93610	Standing meeting of the Triangle T Water District GSA
09/03/2019	GSA meeting - Madera County	10:00 a.m. Madera County Board of Supervisors Chambers, 200 W. 4th Street, Madera, CA	Standing meeting of the Madera County GSA
09/05/2019	GSA meeting - Madera County	2:00 p.m. Madera County Headquarters 4th Floor, Fishbowl Room, 2020 West Fourth Street Madera, CA	Meeting of the Advisory Committee for the Madera County GSAs
10/01/2019	GSA meeting - Madera County	10:00 a.m. Madera County Board of Supervisors Chambers, 200 W. 4th Street, Madera, CA	Standing meeting of the Madera County GSA
11/05/2019	GSA meeting - Madera County	10:00 a.m. TBD, Ranchos, CA	Standing meeting of the Madera County GSA
11/7/2019	GSA meeting - Madera County	2:00 p.m. Madera County Headquarters 4th Floor, Fishbowl Room, 2020 West Fourth Street Madera, CA	Meeting of the Advisory Committee for the Madera County GSAs

Date	Meeting Type	Time and Location	Meeting Purpose/Topics
11/19/2019	GSA meeting - Madera County	10:00 a.m. Madera County Board of Supervisors Chambers, 200 W. 4th Street, Madera, CA	Standing meeting of the Madera County GSA
TBD	Public Hearing (Water Code §10728.4)	TBD	Present Complete GSP (including GW pumping allotments and undesirable results/minimum thresholds) and receive feedback

Attachment A6.C-1. Meeting Agendas

**Chowchilla Subbasin GSP Advisory Committee
Special Meeting of the Advisory Committee
Wednesday, November 8, 2017
at 9:00 a.m.
327 S. Chowchilla Blvd., Chowchilla, CA**

AGENDA

1. Call to order
2. Public Comment – The first 15 minutes is made available for comments from the public on matters within the Committee's jurisdiction that are not on this Agenda. Each speaker will be limited to three minutes. It is requested that no comments be made during this period on items that are on today's Agenda. Members of the public may comment on any item that is on today's Agenda when the item is called.
3. Additions to the Agenda – Items identified after preparation of the Agenda for which there is a need to take immediate action. Two-thirds vote required for consideration. (Government Code {54954.2(g)(2)})
4. Introductions – the Advisory Committee members and their alternates will introduce themselves
5. Election of Chairperson – discuss and may take action to elect a Chairperson
6. Election of Vice-Chairperson – discuss and may take action to elect a Vice-Chairperson
7. Designation of Administrative Agent – discuss and may designate an Administrative Agent
8. Designation of Fiscal Agent – discuss and may designate a Fiscal Agent
9. General Update from Staff – staff will provide a general update on SGMA activities
10. Stakeholder Outreach – discuss plans for stakeholder outreach
11. Prop 1 Grant Application – discuss Prop 1 grant application for Groundwater Monitoring Well Installation and GSP Development
12. GSP Budget – discuss and may take action to recommend budget for GSP to be approved by MOU member agencies
13. Meeting Schedule – discuss and may take action to schedule meetings of the Advisory Committee
14. Adjournment

ACCOMMODATIONS FOR PERSONS WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Administration Office at 559-665-3747. Notification in advance of the meeting will enable the Committee to make reasonable arrangements to ensure accessibility to this meeting.

**Chowchilla Subbasin GSP Advisory Committee
Special Meeting of the Advisory Committee
Wednesday, January 31, 2018
at 2:00 p.m.
327 S. Chowchilla Blvd., Chowchilla, CA**

AGENDA

1. Call to order
2. Public Comment – The first 15 minutes is made available for comments from the public on matters within the Committee's jurisdiction that are not on this Agenda. Each speaker will be limited to three minutes. It is requested that no comments be made during this period on items that are on today's Agenda. Members of the public may comment on any item that is on today's Agenda when the item is called.
3. Additions to the Agenda – Items identified after preparation of the Agenda for which there is a need to take immediate action. Two-thirds vote required for consideration. (Government Code {54954.2(g)(2)})
4. Introductions – the Advisory Committee members and their alternates will introduce themselves
5. Approval of Minutes – November 8, 2017
6. Prop 1 Grant Application - discuss Prop 1 grant application for Groundwater Monitoring Well Installation and GSP Development
7. GSP Preparation – discuss preparation of GSP by Davids Engineering
8. General Update from Staff – staff will provide a general update on SGMA activities
9. Stakeholder Outreach – discuss plans for stakeholder outreach
10. Meeting Schedule – discuss and may take action to schedule meetings of the Advisory Committee
11. Adjournment

ACCOMMODATIONS FOR PERSONS WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Administration Office at 559-665-3747. Notification in advance of the meeting will enable the Committee to make reasonable arrangements to ensure accessibility to this meeting.

**Chowchilla Subbasin GSP Advisory Committee
Special Meeting of the Advisory Committee
Wednesday, March 7, 2018
at 2:00 p.m.
327 S. Chowchilla Blvd., Chowchilla, CA**

AGENDA

Call in number 877-594-8353
Pass Code 94255647#

1. Call to order
2. Public Comment – The first 15 minutes is made available for comments from the public on matters within the Committee's jurisdiction that are not on this Agenda. Each speaker will be limited to three minutes. It is requested that no comments be made during this period on items that are on today's Agenda. Members of the public may comment on any item that is on today's Agenda when the item is called.
3. Additions to the Agenda – Items identified after preparation of the Agenda for which there is a need to take immediate action. Two-thirds vote required for consideration. (Government Code {54954.2(g)(2)})
4. Introductions – the Advisory Committee members and their alternates will introduce themselves
5. Approval of Minutes – January 31, 2018
6. GSP Update – presentation by Davids Engineering - Luhdorff & Scalmanini
 - a) Meeting Objectives – General Updates and Status
 - b) Surface System Water Budget Overview
 - c) Groundwater System Water Budget Overview
 - d) Combined Subbasin Water Budget
 - e) Preliminary Cost of Projects and Management Actions
 - f) Preliminary Delineation of Management Areas
 - g) Additional Questions/Discussion
7. Stakeholder Outreach – discuss plans for stakeholder outreach
8. Meeting Schedule – discuss and may take action to schedule meetings of the Advisory Committee
9. Adjournment

ACCOMMODATIONS FOR PERSONS WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Administration Office at 559-665-3747. Notification in advance of the meeting will enable the Committee to make reasonable arrangements to ensure accessibility to this meeting.

Chowchilla Subbasin GSP Advisory Committee
Special Meeting of the Advisory Committee
Wednesday, April 25, 2018
at 2:00 p.m.
327 S. Chowchilla Blvd., Chowchilla, CA

AGENDA

Call in number 877-594-8353
Pass Code 94255647#

1. Call to order
2. Public Comment – The first 15 minutes is made available for comments from the public on matters within the Committee's jurisdiction that are not on this Agenda. Each speaker will be limited to three minutes. It is requested that no comments be made during this period on items that are on today's Agenda. Members of the public may comment on any item that is on today's Agenda when the item is called.
3. Additions to the Agenda – Items identified after preparation of the Agenda for which there is a need to take immediate action. Two-thirds vote required for consideration. (Government Code {54954.2(g)(2)})
4. Introductions – the Advisory Committee members and their alternates will introduce themselves
5. Approval of Minutes – March 7, 2018
6. GSA Activities – receive update reports from each of the GSA's on recent activities
7. Management Areas – discuss delineation of Management Areas
8. Stakeholder Outreach – discuss plans for stakeholder outreach
9. Meeting Schedule – discuss and may take action to schedule meetings of the Advisory Committee
10. Adjournment

ACCOMMODATIONS FOR PERSONS WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Administration Office at 559-665-3747. Notification in advance of the meeting will enable the Committee to make reasonable arrangements to ensure accessibility to this meeting.

MAIN GOVERNMENT CENTER
200 W. 4TH STREET
MADERA, CA 93637
PHONE: (559) 675-7703
www.MaderaCounty.com



**ANY INDIVIDUAL WITH A DISABILITY MAY REQUEST SPECIAL ASSISTANCE BY
CONTACTING THE RECORDING SECRETARY**

AGENDA
for Regular Meeting of the
COUNTY OF MADERA
CHOWCHILLA SUB-BASIN GROUNDWATER
SUSTAINABILITY AGENCY ADVISORY COMMITTEE
May 16, 2018
6:00 P.M.

Meetings of the County of Madera Chowchilla Sub-Basin Groundwater Sustainability Agency Advisory Committee shall convene in Room 3005, Madera County Government Center, 200 West 4th Street, Madera, California.

Supporting documents relating to the items on this agenda are available through the County of Madera website at www.maderacounty.com. These documents are also available at the office of the Madera County Water and Natural Resources Department, 200 West 4th Street, Madera, CA 93637. Please contact the Department of Water and Natural Resources for updates.

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL OF COMMITTEE MEMBERS**
- 4. PUBLIC COMMENT:** The first 15 minutes of each regular session is set aside for members of the public to comment on any item within the jurisdiction of the Committee, but not appearing on the agenda. For items appearing on the agenda, the public is invited to comment at the time the item is called for consideration by the Committee. Any person addressing the Committee under public comment will be limited to a 3 minute presentation to ensure that all interested parties have an opportunity to speak. Please submit any handouts to the Recording Secretary.

REGULAR SESSION:

- 5. GROUNDWATER SUSTAINABILITY EDUCATION**
Presentation on the Sustainable Groundwater Management Act by Chris Olvera, California Department of Water Resources.

**Chowchilla Subbasin GSP Advisory Committee
Special Meeting of the Advisory Committee
Wednesday, July 18, 2018
at 2:00 p.m.
327 S. Chowchilla Blvd., Chowchilla, CA**

AGENDA

Call in number 877-594-8353

Pass Code 94255647#

1. Call to order
2. Public Comment – The first 15 minutes is made available for comments from the public on matters within the Committee's jurisdiction that are not on this Agenda. Each speaker will be limited to three minutes. It is requested that no comments be made during this period on items that are on today's Agenda. Members of the public may comment on any item that is on today's Agenda when the item is called.
3. Additions to the Agenda – Items identified after preparation of the Agenda for which there is a need to take immediate action. Two-thirds vote required for consideration. (Government Code {54954.2(g)(2)
4. Introductions – the Advisory Committee members and their alternates will introduce themselves
5. Approval of Minutes – June 27, 2018
6. Interbasin Agreement - discuss status of approvals of the Chowchilla-Merced Interbasin Agreement
7. Boundary Modification – discuss status of Chowchilla Subbasin jurisdictional boundary modification
8. the GSAs
9. Management Areas – discuss and recommend management areas to be included in GSP
10. Technical Presentation by Davids Engineering
 - a) SGMA Overview
 - b) Review of Basin Setting
 - c) Sustainability Goals
 - d) Conceptual Undesirable Results
 - e) Minimum Thresholds
 - f) Measurable Objectives
 - g) Projects and Management Actions Status
 - h) Discussion/Questions
 - i) Next Steps
11. Stakeholder Outreach – discuss plans for stakeholder outreach
12. Meeting Schedule – discuss and may take action to schedule meetings of the Advisory Committee
13. Adjournment

ACCOMMODATIONS FOR PERSONS WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Administration Office at 559-665-3747. Notification in advance of the meeting will enable the Committee to make reasonable arrangements to ensure accessibility to this meeting.

MINUTES

OF THE CHOWCHILLA SUBBASIN GSP ADVISORY COMMITTEE

A special meeting of the Chowchilla Subbasin GSP Advisory Committee was held on Wednesday, June 27, 2018 at 2 p.m. at the CWD District Office at 327 S. Chowchilla Blvd.

Attendance:

Committee Members:

Chowchilla Water District: Kole Upton, Michael Mandala (alt)

Madera County: David Rogers,

Merced County:

Triangle T Water District: Mark Hutson,

Sierra Vista Mutual Water Company: Edgar DeJager,

Committee Staff:

Doug Welch, Brandon Tomlinson, Lacey Kiriukou

Others Present: see attached attendance sheet

Kole Upton called the meeting to order at 2:00 p.m.

PUBLIC COMMENT: none

ADDITIONS TO THE AGENDA: none

INTRODUCTIONS: Those present introduced themselves.

MINUTES: M/S Rogers/Hutson to approve the minutes of May 30, 2018. Chairperson Upton called for the vote and then announced that the vote was unanimous.

INTERBASIN AGREEMENT: Mr. Welch stated that all of the parties had reached agreement and they were presenting to their agencies for approval.

BOUNDARY MODIFICATION: Mr. Welch stated that the Madera County Board of Supervisors had approved applying to DWR for the jurisdictional boundary modification in order to “clean up” the boundary discrepancies.

BASE PERIOD: The GSP consultants have proposed using the period from 1998 to 2014 as the base period for the GSP. It was the consensus of the committee to use the period from 1989 to 2014 as the baseline for the GSP.

SEEPAGE ALLOCATION: The committee discussed various methodologies for determining how seepage in the natural streams should be allocated.

GSA Water Budgets: The committee reviewed the surface water system deficits for each of the GSA areas.

MANAGEMENT AREAS: Mr. Welch stated that the CWD board is in favor of having two Management Areas (MA). One of the Management Areas would be on the west side of the Subbasin where there is subsidence and the other would be on the east side of the subbasin. Mark Hutson asked what level of monitoring would be required in the subsidence Management Area. Mr. Welch said that the GSP would address the level of monitoring that would be required. M/S Hutson/Rogers for each of the GSA's to discuss with their boards whether to have two management areas. Chairperson Upton called for the vote and then announced that the vote was unanimous.

STAKEHOLDER OUTREACH: Staff is currently reviewing the draft stakeholder plan that was just received.

MEETING SCHEDULE: The next meeting will be held on July 18, 2018 at 2:00 p.m.

ADJOURNMENT: Kole Upton adjourned the meeting at 3:05 p.m.

Approved: _____
Kole Upton, Chairperson

Date Approved: _____

Attest: _____
Douglas Welch, Administrative Agent



**ANY INDIVIDUAL WITH A DISABILITY MAY REQUEST SPECIAL ASSISTANCE BY
CONTACTING THE RECORDING SECRETARY**

AGENDA
for County of Madera, Chowchilla Subbasin
Groundwater Sustainability Agency Advisory Committee
August 15, 2018 6:00 P.M.

Meetings of the Chowchilla Subbasin Advisory Committee shall convene in room 3005, Madera County Government Center, 200 West 4th Street, Madera, California.

Supporting documents relating to the items on this agenda are available through the County of Madera website at www.maderacounty.com. These documents are also available at the office of the Madera County Water and Natural Resources Department, 200 West 4th Street, Madera, CA 93637. Please contact the Department of Water and Natural Resources for updates.

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL OF MEMBERS**
- 4. PUBLIC COMMENT:** The first 15 minutes of each regular session is set aside for members of the public to comment on any item within the jurisdiction of the Committee, but not appearing on the agenda. For items appearing on the agenda, the public is invited to comment at the time the item is called for consideration by the Committee. Any person addressing the Committee under public comment will be limited to a 3 minute presentation to ensure that all interested parties have an opportunity to speak. Please submit any handouts to the Recording Secretary.
- 5. ADVISORY RULES & CONDUCT**
- 6. PRESENTATION ON STATE WATER BOARD'S ROLE IN SGMA**
- 7. CHOWCHILLA SUBBASIN UPDATE, PROJECTS AND MANAGEMENT ACTIONS & CALENDAR**
- 8. COMMITTEE MEMBER COMMENTS**
- 9. ADJOURNMENT**

Next Meeting Date: November 14, 2018 at 6 p.m.

**Chowchilla Subbasin GSP Advisory Committee
Special Meeting of the Advisory Committee
Wednesday, August 22, 2018
at 2:00 p.m.
327 S. Chowchilla Blvd., Chowchilla, CA**

AGENDA

Call in number 877-594-8353

Pass Code 94255647#

1. Call to order
2. Public Comment – The first 15 minutes is made available for comments from the public on matters within the Committee's jurisdiction that are not on this Agenda. Each speaker will be limited to three minutes. It is requested that no comments be made during this period on items that are on today's Agenda. Members of the public may comment on any item that is on today's Agenda when the item is called.
3. Additions to the Agenda – Items identified after preparation of the Agenda for which there is a need to take immediate action. Two-thirds vote required for consideration. (Government Code {54954.2(g)(2)
4. Introductions – the Advisory Committee members and their alternates will introduce themselves
5. GSA Updates – this item allows for each of the GSAs to provide an update on their GSAs activities
6. Approval of Minutes – July 18, 2018
7. Boundary Modification – discuss status of Chowchilla Subbasin jurisdictional boundary modification
8. Management Areas – discuss and recommend management areas to be included in GSP
9. Technical Presentation by Davids Engineering
 - a) Water Available for Replenishment Analysis
 - b) Projects
 - c) Projects and Management Actions
 - d) Groundwater Allotment Policies
 - e) Discussion/Questions
 - f) Next Steps
10. Meeting Schedule – discuss and may take action to schedule meetings of the Advisory Committee
11. Adjournment

ACCOMMODATIONS FOR PERSONS WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Administration Office at 559-665-3747. Notification in advance of the meeting will enable the Committee to make reasonable arrangements to ensure accessibility to this meeting.

MINUTES

OF THE CHOWCHILLA SUBBASIN GSP ADVISORY COMMITTEE

A special meeting of the Chowchilla Subbasin GSP Advisory Committee was held on Wednesday, July 18, 2018 at 2 p.m. at the CWD District Office at 327 S. Chowchilla Blvd.

Attendance:

Committee Members:

Chowchilla Water District: Kole Upton, Michael Mandala (alt)
Madera County: Tom Wheeler
Merced County: Lloyd Pareira
Triangle T Water District: Mark Hutson,
Sierra Vista Mutual Water Company:

Committee Staff:

Doug Welch, Brandon Tomlinson, Lacey Kiriukou

Others Present: see attached attendance sheet

Kole Upton called the meeting to order at 2:00 p.m.

PUBLIC COMMENT: none

ADDITIONS TO THE AGENDA: none

INTRODUCTIONS: Those present introduced themselves.

MINUTES: M/S Wheeler/Hutson to approve the minutes of June 27, 2018. Chairperson Upton called for the vote and then announced that the vote was unanimous.

INTERBASIN AGREEMENT: Mr. Welch stated that all of the parties had taken action to approve the Interbasin Agreement.

BOUNDARY MODIFICATION: Mr. Welch stated that Madera County submitted the application to DWR for the jurisdictional boundary modification in order to “clean up” the boundary discrepancies.

MANAGEMENT AREAS: Chairperson Upton stated most of the GSAs were in favor of having two Management Areas. Triangle T has requested a briefing by the consultants to their board so that they can completely understand before voting on the issue. Mr. Hutson said it would be better for his board to hear directly from the consultants. It was the consensus of the Advisory Committee to request that the consultants make a presentation to the Triangle T Water District Board of Directors. M/S Wheeler/Pareira to request that the consultants consider two or less Management Areas in the GSP at this time. And that

the Advisory Committee may take action at a later time to revise this. Chairperson Upton called for the vote and then announced that the vote was unanimous.

TECHNICAL PRESENTATION: Nick Watterson and Pete Leffler gave a technical presentation on the work being conducted in preparation of the GSP. The subject matter of the presentation included.

- a) SGMA Overview
- b) Review of Basin Setting
- c) Sustainability Goals
- d) Conceptual Undesirable Results
- e) Minimum Thresholds
- f) Measurable Objectives

STAKEHOLDER OUTREACH: Staff will be working with the consultant to implement the Communication and Engagement Plan.

MEETING SCHEDULE: The next meeting will be held on August 22, 2018 at 2:00 p.m.

ADJOURNMENT: Kole Upton adjourned the meeting at 3:52 p.m.

Approved: _____
Kole Upton, Chairperson

Date Approved: _____

Attest: _____
Douglas Welch, Administrative Agent

TRIANGLE T WATER DISTRICT GROUNDWATER SUSTAINABILITY AGENCY

4400 Hays Drive
Chowchilla, CA 93610
TEL: (209) 658-8487

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 November 8, 2018 at 1:00 P.M. 4400 Hays Drive, Chowchilla, CA 93610.

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. **BOARD MEETING MINUTES – Sarah Woolf**

a. **Action Item** - Approve the October 11, 2018 Minutes

4. **SUBBASIN REPORT**

- a. Subbasin Meeting
- b. GSA Water Balance
- c. Management Area Projects

5. **OTHER BUSINESS**

6. **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.

7. **ADJOURNMENT**

**MINUTES OF THE REGULAR SCHEDULED MEETING
TRIANGLE T WATER DISTRICT GROUNDWATER SUSTAINABILITY AGENCY
BOARD OF DIRECTORS**

October 11, 2018

Those present at the meeting included

Directors:	Lucas Avila	Triangle T Ranch
	Mark Hutson	Triangle T Ranch
	Emmanuel Benjamin	Triangle T Ranch
Others:	Sarah Woolf	Water Wise
	Chase Hurley	Water & Land Solutions (by phone)
	Stephanie Anagnoson	Madera County
	Samantha Lopes	FMS
	Phil Jansen	Agriland Farming
	Scott Maxwell	Agriland Farming
	Luis Hinojosa	Triangle T Ranch

Roll Call: President Hutson called the meeting to order at 1:00pm and asked for self-introductions.

Public Comment: Stephanie Anagnoson announced that the Red Top Landowners are having their first "Gaming" exercise meeting on October 19, 2018 at the Madera County Farm Bureau from 9:00 – 10:30.

Minutes

Director Avila moved to approve the minutes of the September 13, 2018 Board Meeting. Director Benjamin seconded and they were approved.

Subbasin Report

Chase Hurley gave an update on the last subbasin meeting. They have a target date of mid-July 2019 for a DRAFT GSP to be available. There will most likely have to be some form of groundwater allocation. The benefit to our area is that we are already working on projects and possible groundwater credit programs being implemented through various grants. There are also new water sourcing locations being discussed and planned. Triangle T Water District GSA is currently revisiting their corn silage purchase program to see if there are some dairymen and farmers interested in participating. All of these activities are going to help lessen the shortfall of surface water supply deficit.

Other Business

No other business was reported

Adjournment

Meeting was adjourned at 1:11 pm.

Secretary: Sarah Woolf

Chowchilla Water District

Special Meeting of the Board of Directors

Tuesday, December 11th, 2018

12:30 P.M. – District Office

327 South Chowchilla Boulevard

Chowchilla, CA 93610

**CHOWCHILLA WATER DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
TUESDAY, December, 11th, 2018
AT 12:30 P.M. AT THE DISTRICT OFFICE
327 S. Chowchilla Blvd., Chowchilla, CA**

AGENDA

1. Call to order
2. Public Comment – The first 15 minutes is made available for comments from the public on matters within the Board's jurisdiction that are not on this Agenda. Each speaker will be limited to three minutes. It is requested that no comments be made during this period on items that are on today's Agenda. Members of the public may comment on any item that is on today's Agenda when the item is called.
3. Additions to the Agenda – Items identified after preparation of the Agenda for which there is a need to take immediate action. Two-thirds vote required for consideration. (Government Code § 54954.2(g)(2))
4. Financial Reports:
 - A. Treasurer's Report
 - B. Payment of Bills
5. Operation & Maintenance Report
6. Recirculated Water – The Board will discuss and may take action to approve the sale of additional recirculated water
7. Merced-Chowchilla Water Transfer/Intertie – Staff will provide an update on the progress of the Merced-Chowchilla Intertie
8. General Resources Manager's Report

RECESS AS CWD BOARD OF DIRECTORS & CONVENE AS CWD GROUNDWATER SUSTAINABILITY AGENCY

- a. Update on CWD Groundwater Sustainability Agency

ADJOURN AS CWD GROUNDWATER SUSTAINABILITY AGENCY AND RECONVENE AS CWD BOARD OF DIRECTORS

9. Approval of Minutes – November 14th, 2018
10. 2018 Budget vs. Actual Income & Expense Comparison
11. Road 13 Pond Project – Staff will provide an update on the status of Road 13 Pond
12. Temperance Flat Reservoir – The Board will discuss and may take action regarding Temperance Flat Reservoir
13. Collector's Deeds – The Board will discuss and may take action regarding the process for taking and enforcing collector's deeds and disposing of properties subject to collector's deeds.
14. Conference with Labor Negotiator (Govt. Code, § 54957.6.) One Item
15. Conference with Legal Counsel, Anticipated Litigation (Govt. Code, § 54956.9(d)(4): Personnel Issue One Item.

16. Conference with Legal Counsel, Existing Litigation (Govt. Code, § 54956.9(d)(1):

- A. Natural Resources Defense Council et al. v. David Murillo et al., United States District Court Case No. Case No. CIV 2-88-cv-01658-(E.D. CA)
- B. City of Fresno et al. v. United States, United States Court of Federal Court of Claims Case No. 1:55-cv-01000-UNJ

17. Director's Reports - This item provides an opportunity for the Directors to share information on meetings attended on the District's behalf and discuss any concerns in the operation of the District.

18. Adjournment

ACCOMMODATIONS FOR PERSONS WITH DISABILITIES

A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the District to provide a disability-related modification or accommodation in order to participate in any public meeting of the District. Such assistance includes appropriate alternative formats for the agendas and agenda packets used for any public meetings of the District. Requests for such assistance and for agendas and agenda packets shall be made in person, by telephone, facsimile, or written correspondence to Brandon Tomlinson (559) 665-3747 at the District office, at least 48 hours before a public District meeting.

Staff reports and other disclosable records related to open session agenda items are available at the District office located at 327 S. Chowchilla Blvd., Chowchilla, CA during business hours, Monday through Friday, 8 AM to 5 PM.

TREASURER'S REPORT

CHOWCHILLA WATER DISTRICT
TREASURER'S REPORT
December 1, 2018

	Beginning Balance November 1, 2018	Receipts	Disbursements	Ending Balance December 1, 2018
Bank of America - General Fund	\$ 9,480,525.01	\$ 485,513.23	(1,514,130.84)	\$ 8,451,907.40
Tri Counties Bank - General Fund	19,175.34	1,780.28	-	\$ 20,955.62
Bank of America - Maximizer	\$ 2,918,978.56	\$ 95.96	-	\$ 2,919,074.52
Bank of America - 1 Year CD				
Unrestricted Reserves	\$ 208,223.39	-		\$ 208,223.39
System Improvements	736,121.64	-		\$ 736,121.64
Bank of America				
Installment Purchase Reserve	\$ 1,705,900.16	-		\$ 1,705,900.16
LAIF - Unrestricted Reserves	\$ 33,040.17	-		\$ 33,040.17
LAIF - System Improvements	5,747.93	-		\$ 5,747.93
Cash Funds	\$ 450.00		-	\$ 450.00
	<u>\$ 15,108,162.20</u>	<u>\$ 487,389.47</u>	<u>\$ (1,514,130.84)</u>	<u>\$ 14,081,420.83</u>
Unrestricted Funds	\$ 12,660,392.47			\$ 11,633,651.10
Restricted Funds	<u>\$ 2,447,769.73</u>			<u>\$ 2,447,769.73</u>
	<u>\$ 15,108,162.20</u>			<u>\$ 14,081,420.83</u>

Chowchilla Water District

TREASURER'S REPORT

December 1, 2018

Beginning Balance: November 1, 2018 \$15,108,162.20

INCOME

2018 Crop Water Receivable	189,708.95
Interest - Crop Water	1,278.10
2013-14 Assessments Receivable	67.54
2014-15 Assessments Receivable	417.11
2015-16 Assessments Receivable	440.10
2016-17 Assessments Receivable	553.10
2017-18 Assessments Receivable	937.91
2018-19 Assessments Receivable	99,710.98
Penalties-Assessments	104.44
Recording Fees	156.00
Interest - Assessments	423.02
Legal Advertising Fees	366.00
Interest & Dividend Revenue	95.96
2017-18 Supplemental Assessment	4,997.51
2018-19 Supplemental Assessment	58,933.00
2018-19 Capital Repayment Assessment	81,254.80
Accounts Receivable	75.00
Prepaid Assessment	47.57
Friant Power Authority Generation Revenue	46,725.84
MCWPA Generation Revenue	115.33
Refunds	981.21
	<hr/>
	487,389.47

TOTAL INCOME	<hr/>	487,389.47
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EXPENDITURES

General Fund	<hr/>	(1,514,130.84)
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TOTAL EXPENDITURES	<hr/>	(1,514,130.84)
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TOTAL CASH		<hr/> <hr/>	\$14,081,420.83
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Chowchilla Water District

TREASURER'S REPORT

December 1, 2018

Bank Balance: November 1, 2018

Bank of America - General Fund

Beginning Balance		\$	9,480,525.01	
Deposits:				
Income	485,513.23			
Transfers in	-			
Total Deposits:			485,513.23	
Expenditures:				
Disbursements	(1,468,773.35)			
EFTPS - Payroll Taxes; Pension; Child Support	(45,357.49)			
Transfers out	-			
Total Expenditures:			(1,514,130.84)	
Ending Balance	December 1, 2018			\$ 8,451,907.40

Tri Counties Bank - General Fund

Beginning Balance		\$	19,175.34	
Deposits:				
Income	1,780.28			
Transfers out	-			
Total Deposits:			1,780.28	
Ending Balance				\$ 20,955.62

Bank of America - Maximizer

Beginning Balance		\$	2,918,978.56	
Interest Earned	0.03%		95.96	
Transfers in				
Ending Balance				\$ 2,919,074.52

Bank of America - 1 Year CD

Unrestricted Reserves		208,223.39		
Interest Earned	0.07%	-		
Ending Balance			208,223.39	
System Improvements		736,121.64		
Interest Earned	0.07%	-		
Ending Balance			736,121.64	
Ending Balance				944,345.03

Bank of America - Installment Purchase Reserve

Beginning Balance		1,705,900.16		
Interest Earned	0.03%	-		
Ending Balance				1,705,900.16


\$14,042,182.73 Bank Totals

Chowchilla Water District

TREASURER'S REPORT

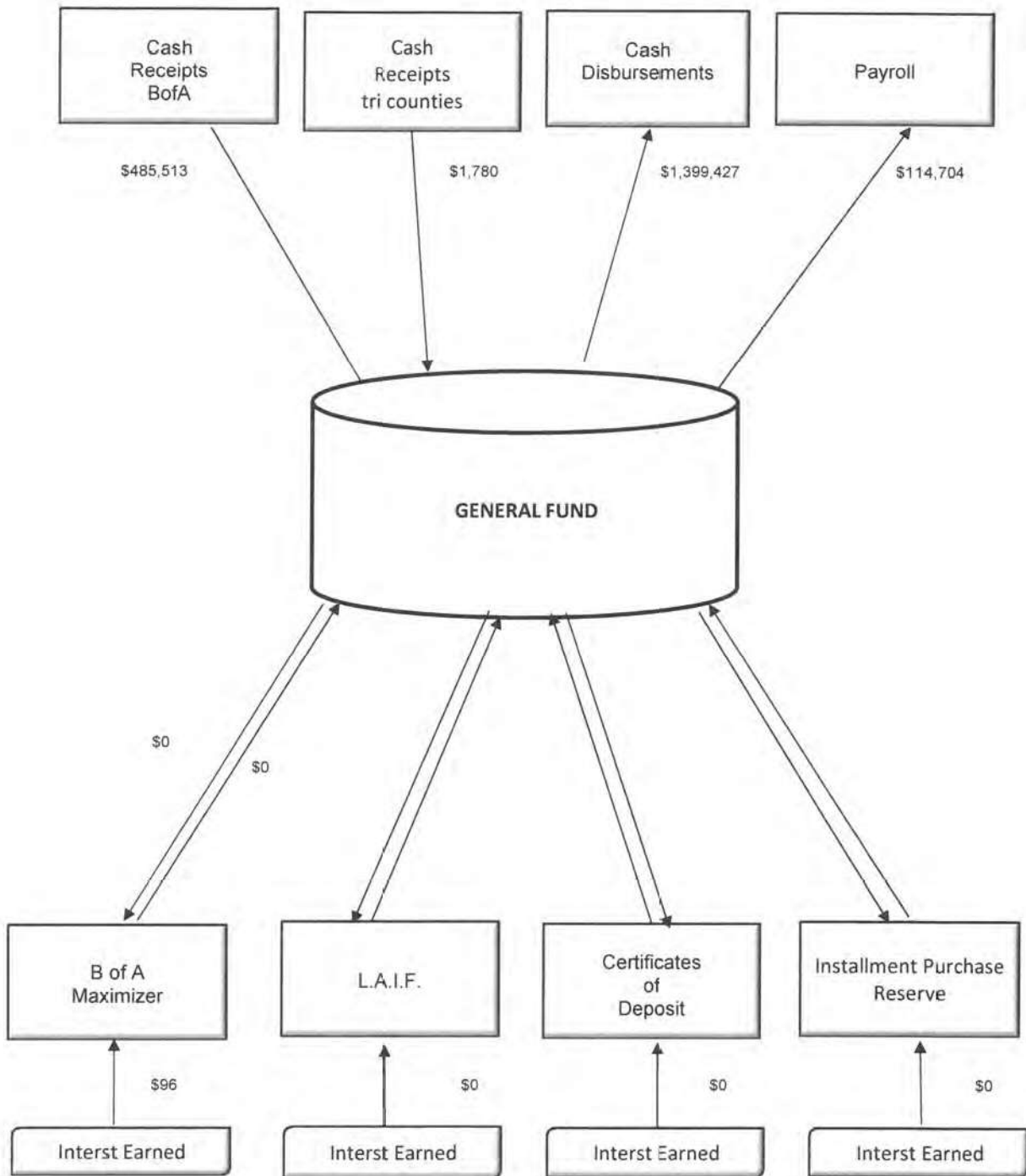
December 1, 2018

LAIF - Unrestricted Reserves			
Beginning Balance		33,040.17	
Allocated Interest	2.16%		
Ending Balance		<u> </u>	33,040.17
LAIF - System Improvements			
Beginning Balance		5,747.93	
Allocated Interest	2.16%		
Ending Balance		<u> </u>	5,747.93
		\$38,788.10	<i>LAIF Total</i>
Cash Funds			<u>450.00</u>
TOTAL CASH			<u><u>14,081,420.83</u></u>



Lela Beatty, Treasurer

CHOWCHILLA WATER DISTRICT
CASH DIAGRAM
December 1, 2018



CHOWCHILLA WATER DISTRICT
CASH SUMMARY
2009-2018

	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	
January	7,932,535	6,921,905	6,369,803	8,833,169	12,606,792	14,341,188	12,970,611	11,253,822	10,303,598	15,098,280	Jan
February	7,211,744	6,542,739	5,390,020	8,364,859	12,024,992	13,780,643	12,254,336	10,249,568	9,703,310	14,421,083	Feb
March	6,083,484	6,265,263	4,914,538	8,178,173	11,726,340	13,584,204	11,935,106	9,447,541	9,689,325	14,147,377	Mar
April	5,090,554	4,776,293	4,650,199	7,600,819	10,852,828	13,383,111	11,405,995	9,462,301	9,512,383	13,684,385	Apr
May	3,835,783	4,035,615	4,104,534	6,120,385	10,235,624	11,999,670	9,457,529	7,163,495	7,599,486	10,966,469	May
June	3,341,600	3,230,653	3,420,253	5,689,466	8,997,132	10,865,247	10,485,436	5,945,609	7,848,796	11,083,680	Jun
July	3,596,129	3,297,932	4,451,239	6,776,939	9,428,375	10,990,714	10,844,774	7,300,874	9,754,037	12,889,434	Jul
August	4,617,314	3,394,544	5,742,036	8,579,379	10,811,794	10,936,340	11,041,186	9,783,821	11,754,822	14,658,793	Aug
September	5,122,829	4,352,812	6,819,215	9,441,996	12,001,275	11,348,754	9,777,147	8,603,485	12,132,805	15,452,212	Sep
October	5,108,941	4,427,432	7,279,286	9,784,669	12,041,380	11,329,994	9,745,641	8,545,325	13,168,831	15,108,162	Oct
November	4,901,743	4,793,759	7,369,445	9,634,465	12,440,802	11,514,318	9,696,995	7,562,164	12,427,279	14,081,421	Nov
December	5,791,490	24,043,610	8,058,269	11,040,031	12,950,451	11,738,464	10,187,677	8,766,289	13,209,000		Dec

PAYMENT OF BILLS REPORT

Chowchilla Water District

Post Office Box 905 ♦ 327 S. Chowchilla Blvd. ♦ Chowchilla, CA 93610

Phone (559) 665-3747

Fax (559) 665-3740

—
Board of Directors

Dan Maddalena ♦ Michael Mandala ♦ Vince Taylor ♦ Kole M. Upton ♦ Russell Harris

December 11th, 2018

General Account

➤ *Warrant No. 027799 thru 027862 – 11/15/2018 thru 12/11/2018 Total \$1,309,443.16*

Total Amount Disbursed \$1,309,443.16

Approved for payment by the Board of Directors

~December 11th, 2018~

Check History Report
Sorted By Check Number
Activity From: 11/15/2018 to 12/11/2018

Chowchilla Water District (CWD)

Bank Code: A B of A - CHECKING ACCOUNT

Check Number	Check Date	Vendor Number	Name	Check Amount	Check Type
027799	11/27/2018	00-B3650	Blue Shield of California	2,244.26	Auto
027800	11/27/2018	00-B9923	Bob's Community Pest Control	105.00	Auto
027801	11/27/2018	00-C1331	Chowchilla Union High School	1,406.18	Auto
027802	11/27/2018	00-C2666	CNA Surety	875.00	Auto
027802	11/27/2018	00-C2666	CNA Surety	875.00-	Reversal
027803	11/27/2018	00-C7185	CA Department of Tax & Fee Administration	5,868.10	Auto
027804	11/27/2018	00-C7185	CA Department of Tax & Fee Administration	145,243.91	Auto
027805	11/27/2018	00-C7185	CA Department of Tax & Fee Administration	49,927.59	Auto
027806	11/27/2018	00-C7185	CA Department of Tax & Fee Administration	676.56	Auto
027807	11/27/2018	00-C7185	CA Department of Tax & Fee Administration	21,786.59	Auto
027808	11/27/2018	00-D7770	Divine Logic, Inc.	404.40	Auto
027809	11/27/2018	00-F6305	Friant Water Authority	39,400.00	Auto
027810	11/27/2018	00-K1501	Kellogg's Supply	335.47	Auto
027811	11/27/2018	00-M9800	Matson Alarm Co., Inc.	118.00	Auto
027812	11/27/2018	00-MC3514	Madera Chowchilla Water & Powe	46,098.20	Auto
027813	11/27/2018	00-P5000P	Pacific Gas & Electric Company	1,374.68	Auto
027814	11/27/2018	00-P5000S	Pacific Gas & Electric Company	1,066.03	Auto
027815	11/27/2018	00-P5000U	Pacific Gas & Electric Company	1,083.19	Auto
027816	11/27/2018	00-PLA2135	Players Smoked BBQ	3,554.82	Auto
027817	11/27/2018	00-Q4040	Quinn Company	8,084.44	Auto
027818	11/27/2018	00-S2303	Shred-it Fresno	166.32	Auto
027819	11/27/2018	00-S2405	Sage Software Inc.	4,329.19	Auto
027820	11/27/2018	00-S7787	Contec Hoist & Rigging	774.06	Auto
027821	11/27/2018	00-T3597	Tesei Petroleum - Cardlock	2,762.59	Auto
027822	11/27/2018	00-T4414	Terra Bella Irrigation District	2,756.57	Auto
027823	11/27/2018	00-U2712	Unum Life Insurance Company	2,056.00	Auto
027824	11/27/2018	00-W5600	Wienhoff Drug Testing	910.00	Auto
027825	11/27/2018	00-Z6511	Zee Medical Service Company	90.19	Auto
027826	12/7/2018	00-A0110	Loyd Alvis	250.00	Manual
027827	12/11/2018	00-C7453	CitiBusiness Card	3,694.66	Auto
027828	12/11/2018	00-A1460	Auto Zone, Inc. 3709	111.61	Auto
027829	12/11/2018	00-A2292	ACWA-JPIA (HBA)	44,896.12	Auto
027830	12/11/2018	00-A2879	Asbury Environmental Services	35.00	Auto
027831	12/11/2018	00-A4261	Aanonson Sprinkler Co., Inc.	188.18	Auto
027832	12/11/2018	00-A8377	Alhambra & Sierra Springs	55.17	Auto
027833	12/11/2018	00-A9875	ALLIED CONCRETE PUMPING	1,470.43	Auto
027834	12/11/2018	00-B0457	Battery Systems Inc.	311.31	Auto
027835	12/11/2018	00-B2360	Barsamian & Moody	3,967.50	Auto
027836	12/11/2018	00-B8665	Blue Line Rental	12,067.29	Auto
027837	12/11/2018	00-C0513	California Surveying & Drafting Supply	1,853.99	Auto
027838	12/11/2018	00-C2666	CNA Surety	875.00	Auto
027839	12/11/2018	00-C3000	Comcast	558.44	Auto
027840	12/11/2018	00-C3723	Central Irrigation	230.51	Auto
027841	12/11/2018	00-D6820	DeJager, Arthur L.	1.00	Auto
027842	12/11/2018	00-D7770	Divine Logic, Inc.	85.00	Auto
027843	12/11/2018	00-F6684	Fresno Oxygen	80.67	Auto
027844	12/11/2018	00-F7980	Fastenal Company	160.54	Auto
027845	12/11/2018	00-K1000	Klein, Denatale, Glodner, Cooper, Rosenlieb &	7,106.50	Auto
027846	12/11/2018	00-L1408	Lowe's Business Account	160.44	Auto
027847	12/11/2018	00-M7521	Mid-Valley Pipe & Steel, Inc.	219.55	Auto
027848	12/11/2018	00-M7724	MADERA COUNTY RECORDER OFFICE	50.00	Auto
027849	12/11/2018	00-M7724	MADERA COUNTY RECORDER OFFICE	200.00	Auto
027850	12/11/2018	00-M7823	Madera County Environmental	944.00	Auto
027851	12/11/2018	00-NUT2444	Nutrien Ag Solutions	4,310.00	Auto

Run Date: 12/7/2018 12:07:25

A/P Date: 12/7/2018

Page: 1

User Logon: jp

Check History Report
Sorted By Check Number
Activity From: 11/15/2018 to 12/11/2018

Chowchilla Water District (CWD)

Bank Code: A B of A - CHECKING ACCOUNT

Check Number	Check Date	Vendor Number	Name	Check Amount	Check Type
027852	12/11/2018	00-O3633	The Office City	159.17	Auto
027853	12/11/2018	00-P2357	Pitney Bowes Global Financial	456.90	Auto
027854	12/11/2018	00-P6332	PRAXAIR DISTRIBUTION, INC, 215	935.73	Auto
027855	12/11/2018	00-P8777	Postmaster-Chowchilla	144.00	Auto
027856	12/11/2018	00-S4446	S & W Parts Inc.	811.76	Auto
027857	12/11/2018	00-T1207	Technoflo Systems	8,389.22	Auto
027858	12/11/2018	00-T3597	Tesei Petroleum - Cardlock	1,194.90	Auto
027859	12/11/2018	00-T3598	Tesei Petroleum, Inc.	2,677.61	Auto
027860	12/11/2018	00-U2984	United Rentals	730.70	Auto
027861	12/11/2018	00-VER0204	Verizon Wireless	1,193.54	Auto
027862	12/11/2018	00-WG450	Franchise Tax Board	300.00	Auto
041315	11/16/2018	00-I3201	Internal Revenue Service	10,114.10	Manual
159095	11/30/2018	00-B8070	BANC OF AMERICA LEASING	833,896.23	Manual
401218	11/30/2018	00-N4224	Nationwide Trust Co. FSB	7,926.63	Manual
456315	11/16/2018	00-E5616	Employment Development Dept.	1,423.69	Manual
456329	11/30/2018	00-E5616	Employment Development Dept.	1,416.01	Manual
457329	11/28/2018	00-N4224	Nationwide Trust Co. FSB	1,205.00	Manual
895329	11/28/2018	00-C1010	California State Disbursement	23.07	Manual
941329	11/30/2018	00-I3201	Internal Revenue Service	9,939.65	Manual
Bank A Total:				<u>1,309,443.16</u>	
Report Total:				<u><u>1,309,443.16</u></u>	

Chowchilla Water District

Check Report

Report Parameters:
 Report Format: Invoice Level Detail
 For Check Dates 11/15/2018 through 12/11/2018
 For Vendors 00-0000000 through 99-ZZZZZZZ

Bank Code: A

Check #	Date	Vendor Number	Vendor Name	Check Amount
027799	11/27/2018	00-B3650	Blue Shield of California	2,244.26
	Invoice #	Date	Invoice Comment	Inv. Amt.
	183160317766	11/12/2018	Directors Benefits-Taylor / 2018 - DEC	2,244.26
027800	11/27/2018	00-B9923	Bob's Community Pest Control	105.00
	Invoice #	Date	Invoice Comment	Inv. Amt.
	1114184980	11/14/2018	B&G / Pest Control - NOV	105.00
027801	11/27/2018	00-C1331	Chowchilla Union High School	1,406.18
	Invoice #	Date	Invoice Comment	Inv. Amt.
	190027	11/2/2018	Directors Benefits-Maddalena/2018 - DEC	1,406.18
027802	11/27/2018	00-C2666	CNA Surety	875.00
	Invoice #	Date	Invoice Comment	Inv. Amt.
	20190121	1/21/2019	2019 Pension Bond	875.00
027802	11/27/2018	00-C2666	CNA Surety	-875.00
	Invoice #	Date	Invoice Comment	Inv. Amt.
	20190121	1/21/2019	2019 Pension Bond	-875.00
027803	11/27/2018	00-C7185	CA Department of Tax & Fee Administration	5,868.10
	Invoice #	Date	Invoice Comment	Inv. Amt.
	00028238681	11/15/2018	Water Rights Fees - 7/1/18 - 06/30/19	5,868.10
027804	11/27/2018	00-C7185	CA Department of Tax & Fee Administration	145,243.91
	Invoice #	Date	Invoice Comment	Inv. Amt.
	00028329899	11/15/2018	Water Rights Fees - 7/1/18 - 06/30/19	145,243.91
027805	11/27/2018	00-C7185	CA Department of Tax & Fee Administration	49,927.59
	Invoice #	Date	Invoice Comment	Inv. Amt.
	00028516572	11/15/2018	Water Rights Fees - 7/1/18 - 06/30/19	49,927.59
027806	11/27/2018	00-C7185	CA Department of Tax & Fee Administration	676.56
	Invoice #	Date	Invoice Comment	Inv. Amt.
	00028563757	11/15/2018	Water Rights Fees - 7/1/18 - 06/30/19	676.56

Chowchilla Water District

Check Report

Report Parameters:
 Report Format: Invoice Level Detail
 For Check Dates 11/15/2018 through 12/11/2018
 For Vendors 00-0000000 through 99-ZZZZZZZ

Bank Code: A

Check #	Date	Vendor Number	Vendor Name	Check Amount
027807	11/27/2018	00-C7185	CA Department of Tax & Fee Administration	21,786.59
	Invoice #	Date	Invoice Comment	Inv. Amt.
	00028581965	11/15/2018	Water Rights Fees - 7/1/18 - 06/30/19	21,786.59
027808	11/27/2018	00-D7770	Divine Logic, Inc.	404.40
	Invoice #	Date	Invoice Comment	Inv. Amt.
	161539	11/13/2018	Office / IT Support - Monthly Backup	85.00
	161675	11/20/2018	Office / IT-Support-Email Archive-DW	319.40
027809	11/27/2018	00-F6305	Friant Water Authority	39,400.00
	Invoice #	Date	Invoice Comment	Inv. Amt.
	111978	11/14/2018	Recapture Restoration Flows 394 af	39,400.00
027810	11/27/2018	00-K1501	Kellogg's Supply	335.47
	Invoice #	Date	Invoice Comment	Inv. Amt.
	1279871	10/4/2018	eq: 30 pto shaft	113.65
	1284632	11/2/2018	EQ/Spray truck fittings	221.82
027811	11/27/2018	00-M9800	Matson Alarm Co., Inc.	118.00
	Invoice #	Date	Invoice Comment	Inv. Amt.
	1822790	11/25/2018	B&G / Alarm System - DEC	118.00
027812	11/27/2018	00-MC3514	Madera Chowchilla Water & Powe	46,098.20
	Invoice #	Date	Invoice Comment	Inv. Amt.
	376	11/14/2018	CFF #376/ O&M for 4-Sites & MC - OCT	46,098.20
027813	11/27/2018	00-P5000P	Pacific Gas & Electric Company	1,374.68
	Invoice #	Date	Invoice Comment	Inv. Amt.
	20181102	11/2/2018	Pump Electrical Expense / OCT	1,311.78
	20181117	11/17/2018	Pump Electrical Expense / NOV	62.90
027814	11/27/2018	00-P5000S	Pacific Gas & Electric Company	1,066.03
	Invoice #	Date	Invoice Comment	Inv. Amt.
	20181108	11/8/2018	Pump-SCADA-Electrical - OCT	1,066.03
027815	11/27/2018	00-P5000U	Pacific Gas & Electric Company	1,083.19
	Invoice #	Date	Invoice Comment	Inv. Amt.

Chowchilla Water District

Check Report

Report Parameters:
 Report Format: Invoice Level Detail
 For Check Dates 11/15/2018 through 12/11/2018
 For Vendors 00-0000000 through 99-ZZZZZZZ

Bank Code: A

Check #	Date	Vendor Number	Vendor Name	Check Amount
20181106	11/6/2018	Shop & Office Utilities - OCT		1,083.19
027816	11/27/2018	00-PLA2135	Players Smoked BBQ	3,554.82
	Invoice #	Date	Invoice Comment	Inv. Amt.
	20181205	12/5/2018	MCWPA/Catering for SGMA Mtg	3,554.82
027817	11/27/2018	00-Q4040	Quinn Company	8,084.44
	Invoice #	Date	Invoice Comment	Inv. Amt.
	WO210028457	9/10/2018	eq: 29 repairs to valve assemb	8,084.44
027818	11/27/2018	00-S2303	Shred-it Fresno	166.32
	Invoice #	Date	Invoice Comment	Inv. Amt.
	9424080782	8/14/2018	Office/Disposal Service on 08/14/2018	84.16
	9425426743	10/16/2018	Office/Disposal Service on 10/16/2018	82.16
027819	11/27/2018	00-S2405	Sage Software Inc.	4,329.19
	Invoice #	Date	Invoice Comment	Inv. Amt.
	2001931403	9/15/2018	Sage100 ERP Business Care Renewal	4,329.19
027820	11/27/2018	00-S7787	Contec Hoist & Rigging	774.06
	Invoice #	Date	Invoice Comment	Inv. Amt.
	083396	10/18/2018	54222: winch straps	163.01
	083472	10/18/2018	eq: tow straps	611.05
027821	11/27/2018	00-T3597	Tesei Petroleum - Cardlock	2,762.59
	Invoice #	Date	Invoice Comment	Inv. Amt.
	102994	11/15/2018	DSL 257.87g / GAS 417.65g / CNG 215.45g	2,762.59
027822	11/27/2018	00-T4414	Terra Bella Irrigation District	2,756.57
	Invoice #	Date	Invoice Comment	Inv. Amt.
	1554	11/19/2018	Joint Defense Expenses	2,756.57
027823	11/27/2018	00-U2712	Unum Life Insurance Company	2,056.00
	Invoice #	Date	Invoice Comment	Inv. Amt.
	20181109	11/9/2018	Employee Benefits/Life Ins. - DEC	2,056.00
027824	11/27/2018	00-W5600	Wienhoff Drug Testing	910.00

Chowchilla Water District

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Check #	Date	Vendor Number	Vendor Name	Check Amount
Invoice #	Date	Invoice Comment		Inv. Amt.
79925	11/15/2018	Annual Consortium Fee		910.00
027825	11/27/2018	00-Z6511	Zee Medical Service Company	90.19
Invoice #	Date	Invoice Comment		Inv. Amt.
66262129	11/14/2018	Safety / First Aid Kit Restock		90.19
027826	12/7/2018	00-A0110	Loyd Alvis	250.00
Invoice #	Date	Invoice Comment		Inv. Amt.
2018-12-07	12/7/2018	2018 Employee of the Year		250.00
027827	12/11/2018	00-C7453	CitiBusiness Card	3,694.66
Invoice #	Date	Invoice Comment		Inv. Amt.
20181019COM-I10/19/2018		Phone-Internet Service thru 11/23/2018		500.01
20181022AMA-L10/22/2018		54276: THICKSTER GLOVES		253.84
20181024AME-E10/24/2018		Travel / American Stormwater - Training		700.00
20181024CON-I10/23/2018		Office / Constant Contact Email Servcie		20.00
20181025AMA-C10/25/2018		Phone / Screen Protectors		15.06
20181025AMA-L10/25/2018		Office / Keyboard & Mouse - CO		64.64
20181026BEEN-I0/26/2018		Office / Deed Research		8.00
20181026GOT-I10/26/2018		Office / Go To My PC - DW		23.95
20181026HOT-I10/26/2018		Travel / Hotel - Conference		7.99
20181029SAN-L10/29/2018		eq: 63 sand blast hose		325.92
20181030AMA-L10/30/2018		Office / Screen Cleaner		9.69
20181030AMA-L10/30/2018		Office / Screen Cleaner		19.43
20181030VIS-C10/30/2018		Office / Business Cards for BT & KM		51.71
20181101AMA-L11/1/2018		Hospitality / Tablecovers SGMA Luncheon		35.60
20181101PAR-L11/1/2018		Office / Deed Research		35.00
20181102GOT-E11/2/2018		Office / Go To My PC - BT		95.80
20181102PHE-E11/2/2018		Hospitality / Lunch - BT, LB, KM		76.59
20181102SEI-D11/2/2018		Fuel for Eq#1		58.57
20181105AMA-I11/5/2018		Office / Amazon Prime		14.00
20181106IRR-KI11/6/2018		Training/CalPoly ITRC		180.00
20181107AMA-K11/7/2018		Safety / Class 2 High Visibility Vest		14.99
20181107LEGAL11/7/2018		Office / Legal Zoom - BT		7.99
20181108AMA-K11/8/2018		EQ/Sand Blasting Tip		54.99
20181108SAV-C11/8/2018		Hospitality / Creamer		15.37
20181109DROP11/9/2018		Office / Dropbox - DW		9.99
20181112FRE-D11/12/2018		Publication / Fresno Bee Subscription		99.84
20181113AMA-C11/13/2018		Hospitality / Coffee		106.14
20181113ROC-L11/13/2018		eq: sandblast trailer, oil hub		53.88
20181114SAV-C11/14/2018		Hospitality / Refreshments		33.45

Chowchilla Water District

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Check #	Date	Vendor Number	Vendor Name	Check Amount
20181116	ADOB11/16/2018		Office Software / Acrobat Pro DC (5)	74.95
20181116	GOO-11/16/2018		Hospitality / Donuts for Safety Meeting	27.80
20181116	PED-C11/16/2018		Hospitality / Pizza for Safety Meeting	119.69
20181116	SAV-C11/16/2018		Hospitality/Thanksgiving Gift Cards \$25	550.00
20181117	TRU-L11/17/2018		Office / Deed Research	29.78
027828	12/11/2018	00-A1460	Auto Zone, Inc. 3709	111.61
	Invoice #	Date	Invoice Comment	Inv. Amt.
	3709894700	11/6/2018	Canal / Electrical Connector	3.22
	3709901712	11/14/2018	Eq#30 / Switches	37.80
	3709914627	11/28/2018	eq: bug wash, wiper blades	70.59
027829	12/11/2018	00-A2292	ACWA-JPIA (HBA)	44,896.12
	Invoice #	Date	Invoice Comment	Inv. Amt.
	0587720	12/3/2018	Employee Benefits / 2019 JAN	44,896.12
027830	12/11/2018	00-A2879	Asbury Environmental Services	35.00
	Invoice #	Date	Invoice Comment	Inv. Amt.
	I500-00382555	10/30/2018	oil waste pickup	35.00
027831	12/11/2018	00-A4261	Aanonson Sprinkler Co., Inc.	188.18
	Invoice #	Date	Invoice Comment	Inv. Amt.
	176694	11/9/2018	H2o Measure/6" Blind Flang Metal	23.17
	176814	11/13/2018	PL/Pvc Fittings	51.24
	176828	11/16/2018	Pipeline/Pvc Fittings	79.79
	176830	11/16/2018	PL / 6" Ring Adapt.	33.98
027832	12/11/2018	00-A8377	Alhambra & Sierra Springs	55.17
	Invoice #	Date	Invoice Comment	Inv. Amt.
	7117807110318	11/3/2018	Office / Bottled Water	30.55
	7117807120118	12/1/2018	Office / Bottled Water	24.62
027833	12/11/2018	00-A9875	ALLIED CONCRETE PUMPING	1,470.43
	Invoice #	Date	Invoice Comment	Inv. Amt.
	65940	10/19/2018	Custom NonOp/Concrete pump MCW	1,470.43
027834	12/11/2018	00-B0457	Battery Systems Inc.	311.31
	Invoice #	Date	Invoice Comment	Inv. Amt.
	4669006	11/6/2018	eq: battery stock	311.31

Chowchilla Water District
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Check #	Date	Vendor Number	Vendor Name	Check Amount
027835	12/11/2018	00-B2360	Barsamian & Moody	3,967.50
	Invoice #	Date	Invoice Comment	Inv. Amt.
	20412	7/31/2018	Legal Servcie Through JUL	3,967.50
027836	12/11/2018	00-B8665	Blue Line Rental	12,067.29
	Invoice #	Date	Invoice Comment	Inv. Amt.
	163313599-001	11/14/2018	PL/Reach Fork Rental	742.78
	163378831-001	11/15/2018	Canal/Compactor Rental	99.08
	55444790002	11/6/2018	CustomNonOp/Dozer Rent MCWPA	3,685.05
	55698150002	11/6/2018	CustomNonOp/Compactor MCWPA	734.54
	55981320001	11/6/2018	CustomNonOp/Excavator MCWPA	6,805.84
027837	12/11/2018	00-C0513	California Surveying & Drafting Supply	1,853.99
	Invoice #	Date	Invoice Comment	Inv. Amt.
	312073-3	10/31/2018	Pipeline/Tripod and Survey Lev	1,721.88
	312103-3	11/2/2018	Pipeline/Level Rod	132.11
027838	12/11/2018	00-C2666	CNA Surety	875.00
	Invoice #	Date	Invoice Comment	Inv. Amt.
	20190121	1/21/2019	2019 Pension Bond	875.00
027839	12/11/2018	00-C3000	Comcast	558.44
	Invoice #	Date	Invoice Comment	Inv. Amt.
	20181119	11/19/2018	Phone-Internet Service thru 12/23/2018	558.44
027840	12/11/2018	00-C3723	Central Irrigation	230.51
	Invoice #	Date	Invoice Comment	Inv. Amt.
	13908	11/26/2018	eq: 50 hydraulic hose	230.51
027841	12/11/2018	00-D6820	DeJager, Arthur L.	1.00
	Invoice #	Date	Invoice Comment	Inv. Amt.
	2018-RENT	11/28/2018	Ground Lease - Lateral 3 Pond	1.00
027842	12/11/2018	00-D7770	Divine Logic, Inc.	85.00
	Invoice #	Date	Invoice Comment	Inv. Amt.
	161874	12/4/2018	Office / Monthly Server Backup	85.00

Chowchilla Water District
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Check #	Date	Vendor Number	Vendor Name	Check Amount
027843	12/11/2018	00-F6684	Fresno Oxygen	80.67
	Invoice #	Date	Invoice Comment	Inv. Amt.
	62287588	11/15/2018	Canal / Welding Gas	80.67
027844	12/11/2018	00-F7980	Fastenal Company	160.54
	Invoice #	Date	Invoice Comment	Inv. Amt.
	CACHO27424	11/8/2018	Canal/Nuts and Bolts	142.23
	CACHO27447	11/9/2018	Canal / Fasteners	18.31
027845	12/11/2018	00-K1000	Klein, Denatale, Glodner, Cooper, Rosenlieb &	7,106.50
	Invoice #	Date	Invoice Comment	Inv. Amt.
	22129-001-138411	30/2018	Legal Service Through 11/19/2018	7,106.50
027846	12/11/2018	00-L1408	Lowe's Business Account	160.44
	Invoice #	Date	Invoice Comment	Inv. Amt.
	02141	11/2/2018	Canal/Lumber	160.44
027847	12/11/2018	00-M7521	Mid-Valley Pipe & Steel, Inc.	219.55
	Invoice #	Date	Invoice Comment	Inv. Amt.
	34363	11/15/2018	Canal/Fence Post	219.55
027848	12/11/2018	00-M7724	MADERA COUNTY RECORDER OFFICE	50.00
	Invoice #	Date	Invoice Comment	Inv. Amt.
	2018-12-CD	12/4/2018	Office / Deeds on 2 CD's for DEC 2018	50.00
027849	12/11/2018	00-M7724	MADERA COUNTY RECORDER OFFICE	200.00
	Invoice #	Date	Invoice Comment	Inv. Amt.
	20181127-RC	11/27/2018	25 Redemption Certificates	200.00
027850	12/11/2018	00-M7823	Madera County Environmental	944.00
	Invoice #	Date	Invoice Comment	Inv. Amt.
	IN0074695	11/20/2018	Safety/MC-EHD Cert 2019	944.00
027851	12/11/2018	00-NUT2444	Nutrien Ag Solutions	4,310.00
	Invoice #	Date	Invoice Comment	Inv. Amt.
	37742407	11/6/2018	WeedCont/Vastlan	4,310.00

Chowchilla Water District
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Check #	Date	Vendor Number	Vendor Name	Check Amount
027852	12/11/2018	00-O3633	The Office City	159.17
	Invoice #	Date	Invoice Comment	Inv. Amt.
	IN-1543158	11/28/2018	Office / Paper Towels & Cleaners	159.17
027853	12/11/2018	00-P2357	Pitney Bowes Global Financial	456.90
	Invoice #	Date	Invoice Comment	Inv. Amt.
	3102654415	11/30/2018	Postage Meter Rental - 2018 OCT - DEC	456.90
027854	12/11/2018	00-P6332	PRAXAIR DISTRIBUTION, INC, 215	935.73
	Invoice #	Date	Invoice Comment	Inv. Amt.
	32865917-C	4/20/2009	Canal / Parts Returned	-60.88
	70015932	1/19/2010	Canal / Parts Retruned	-39.91
	84559506	8/16/2018	Canal/Hinges	60.62
	86006148	11/3/2018	Canal/Welding supplies	55.42
	86342827	11/28/2018	Canal/Welding Supplies	920.48
027855	12/11/2018	00-P8777	Postmaster-Chowchilla	144.00
	Invoice #	Date	Invoice Comment	Inv. Amt.
	2019	12/7/2018	Office / Post Office Box Rental	144.00
027856	12/11/2018	00-S4446	S & W Parts Inc.	811.76
	Invoice #	Date	Invoice Comment	Inv. Amt.
	082691	11/27/2018	Eq#30 / Adapter & Oil Filter	47.09
	082722	11/28/2018	eq: coolant, socket	211.65
	082723	11/28/2018	eq: 45 booster cables	263.71
	082801	11/30/2018	eq: air filters	289.31
027857	12/11/2018	00-T1207	Technoflo Systems	8,389.22
	Invoice #	Date	Invoice Comment	Inv. Amt.
	20180	11/5/2018	WaterMeas/Meter BerSlou 3	2,264.88
	20182	11/5/2018	WaterMeas/Meter Califa 47	2,264.88
	20183	11/5/2018	WaterMeas/Meter Califa 35	1,929.73
	20184	11/5/2018	WaterMeas/Meter AshSlough 1	1,929.73
027858	12/11/2018	00-T3597	Tesei Petroleum - Cardlock	1,194.90
	Invoice #	Date	Invoice Comment	Inv. Amt.
	103674	11/30/2018	DSL 94.57g / GAS 306.49g	1,194.90
027859	12/11/2018	00-T3598	Tesei Petroleum, Inc.	2,677.61

Chowchilla Water District

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Check #	Date	Vendor Number	Vendor Name	Check Amount
Invoice #	Date	Invoice Comment		Inv. Amt.
10430273	10/30/2018	Canal/Propane		1,495.03
11433555	11/28/2018	54268: grease tube case		153.11
11433672	11/30/2018	54268: oil stock		307.16
11433673	11/30/2018	canal: burner wand parts		722.31
027860	12/11/2018	00-U2984	United Rentals	730.70
Invoice #	Date	Invoice Comment		Inv. Amt.
163329768-001	11/14/2018	Canal/Boom Truck Rental		730.70
027861	12/11/2018	00-VER0204	Verizon Wireless	1,193.54
Invoice #	Date	Invoice Comment		Inv. Amt.
9818677286	11/19/2018	Mobile Phone Service through 11/19/2018		1,193.54
027862	12/11/2018	00-WG450	Franchise Tax Board	300.00
Invoice #	Date	Invoice Comment		Inv. Amt.
20181111WG	11/11/2018	Wage Garnishment WG 450 PE: 11/11/2018		150.00
20181125WG	11/26/2018	Wage Garnishment WG 450 PE: 11/25/2018		150.00
041315	11/16/2018	00-I3201	Internal Revenue Service	10,114.10
Invoice #	Date	Invoice Comment		Inv. Amt.
2650223	11/16/2018	Fed Tax w/Hold PE: 11/11/2018		10,114.10
159095	11/30/2018	00-B8070	BANC OF AMERICA LEASING	833,896.23
Invoice #	Date	Invoice Comment		Inv. Amt.
R03416	11/30/2018	BofA Capital Obligation Loan Payment #16		833,896.23
401218	11/30/2018	00-N4224	Nationwide Trust Co. FSB	7,926.63
Invoice #	Date	Invoice Comment		Inv. Amt.
20181130	11/30/2018	Nov 2018 ER Pension Contrib		7,926.63
456315	11/16/2018	00-E5616	Employment Development Dept.	1,423.69
Invoice #	Date	Invoice Comment		Inv. Amt.
1705448256	11/16/2018	State Income Tax PE: 11/11/2018		1,423.69
456329	11/30/2018	00-E5616	Employment Development Dept.	1,416.01
Invoice #	Date	Invoice Comment		Inv. Amt.

Chowchilla Water District**Check Report**

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Bank Code: A

Check #	Date	Vendor Number	Vendor Name	Check Amount
2031440704	11/28/2018	State Income Tax PE: 11/25/2018		1,416.01
457329	11/28/2018	00-N4224	Nationwide Trust Co. FSB	1,205.00
Invoice #	Date	Invoice Comment	Inv. Amt.	
20181125	11/28/2018	457 EE Contrib PE: 11/25/2018	1,205.00	
895329	11/28/2018	00-C1010	California State Disbursement	23.07
Invoice #	Date	Invoice Comment	Inv. Amt.	
9W1O5T6657	11/28/2018	Child Support PE: 11/25/2018	23.07	
941329	11/30/2018	00-I3201	Internal Revenue Service	9,939.65
Invoice #	Date	Invoice Comment	Inv. Amt.	
90452673	11/28/2018	Fed Tax w/Hold PE: 11/25/2016	9,939.65	
Total For Bank Code A:				1,309,443.16

OPERATION & MAINTENANCE REPORT

Operations and Maintenance Report

November 2018

Operations

Reservoir	10/31/18 Storage	11/30/18 Storage	Difference
Eastman (Buchanan)	60,313 AF	60,780 AF	467 AF
Recorded Rainfall – 4.08"			
Total – 4.16"			
Millerton (Friant)	10/31/18 Storage	11/30/18 Storage	Difference
	281,800 AF	293,800 AF	12,000 AF

Maintenance

Continued mowing of District canals
 Completed canal bank repair mile 2.9 for MCWPA
 Completed sixaflex project for MCWPA
 Completed burning of District Canals
 Replaced canal bank lining at Lateral 4 pond
 Began annual pipeline repair

Equipment

Eq:	Description	Work performed:
1-13	2013 Chevy 1500	Performed tune up
3	2010 F150	Repaired coolant leak
7	2010 F150	Replaced ignition coil and spark plugs
8	2010 F150	5,000-Mile service
9	2007 F150	Replaced battery
12-18	2018 Chevy 1500	5,000-Mile service
31	2006 International Dump	Performed 90-day inspection
34-18	2018 CAT 914M	Put new loader in service
43	2006 Peterbilt Dump	Performed 90-day inspection
50	2005 Cat Backhoe	Replaced hydraulic hose
57	2007 Cement Trailer	Replaced battery
56	2007 Trailer	Repaired lights

GENERAL RESOURCES MANAGER'S REPORT

Madera Chowchilla Water & Power Authority

Activities Report – November 2018

Madera Canal

- Staff exercised the generator at Madera Canal MP 21.7 on its monthly schedule.
- Staff performed weekly inspection of facilities on the Madera Canal.
- No water deliveries were made to CWD during October, 2018.
- No water deliveries were made to MID during October, 2018.
- MCWPA made Riparian Water Deliveries to Adobe Ranch during November, 2018.
- MCWPA sprayed terrestrial weeds at its River Yard and facilities on the Madera Canal.
- CWD performed canal O&M Road reconstruction at Madera Canal MP 3.0.
- CWD and MID applied Sikaflex epoxy to cracks and seams in the concrete canal panels from Madera Canal MP 2.1 to MP 2.9.
- MID performed canal embankment earthwork reconstruction at Madera Canal MP 2.2.
- MCWPA built and installed a remote canal level monitoring site at Madera Canal MP 5.9 for its SCADA system.
- MCWPA mud jacked voids behind the canal panels at Madera Canal MP 5.5.

Hydro Plants

General

- Staff completed weekly inspection of all plants.

980

- Staff cleaned the interior of the plant.
- Jorgensen Co. serviced the plant fire extinguishers.

1174

- Staff cleaned the interior of the plant.
- Jorgensen Co. serviced the plant fire extinguishers.
- Staff repaired oil leaks in the plant hydraulic governor.

1302

- Staff cleaned the interior of the plant.
- Jorgensen Co. serviced the plant fire extinguishers.
- Divine Logic successfully developed and installed a virtual PC for plant MMI service.

1923

- Staff cleaned the interior of the plant.
- Jorgensen Co. serviced the plant fire extinguishers.

Miscellaneous

- MCWPA submitted generation and availability scheduling for 980, 1174, 1302, and 1923 on PG&E's ODMS System in accordance with the new REMAT Contracts.

Ongoing

- Nothing to report.



**San Joaquin River Restoration Program
Settling Parties Meeting
Tuesday, August 21, 2018**

Jessica Andrieux, Reclamation	Adam Nickels, Reclamation
Kimberly Clements, USFWS	Steve Ottemoeller, Friant Water Authority
Hilary Glen NMFS	Don Portz, Reclamation
Gerald Hatler, CDFW	Patti Ransdell, Circlepoint (facilitator)
Tom Johnson, Restoration Administrator	Paul Romero, DWR
Erika Kegel, Reclamation	Emily Thomas, Reclamation
Nicole Leatherman, Reclamation	Doug Welch, Chowchilla Water District
Bill Luce, Bill Luce Consulting	Liz Vasquez, Reclamation
Chad Moore, Reclamation	Rebecca Victorine, Reclamation
Rocky Montgomery, USFWS	Peter Vorster, The Bay Institute
Josh Newcom, Reclamation	Gina Weil, Reclamation
Marissa Novoa, Reclamation	

Introduction and Agenda Review

Don started the meeting with introductions. He mentioned the Science meeting being held this week and asked Josh Newcom to provide a quick overview. Josh handed out a copy of the full program and mentioned the evening events. Adam provided additional information about the evening events.

There were no other additions to the agenda.

Flow Updates

Restoration Flows

Chad provided an update on Restoration Flows. The goals for Restoration Flows this year include maintaining continuity of the river, keeping flows at 195 cubic feet per second (cfs) and maintaining the cold pool at Millerton. The Program has met these objectives.

There have been a few challenges trying to obtain accurate gauge readings. Chad mentioned that the Program is still working to improve the accuracy of the flow gauges. The gauges show a variability of plus or minus 30 cfs at Sack Dam. The program has carried extra water to account for the variability. Another challenge being dealt with is the releases at Sack Dam, where subsidence is a problem, along with a few other issues. The Program is working to improve this situation, but the construction of the new Sack Dam structure is the true solution.

An attendee asked if the Eastside Bypass gauge has been added to the CDEC (California Data Exchange Center). The Program is still working with DWR to address these issues. DWR has responsibility for maintenance of these gauges and has been working to add them to the CDEC.

An attendee asked about the distinction between calibration for the gate itself and the monitoring of the data; i.e., how often are they monitored? Monitoring occurs continuously- the issue is how accurate the

data is, based on the slope of the river bed (Flow Shift). Annual recalibration is done to update the Rating table because the subsidence issue is changing the slope of the river.

The Program has accumulated a year of flood data, and nearly a year of non-flood flow data. Peter will be discussing this topic at the Science Meeting.

URFs (Unreleased Restoration Flows)

Chad reported that the SJRRP had several URF sales and some URF exchanges. The Program sold 51 TAF of Class 1 water at \$50AF and 11 TAF at \$256 AF. The Program also sold 38 TAF of Class 2 water at \$20AF. Altogether, between sales and exchanges with Friant and Exchange Contractors, \$6.6M of URFs were sold.

The Settlement calls for a Water Supply test and some of the water did not pass the water supply test; this water was sold to class one contractors and the funds benefited the SJRRP.

The period of uncontrolled flows in Millerton (flood flows, basically) added uncertainty because the water that came early was rain and didn't add to the snowpack.

NASA ASO Funding and Plan

Chad provided an update on the ASO. The Program has been looking for a long term strategy for NASA ASO and some short term funding solutions.

The majority of funding has been provided by DWR and South Valley Water District. Chad noted that it's important to increase awareness of the value of the data collected by the program.

Chad stated that the SJRRP needs some additional funding for the ASO flight surveys and modeling work. An \$800K grant request is in development, and SJRRP is cooperating with some other watersheds to present a unified plan and funding proposal. If this grant is approved, it would provide the applicants with the ability to gather uninterrupted snow pack data across the high Sierra. The grant application will be finished in the next few weeks.

Chad mentioned a second proposal underway with the South Valley Office to do "hind" casting (looking back at previous years). He discussed how dependent we are on the relatively sparse stations in the San Joaquin River headwater; the stations aren't bad, but if there is a breakdown of the equipment we are running blind. Bill noted that we are starting to lobby some of the members of the state Legislature to help fund this.

Chad noted that the benefits of improved forecasting are useful for a variety of concerns; groundwater, floods, planning, tree health and fire prevention, to name a few. Peter reiterated the importance of the data collected.

Seepage Project Updates

Liz provided an update on Seepage Projects. The Program has been fairly busy working on Seepage Projects. Reclamation has had an offer accepted and is about to close on the right bank side, on the very

bottom of Reach 4A- (across from Nickels). Once this project is in place, Reclamation will then address the next constraint.

An attendee asked what the current flow restrictions are; the flows below Sack Dam are limited to an estimated 157 cfs.

Reclamation also had an offer in on some land that's part of the Firebaugh multi-benefit project. This offer will continue to be reviewed to ensure that it provide seepage benefits for the Program.

The acquisition of the right bank and left bank properties directly below Mendota Dam is the next constraint to be dealt with. The first option was not financially feasible so the Program is evaluating other options.

There will be upcoming requests from the team for Settling Parties to provide input into what to do with the water potentially created by the physical project.

An attendee asked what the constraint is at this location. Liz provided information related to irrigation flows from HMRD that increased water in the river.

Some of the older monitoring wells may have suffered some effects of subsidence and may need to be replaced. A survey effort to assess the need for replacements is in the planning stages.

Restoration Goal Activities

Mendota Pool Bypass

Liz reported that the Program is in the process of planning a physical modeling review. Settling Party members are invited to attend the review in Denver. The model is basically a rebuild of the physical model that was built last year. Improvements related to fish passage were added. Paul mentioned that Jeremy would be discussing this on Thursday at the Science Meeting.

An attendee asked if the FWS/CDFW have had any input into this update. Yes they have had some input into the Project.

There was a discussion about the Mendota Pool Group Project. The dialogue focused on the collaboration for this project with regard to moving wells for the Mendota Pool Bypass levee setback. We've added a designed constraint to allow for Restoration Flows, so any losses in the system are constrained to the agreement in the Settlement. There was further discussion about Mendota Pool Pumping and a 5% loss between the pumping and the Mendota Pool Bypass. Steve Ottemoeller mentioned that a study was done which shows it doesn't induce seepage. There was a discussion about section 13F of the Settlement and Peter feels these needs to be further discussed. He asked Don Portz if the Settling Parties can have a future discussion about Section 13F and Mendota Pool losses and suggested that the South Valley Water Association should be included in this discussion.

Liz discussed the potential benefits of the Reach 2B project regarding moving the wells much further from the river and adding a slurry wall between the wells and the river. Also, we are making progress on getting the properties needed for this project.

Liz noted that the team is working to make sure that the landowners will be made whole when we move the pumps and that they will have access to the Mendota Pool Water.

Liz reported that property negotiations are underway for the Reach 2b/MPB properties.

Liz also introduced Jessica Andrieux, a new Project Manager on the Program who is working on financial assistance agreements.

Action item

- Don was asked to schedule a discussion related to the 13F section of the Settlement and Mendota Pool Losses. South Valley Water Association should be included in this discussion.

Arroyo Canal and Sack Dam

Emily reported that Reclamation has been working for a while to get a financial assistance agreement with HMRD for the design of the project. Recently, they were able to get the funding agreement in place and HMRD has hired Jacobs to do the design for the canal and fish screen improvements.

An attendee asked about the project that was agreed on; the project will consist of raising the dam and moving it slightly upstream.

Liz reported that there will likely be a meeting regarding trying to find some cost efficiencies for the Arroyo Canal project.

Reach 4B

Gina provided an update. The Reach 4B project is on track for the Permit applications. The 404 permit application has been submitted. The 401 permit application is close to being ready for submission. The Team is working with the Refuge on adding a solar offset for the cost of the pump usage. The program is expecting construction on the solar project to begin as early as next summer.

Conversations with the Refuge will continue.

Eastside Bypass Project

Paul reported on the Eastside Bypass Project. The levee improvement project is expected to be implemented in 2019. There are about 6 months left on that project but there is still a delay on receiving the Flood Board Permit.

There have been numerous meetings with the Levee District. At the last meeting they agreed to send a letter of no objection to the Flood Board but it will have conditions added. The Levee District Board has approved the letter, with a few revisions. Paul noted that the other two fish passage projects will follow and hopefully DWR will be able to phase these three projects in over the next three years.

Adam asked how Prop. 3 funding for the SJRRP will be allocated. Paul noted that it will probably come through the Resource Agency.

An attendee asked if there is any update on the communication between the Refuge and the agencies. There are quarterly coordination meetings and we are always looking to improve the collaboration.

Conservation Facility

Gerald provided an update on the Conservation Facility. Construction continues to move along. The contractor submitted an updated schedule to extend the project through November. According to General Services the contractor is barely half way done. The contractor is supposed to be providing another updated schedule that will likely extend it through February. This will likely cause an increase in the cost by likely \$2M in soft costs.

Fisheries Framework Plan

Kimberly provided an update on this. The goal is to have this finished by the end of the fiscal year.

10a1A

Hilary reported that this has been through review and will likely be moved forward to completion soon.

TM

Hilary reported that the team hopes to have this finished by the end of September.

Fish Monitoring

Gerald provided an update. This has been the third year of Adult Releases - June, late July/August. These releases will help us evaluate survival and fish movement.

There were 180 releases and all the females are acoustically tagged. Staff is out monitoring them. The rotary screw traps were removed in late June.

Interim facility will begin spawning, probably in mid-September. They are continuing to have issues with the Feather River Hatchery with regard to funding for the fish tagging and Gerald indicated uncertainty about broodstock population will look like this year.

Don put in a plug for the topics covered at the Science meeting on Thursday.

Water Management Goal

WIIN Funding

Recapture and Recirculation-EIS/R

Adam reported about Recapture and Recirculation on behalf of Kellye. The comment period ended on Friday. Adam thanked the agencies that provided comments. The Secretary's office has issued a new

protocol on how quickly the RODs are to be issued (within one year of Notice of Intent) for all DOI projects. The Program is working to address this faster time frame.

ACTION ITEM

- Adam to provide information on the plan to address the direction from the Secretary's office on speeding up the NEPA process for recapture recirculation (as well as other projects in the NEPA process)

Canal Capacity

Friant Kern Canal

Adam reviewed the requirement for these projects. He referred to the Middle Reach (subsidence correction area of the FKC) and is working on financial assistance agreement for corrections and to “stop the bleeding” in the FKC. The Program has \$2.2 M in WIIN Funding for this, plus additional funds totaling \$7.2 M for a short-term feasibility study for the quick fix and a longer-term feasibility study for the ultimate corrections. An attendee asked if Prop 3 passes, how it will affect the funding for the long-term fix. The best case is that Prop. 3 passes and there is enough money to fix this and do the Pump Back project to help fix the water supply issues in the San Joaquin valley.

There was a discussion about federal legislation that may improve some of the funding issues.

There was no update on the Madera Canal Project (Doug asked about this, and asked when we will get the money). Reclamation is working on the financial assistance agreement and Adam is hoping to see some funding next year. Reclamation is still committed to that funding split.

Pump Back Project

Steve Ottemoeller reported that the project is continuing to make steady progress. They received a draft of the 30% design and are looking at specific configurations of pumping. The first admin draft of the environmental documentation is in process. Currently, Friant is spending time working on addressing potential water quality issues and are working to finish this process, so they can begin construction by spring 2020.

Part III Groundwater Projects

There was no update on these projects.

Staffing Updates

Reclamation- There were no staffing updates.

CDFW- There were no staffing updates.

USFWS- There were no staffing updates.

DWR- There were no staffing updates.

NMFS- There were no staffing updates.

NRDC- Anna Wearn is leaving for Graduate School. Her replacement has been hired. (Melanie Stearn). Peter will be working on this Program a little less in 2019.

Science Meeting

Josh gave an update on the Science Meeting and encouraged attendance.

Action Items and Next Meeting

Action Item:

- Don was asked to schedule a discussion related to the 13F section of the Settlement and Mendota Pool Losses. South Valley Water Association should be included in this discussion.
- Adam to provide information on the plan to address the direction from the Secretary's office on speeding up the NEPA process for recapture recirculation (as well as other projects in the NEPA process)

Next Meeting

Next meeting will be in mid-November (second week of November). Reclamation will send a Doodle Poll.



Regional Water Management Group
Tuesday, November 13, 2018 1:30 pm
Location: Chowchilla City Hall (Civic Center)

MINUTES

. Open – Flag Salute

- Introductions – 1:34

Jeannie Habben – Admin Assistant

Tom Wheeler – Madera County BOS

Carl Janzen – Madera Irrigation District

Al Solis – S.E.M.C.U.

Igal Treibatch – S.E.M.C.U.

Stephanie Anagnoson – MC, Water & NR

Zaira Lopez – CA RWQCB

Don Roberts – Gravelly Ford WD

Ken Bonesteel – QK

Jason Rogers– City of Chowchilla

Dave Merchen – City of Madera

Ilse Lopez-Narvaez– Self Help Enterprises

Samantha Lopes – Farm Management Svcs

Maria Salazar – Self Help Enterprises

Garth Pecchenino - QK

Doug Welch – Chowchilla Water District

Johnnie Siliznoff – Madera NRCS

Christina Beckstead – Madera Farm Bureau

2. Review & Approval - Agenda & Minutes

- October 8, 2018 – Minutes

- November 13, 2018 – Agenda

Carl J made a motion to approve the agenda as presented; Dave M second the motion; all voted; motion is carried unanimously.

Al S made a motion to approve the minutes with no changes; Carl J second the motion; all voted; motion is passed unanimously

3. Public Comment –

- Nearly 2 Billion Now Available for Eligible Producers Affected by 2017 Wildfires and Hurricanes - Agricultural producers affected by wildfires in 2017 now may apply for assistance to help recover and rebuild their farming operations. Signup began July 16, 2018 and continues through Nov. 16, 2018. They are making immediate, initial payments of up to 50 percent of the calculated assistance, so producers can pay their bills.
- The Department of Conservation (DOC) has posted the draft Forest Health Watershed Coordinator Guidelines for public comment. They will be accepting comments through Friday, November 23rd with the intention of posting final guidelines and the RFP on November 30th. This program funds watershed coordinator positions to develop and implement watershed improvement plans consistent with the Forest Carbon Plan and Executive Order B-52-18. Watershed coordinators will facilitate watershed-scale collaborations, promote integrated watershed management efforts, and support local implementation activities to restore resilience to forestlands.

- CDFW has released their 2019 Proposition 1 & Proposition 68 Grant Opportunities Proposal Solicitation Notice. Additional information about the grant programs and the application process can be found on the grant program website. Deadline for proposals is December 18. CDFW will host two application workshops to provide technical assistance on the application process on November 14 and November 28. Funding will be allocated according to a diverse set of priorities for projects statewide, including:
 - \$24 million for the Proposition 1 Watershed Restoration Grant Program;
 - \$7 million for the Proposition 1 Delta Water Quality and Ecosystem Restoration Grant Program;
 - \$4.4 million for Proposition 68 Rivers and Streams Restoration Grants;
 - \$8.8 million for Proposition 68 Southern California Steelhead Grants; and
 - \$8.8 million for Proposition 68 Habitat Improvement Grants.
 - Priorities for the Prop 1 Watershed Restoration Grant Program will include large-scale wildfire recovery response and prevention, managing headwaters for multiple benefits, and protecting and restoring mountain meadow ecosystems. Applicants for projects within the Sierra Nevada Conservancy region may schedule a consultation with the Funding Team to provide assistance on these grants. Please contact your SNC Area Representative to set up an appointment.
 - MPA Long-Term Monitoring Program 2019 Solicitation - This MPA Monitoring Program 2019 Solicitation is administered by Sea Grant in partnership with the California Department of Fish and Wildlife and Ocean Protection Council. This announcement invites the submission of proposals of one of two types, Qualification Request or Full Proposal Request. A Qualification Request is focused on data collection in combination with an analysis of existing historical data for priority habitat types and human use types, sites, and species of interest. A Full Proposal Request is focused on developing a broadly supported and inclusive process to advance the collection and use of Traditional Ecological Knowledge (TEK) to help inform the adaptive management of California's MPA Network. Attend the optional webinar on November 15, from 1 - 2:30pm. All applications must be submitted by December 20.
 - Brittany D is leaving her County position; she has accepted the Director position and will be working with the American Forest Foundation. Jeannie H has accepted the Deputy Director of Water and Natural Resources position with Madera County. They are in negotiations to decide where her position will fall in respect with continued work with the RWMG. Both of these changes mentioned will be officially full-time on January 2.
 - **New Business:**
4. Discussion and Action - Financial Report/Warrant Approvals
- Approval of Additional Hours
After discussion of the financials; with all debits and credits explained, Don R made a motion to approve the Financial Report with no changes; Al S second the motion; all voted; motion is passed unanimously.

Carl J distributed the proposed budget for 2019 that assumed each member now pays \$3,000 for dues. This is to build up a balance for future needs and also cover all needs. This could be reevaluated in 6 months to decide if this is a sufficient amount. There will be further discussion at the December meeting.

Jeannie H submitted her invoice to the group with charges for the additional Plan Update work and additional DAC work for both the MCFA and the SJRFA that was completed during October and November. After discussion the additional charges explained, Al S

made a motion to approve Jeannie Hs additional charges; Doug W second the motion; all voted; motion is passed unanimously. Tom W signed the invoice for processing.

5. Discussion and Action - IRWM Plan Update

- Review Version 3 draft

Ken B for QK distributed the Third Draft of the Prop 1 Plan Update. He stated that all requested changes and additions have been made to the Update to bring all 8 categories up to the State's standard. The new project list was also distributed and there are now 109 projects in the plan update. Ken shared the changes made to the Plan Update with the group.

Igal T would like to add the project/study regarding Dry Wells that is currently being tested in Madera Ranchos. They already have four wells drilled that they will be testing to show the benefit of the amount of water recovered in these wells vs the amount of money spent. He would like to make this project/study available for everyone to use when the results are proven. Ken is going to change this project to be listed for Madera County instead of just SEMCU.

- Discuss DAC & DACTI Appendix

The Sierra Institute report will not be received in time to be submitted with this Plan Update. When the three reports are received for the Mountain County Funding Area, it will be added as an addendum to the plan. This section is not one of the eight sections that is required for the Plan Update. The San Joaquin River Funding Area has not yet begun their studies which will be a 24-month process/project.

- Discuss DWR Submittal

This Update will be submitted as a stand-alone document to be added to the original 2008 Plan and following the 2014 Plan Update. The draft will go out to the group and comments are requested by November 30th to vote on December 10 to be submitted before the end of 2018.

6. Discussion – Proposition 1 Disadvantaged Community Involvement Funding

- Mountain Counties

Jeannie H received the Sierra Institute sent the draft report for Madera IRWM Community Capacity Workshop report. This first draft describes the basic process that was used to conduct these workshops; but did not give the results. There will be another report release, probably in January, to give the Socio-Economic information that was gathered at the workshop. This will be followed by two additional reports: The Water/Wastewater needs assessment and the Tribal Advisory Committee information. This will be added as an appendix to the Plan when it is completed.

- San Joaquin Valley

Carl J and Jeannie H attended the SJRFA meeting in Modesto. The discussion at the meeting was with DWR on the contract for the DAC funding; this should be signed and executed before the end of the year. There were also conversations on the grant administration of the individual funds for each region. The Madera region will receive \$148,000 for the three projects listed in the contract for the DAC needs assessments. This is a 24 month needs assessment process.

7. Proposition 1 – Implementation Funding - PSP

Jeannie H attended the MCFA meeting and shared the discussion regarding the implementation funding. The MCFA is leaning toward one application for the whole funding area, possibly by the overall need of the mountain area.

The SJRFA is leaning toward splitting the funds between the participating regions so that each region has an amount that they know they could apply for. The first round the group is discussing that the amount for each region will be based on population. The second round may be divided evenly; this is still in discussion.

Old Business:

8. Report – Sustainable Groundwater Management – SGMA

Madera and Chowchilla Subbasin have been having joint meetings. In January at the meeting there will be discussions about modeling followed by discussions of the modeling results in February. There was a Groundwater Dependent Ecosystem meeting last week, and it was found that there are not many groundwater dependent ecosystems in the area.

The next Chowchilla Subbasin GSP Advisory Committee meeting will be held on December 5th at 12 noon. The meeting will be held at the Portuguese Hall, 800 South Third Street, Chowchilla CA. Lunch will be served followed by a presentation on the Sustainable Groundwater Management Act.

9. Report – Implementation Grant Project Updates

- Round I – Arundo/Silt Removal Project

There is 9 million dollars at risk if the sediment is not removed. There is progress being made with the sediment removal; landowners need to be assured that there are no fees involved, only a permit is required; and this could be requested from Dario at the Madera County office. An extension may be filed for this project as well as negotiations for a better cost for sand.

10. Discussion - New or Suggested Memberships to RWMG

No other discussions or suggestions for membership.

11. Next Meeting Location and Time – Monday, December 10, 2018 - 1:30 pm

Madera County Government Center, 200 W. 4th Street, Madera, CA, 559-675-7703

12. Future Agenda Items:

13. Action Items/Adjourn:

- Send the Sierra Institute study to Ken B
- Members, Christina, Zaira send compressed Pdf of draft plan update

APPROVAL OF MINUTES

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE CHOWCHILLA WATER DISTRICT

A regular meeting of the Board of Directors of the Chowchilla Water District was held on Wednesday, November 14, 2018 at 1:30 p.m. at the District Office at 327 S. Chowchilla Blvd.

Attendance:

Directors: Upton, Mandala, Harris, Taylor and Maddalena

CWD Staff: Welch, Tomlinson, Beatty and Mitchell

Others present: *Pat Moody via telephone*

President Upton called the meeting to order at 1:30 p.m.

PUBLIC COMMENT: None

ADDITIONS TO THE AGENDA: None

FINANCIAL REPORT: Lela Beatty reviewed the Treasurer's Report for the month ending October 31, 2018. **M/S** Maddalena/Harris to approve the Treasurer's Report as presented. President Upton called for the vote and then publicly announced that the Treasurer's Report for the month ending October 31, 2018 was unanimously approved by the Board.

Absent: Director Taylor

Director Taylor joined the meeting @ 1:34 p.m.

M/S Mandala/Harris to approve payment of the bills listed on the disbursement journal dated November 14, 2018. President Upton called for the vote and then publicly announced that the payment journal dated November 14, 2018 was unanimously approved by the Board.

OPERATION & MAINTENANCE REPORT: Keith Mitchell reported on the operations and maintenance activities; updates on the Boom Truck Repairs; expecting delivery of Loader today; CNG tanks are due for replacement, a detailed list of activities was included in the Board Packet.

PROVOST & PRITCHARD CONSULTING SERVICE AGREEMENT: **M/S** Maddalena/Taylor to approve the Consultant Services Agreement with Provost & Pritchard Consulting Group. President Upton called for the vote and then publicly announced that the motion was unanimously approved by the Board.

RECIRCULATED WATER SALE: Consensus of the Board to have Staff negotiate the sale of Recirculated Water.

RESOLUTION 2018-08: **M/S** Mandala/Taylor to approve Resolution 2018-08, A Resolution approving contracts between the Chowchilla Water District (CWD) and the United States Bureau of Reclamation pertaining to Unreleased Restoration Flows

(URF'S). President Upton called for the vote and then publicly announced that the motion was approved by the Board with the following vote:

Ayes: Directors Taylor, Mandala, Upton, Maddalena, and Harris
Nays: None

RESOLUTION 2018-09: M/S Maddalena/Mandala to approve Resolution 2018-09, A Resolution of the Board of Directors of the Chowchilla Water District Withdrawing from and Terminating the Joint Exercise of Power Agreement – Friant North Authority. President Upton called for the vote and then publicly announced that the motion was approved by the Board with the following vote:

Ayes: Directors Taylor, Mandala, Upton, Maddalena, and Harris
Nays: None

MERCED-CHOWCHILLA WATER TRANSFER/INTERTIE: M/S Maddalena/Harris authorizing Staff to pursue feasibility study and construction of intertie canal and facilities to exchange/transfer water between Merced ID and Chowchilla WD. President Upton called for the vote and then publicly announced that the motion was unanimously approved by the Board.

GENERAL RESOURCE MANAGER'S REPORT: GRM Welch reported Eastman Lake storage at 60,138 AF; current Friant release = 410 cfs, flows past Gravelly Ford = 233 cfs, below bifurcation = 138 cfs, below Sack Dam = 96 cfs; 48 cfs recapture at Patterson and Banta Carbona; SJRRP Normal to Dry Year Classification; Restoration Flow Release – 272,855 AF; NOAA 30 and 90-day forecast is for equal chance above/below average precipitation; Fall pulse flow moved to Jan and Feb; Fish Hatchery is seriously behind schedule; 200,000 juveniles will be released next spring; MCWPA updates of routine maintenance, CWD staff completed canal embankment reconstruction at MP 3.0; all Plants a shut down for the winter; GRM Welch provided pictures of the reconstruction repairs on Madera Canal; Madera Canal Capacity Increase Study; Madera RWMG – QK Engineering submitted a second draft to IRWMP update for review.

At 2:37 p.m. the CWD Board of Directors went into recess and convened as CWD Groundwater Sustainability Agency at 2:37 p.m.

CWD GROUNDWATER SUSTAINABILITY AGENCY: GRM Welch provided updates on activities; Invitations were sent for the luncheon, December 5, 2018 @ 12:00 noon, to discuss the Sustainable Groundwater Management Act (SGMA) and how it will impact waterusers in the Chowchilla Groundwater Subbasin. Each of the GSA's will be making presentations.

At 3:13 p.m. the CWD Groundwater Sustainability Agency adjourned and reconvened as the CWD Board of Directors at 3:13 p.m.

MINUTES: M/S Maddalena/Harris to approve the minutes of October 10, 2018 as presented. President Upton called for the vote and then publicly announced that the minutes of October 10, 2018 were unanimously approved by the Board.

2018 BUDGET VS ACTUAL: No action taken.

ROAD 13 RECHARGE BASIN: Keith Mitchell reported bids were sent for pumps, Shannon pumps was the lowest.

REMOVAL OF SURPLUS SOIL PERMIT: M/S Mandala/Maddalena to approve the Chowchilla Water District's Removal of Surplus Soil Permit. President Upton called for the vote and then publicly announced that the motion was unanimously approved by the Board.

TEMPERANCE FLAT RESERVOIR: Director Upton provided updates.

COLLECTORS DEEDS: Tomlinson reported upcoming online Auction December 5 – 7, 2018 though Bids for Assets.

CLOSED SESSION: President Upton called the meeting into closed session at 3:30 p.m. to conference with legal counsel about anticipated litigation: *(Govt. Code, § 54956.9(d)(4))*. President Upton called the meeting out of closed session at 3:55 p.m. and reported that no reportable action was taken.

DIRECTORS REPORTS: None.

ADJOURNMENT: President Upton adjourned the meeting at 3:55 p.m.

Approved: _____
President Kole Upton

Date Approved: _____

Attest: _____
Brandon Tomlinson, Secretary

2018
BUDGETED
VS.
ACTUAL INCOME
AND EXPENSE

Chowchilla Water District
Income Statement for Period Ending:

November 30, 2018

	Current Period		Year to Date		ANNUAL	Variance
	ACTUAL	BUDGET	ACTUAL	BUDGET	BUDGET	
REVENUE						
Water Sales						
Irrigation	308	0	6,489,263	4,676,000	4,676,000	1,813,263
Water for Resale	167,957	0	401,674	65,760	65,760	335,914
Total Water Sales	168,265	0	6,890,937	4,741,760	4,741,760	2,149,177
Assessments						
Assessment Revenue	0	0	2,192,114	2,188,334	2,188,334	3,780
Capital Repayment Assessment	0	0	1,709,436	1,709,000	1,709,000	436
Supplemental Assessm	0	0	1,243,226	1,243,026	1,243,026	200
Total Assessments:	0	0	5,144,777	5,140,360	5,140,360	4,417
Taxes						
Merced County	0	0	82,612	67,000	150,000	(67,388)
Total Taxes:	0	0	82,612	67,000	150,000	(67,388)
Custom Work						
Custom Non-Meter	0	417	6,949	4,583	5,000	1,949
Custom Work-Meter	0	1,000	13,573	11,000	12,000	1,573
Total Custom Work:	0	1,417	20,522	15,583	17,000	3,522
Penalties						
Assessment Penalties	0	0	15,292	14,000	14,000	1,292
Total Penalties:	0	0	15,292	14,000	14,000	1,292
Total Revenue:	168,265	1,417	12,154,141	9,978,703	10,063,120	2,091,021
Gross Profit	168,265	1,417	12,154,141	9,978,703	10,063,120	2,091,021
EXPENSES						
Source of Supply						
Water Purchase - Friant Water CIs 1	0	0	1,601,544	861,184	861,184	740,360
Water Purchase Friant Water CIs 2	0	0	165,539	0	0	165,539
Recovered /Recap/Recirc Water	144,800	0	304,926	22,764	22,764	282,162
Unreleased Restoration Flows: URF	0	0	456,366	0	0	456,366
O & M Buchanan Dam	0	0	991,718	951,120	951,120	40,598
Restoration - Friant	0	0	742,815	379,286	379,286	363,529
Surcharge - Friant	0	0	496,629	253,582	253,582	243,047
O & M San Luis/Mendota	0	59,833	873,706	705,167	765,000	108,706
O & M Madera Canal	22,330	13,463	198,761	156,537	170,000	28,761
B of A Capital Obligation Loan	833,896	833,896	1,667,792	1,667,792	1,667,792	0
Water Purchases-Le Grand Athlone	0	0	81,354	0	0	81,354
Water Purchase - Other	0	0	27,450	27,115	27,115	335
Water Rights Fees	93,126	17,630	198,806	192,370	210,000	(11,194)
Trinity PUD Assessme	0	0	28,484	18,068	18,068	10,416
Total Source of Supply:	1,094,153	924,823	7,835,890	5,234,984	5,325,911	2,509,979
Capital Expenditures						
Capital Exp-Vehicles	130,385	0	179,394	260,000	260,000	(80,606)
Capital Exp-Tools/Safety	0	0	1,061	22,500	22,500	(21,439)
Capital Exp-Office	0	0	0	6,000	6,000	(6,000)
Cap Exp - Road 13 Pond	0	0	72,707	25,000	25,000	47,707
Cap Exp-SCADA-2017	0	0	14,711	0	0	14,711
Capital Expense- Pipeline	0	0	64,308	100,000	100,000	(35,692)
Total Capital Expenditures:	130,385	0	332,182	413,500	413,500	(81,318)
Transmission and Distribution						
Maintenance Salaries	39,242	48,619	597,656	583,424	632,043	(34,387)
Maintenance P/R Taxes	2,884	5,392	42,950	45,742	49,299	(6,349)

Chowchilla Water District
Income Statement for Period Ending:

November 30, 2018

	Current Period		Year to Date		ANNUAL	Variance
	ACTUAL	BUDGET	ACTUAL	BUDGET	BUDGET	
Maintenance W/C Insurance	1,340	1,902	19,890	20,927	22,829	(2,939)
Maintenance Employee Benefits	24,967	25,127	286,079	276,400	301,527	(15,448)
Reservoir Expense	0	0	4,601	3,500	3,500	1,101
Canal Expense	3,163	12,500	141,253	137,500	150,000	(8,747)
Canal Expense:SCADA	0	19,798	11,794	30,000	30,000	(18,206)
Pipeline Expense	2,195	4,167	29,820	45,833	50,000	(20,180)
Pipeline Cost Sharing	0	583	0	6,417	7,000	(7,000)
Equipment Expense	11,984	7,083	115,486	77,917	85,000	30,486
Tool Purchases	0	208	2,473	2,292	2,500	(27)
Weed Control Expense	4,360	12,500	128,088	137,500	150,000	(21,912)
Water Measurement Expense	8,412	12,500	47,409	137,500	150,000	(102,591)
Custom Work Exp - METERS	0	292	5,013	3,208	3,500	1,513
Custom Work Exp - NON Meter	0	1,417	0	13,583	15,000	(15,000)
Property Damage - Claims	0	166	0	1,830	2,000	(2,000)
Rent	1	0	1	0	1	0
Engineering Expense	0	12,083	10,543	132,917	145,000	(134,457)
Groundwater Management Consulting	0	1,500	20,000	28,500	30,000	(10,000)
Fuel & Lubrication Expense	4,511	6,500	109,554	95,000	100,000	9,554
Pump Expense	1,375	2,917	28,707	32,083	35,000	(6,293)
Pump Expense (SCADA)	1,066	1,350	13,195	18,310	20,000	(6,805)
Safety Expense	1,049	833	6,167	9,167	10,000	(3,833)
Shop Supplies and Expense	27	250	3,469	2,750	3,000	469
Uniform Expense	0	1,250	6,991	13,750	15,000	(8,009)
Shop Utilities	334	500	4,137	5,500	6,000	(1,863)
Other - Distribution	0	250	2,071	2,750	3,000	(929)
Maintenance Profit Sharing Contributions	3,650	5,022	49,199	55,243	60,265	(11,066)
Total Transmission and Distribution:	110,561	184,710	1,686,545	1,919,542	2,081,464	(394,919)
Customer Accounts						
Ditchtender Salaries	24,065	29,567	310,780	350,433	380,000	(69,220)
Ditchtender P/R Taxes	1,874	2,332	21,766	27,668	30,000	(8,234)
Ditchtender W/C Insurance	1,105	1,542	12,834	16,959	18,500	(5,666)
Ditchtender Employee Benefits	15,309	17,084	148,678	187,925	205,000	(56,322)
Ditchtender Profit Sharing Contributions	1,758	2,292	19,392	25,208	27,500	(8,108)
Total Customer Accounts:	44,111	52,816	513,449	608,193	661,000	(147,551)
Administrative and General						
Administration Salaries	28,850	27,055	356,803	343,542	393,856	(37,053)
Administration P/R Taxes	1,315	2,325	24,307	25,578	27,903	(3,596)
Administration W/C Insurance	157	189	1,884	2,072	2,260	(376)
Admin Employee Benefits	7,555	8,795	83,072	96,745	105,540	(22,468)
Mileage Expense	0	84	0	920	1,000	(1,000)
Travel Expense	0	83	743	917	1,000	(257)
Travel - Training & Education	0	0	800	5,000	5,000	(4,200)
Travel - Training & Education (Out of Town)	180	833	6,634	9,167	10,000	(3,366)
Travel - Conferences	8	810	2,735	7,930	10,000	(7,266)
Travel - Events	0	500	35	1,500	1,500	(1,465)
Reports & Publications Expense	100	83	378	917	1,000	(622)
Membership Fees and Dues	1,179	2,083	13,931	22,917	25,000	(11,069)
Membership Fees Madera-Chowchilla Basir	0	100	0	1,100	1,200	(1,200)
Membership Fees and Dues :FWA	(105,400)	0	287,324	225,000	300,000	(12,676)
Office Supplies and Expense	0	292	3,190	3,208	3,500	(310)
Office Supplies -Supplies	414	1,250	14,784	13,750	15,000	(216)
Office Supplies -Copier	0	333	2,715	3,667	4,000	(1,285)
Office Supplies - Postage	457	958	6,543	8,000	8,000	(1,457)
Office Supplies -IT Support	1,333	2,083	19,131	22,917	25,000	(5,869)
Office Supplies -Computer EQ/Software	340	833	8,837	9,167	10,000	(1,163)
Office Supplies-Deeds & Collection	123	450	1,008	4,550	5,000	(3,992)
Office Supplies-Education	0	83	0	917	1,000	(1,000)
Buildings & Grounds	122	542	11,998	5,958	6,500	5,498
Legal Expense	11,074	4,000	33,382	46,000	50,000	(16,618)
Legal Expense-Joint Defense Agreement	8,188	5,833	62,306	64,167	70,000	(7,694)
Auditing Expense	0	0	9,700	10,000	10,000	(300)

Chowchilla Water District
Income Statement for Period Ending:

November 30, 2018

	Current Period		Year to Date		ANNUAL	Variance
	ACTUAL	BUDGET	ACTUAL	BUDGET	BUDGET	
Advertising - General	0	0	0	1,000	1,000	(1,000)
Legal Advertising Expense	0	0	6,112	15,000	15,000	(8,888)
Miscellaneous Exp - Admin	0	83	14	917	1,000	(986)
Insurance Expense	3,849	4,167	40,774	45,833	50,000	(9,226)
Profit Sharing Administrative Costs	0	1,500	1,484	1,500	1,500	(16)
Administration Profit Sharing Contributions	2,519	4,812	29,661	32,187	37,500	(7,839)
Directors' Per Diem	0	0	780	1,125	1,500	(720)
Directors' P/R Taxes	0	0	60	150	200	(140)
Directors' W/C Insurance	0	0	4	8	10	(6)
Directors' Benefits	4,447	5,500	54,769	69,500	75,000	(20,231)
Hospitality Expense	0	83	107	917	1,000	(893)
Hospitality - Lunch (BT)	77	83	122	917	1,000	(878)
Hospitality - Lunch (DW)	0	83	294	917	1,000	(706)
Hospitality - Refreshments (Directors)	0	42	108	458	500	(392)
Hospitality - Refreshments (Employees)	302	167	1,921	1,833	2,000	(79)
Hospitality - Luncheon	36	0	36	7,000	7,000	(6,964)
Hospitality - Holidays	550	1,000	550	1,000	6,000	(5,450)
Telephone Expense	1,752	1,850	24,228	21,700	25,000	(772)
Office Utilities	749	1,417	12,331	10,583	12,000	331
Total Administrative and General:	(29,726)	80,386	1,125,594	1,148,147	1,331,469	(205,875)
Total Expenses	1,349,483	1,242,735	11,493,661	9,324,366	9,813,345	1,680,316
NET INCOME FROM OPERATIONS	(1,181,218)	(1,241,318)	660,480	654,337	249,775	410,705
Investment Interest	99	0	4,387	3,000	4,000	387
Crop Water Interest	3,277	2,300	24,063	13,500	15,000	9,063
Assessment Interest	829	1,250	19,038	13,750	15,000	4,038
Annexation Revenue	0	0	2,968	3,000	3,000	(32)
Annexation Penalties	0	0	60	0	0	60
Annexation Interest	0	0	57	0	0	57
Miscellaneous Revenue	45	833	7,180	9,167	10,000	(2,820)
MCWPA Revenue - 3 Sites	0	0	162,687	76,620	76,620	86,067
MCWPA Revenue - Site 980	115	0	174,050	82,598	82,598	91,452
FPA Revenue	46,726	0	1,027,502	200,000	200,000	827,502
MCWPA Custom Work	0	2,333	89,673	27,667	30,000	59,673
MCWPA Salary Reimbursement	0	0	9,624	9,623	12,832	(3,208)
Custom Work-CA HSR	0	0	0	0	50,000	(50,000)
Cash Over/Short (Loss)	(0)	(8)	14	(92)	(100)	114
Refunds	980	0	85,218	0	0	85,218
Total Non-Operating Revenue:	52,070	6,708	1,606,521	438,832	498,950	1,107,571
Non-Operating Expenses						
MCWPA Three Sites	17,147	12,522	126,217	187,478	200,000	(73,783)
MCWPA Site 980	6,621	8,333	63,027	91,667	100,000	(36,973)
Friant Power Authority Capital Contribut	0	20,833	74,218	229,167	250,000	(175,782)
Temperance Flat Project	0	0	0	100,000	100,000	(100,000)
Custom Work Expense - Non Operating	13,263	0	81,710	0	5,000	76,710
Legal Expense-CA-HSR	0	2,750	376	30,250	33,000	(32,625)
Engineering Expense-CA HSR	0	4,167	0	45,833	50,000	(50,000)
Miscellaneous Exp - CA HSR	0	0	83	0	0	83
Total Non-Operating Expenses:	37,031	48,606	345,630	684,394	738,000	(392,370)
Total Other Revenue and Expense:	15,039	(41,897)	1,260,891	(245,562)	(239,050)	1,499,941
Earnings Before Income Taxes	(1,166,179)	(1,283,216)	1,921,370	408,775	10,725	1,910,645
Net Income (Loss):	(1,166,179)	(1,283,216)	1,921,370	408,775	10,725	1,910,645

TRIANGLE T WATER DISTRICT GROUNDWATER SUSTAINABILITY AGENCY

4400 Hays Drive
Chowchilla, CA 93610
TEL: (209) 658-8487

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 December 13, 2018 at 1:00 P.M. 4400 Hays Drive, Chowchilla, CA 93610.

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. **BOARD MEETING MINUTES – Sarah Woolf**
 - a. **Action Item** - Approve the November 8, 2018 Minutes
4. **SUBBASIN REPORT**
 - a. Subbasin Meeting
 - b. GSA Water Balance
 - c. Management Area Projects
5. **OTHER BUSINESS**
6. **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.
7. **ADJOURNMENT**

TRIANGLE T WATER DISTRICT GROUNDWATER SUSTAINABILITY AGENCY

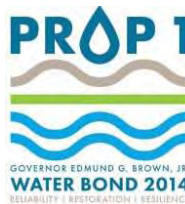
4400 Hays Drive
Chowchilla, CA 93610
TEL: (209) 658-8487

MEETING NOTICE AND AGENDA FOR THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE TRIANGLE T WATER DISTRICT GROUNDWATER SUSTAINABILITY AGENCY

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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 February 1, 2019 at 1:00 P.M. 4400 Hays Drive, Chowchilla, CA 93610.

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. **BOARD MEETING MINUTES – Sarah Woolf**
 - a. **Action Item** - Approve the December 13, 2018 Minutes
4. **SUBBASIN REPORT**
 - a. Subbasin Meeting
 - b. GSA Water Balance
 - c. Management Area Projects
5. **OTHER BUSINESS**
6. **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.
7. **ADJOURNMENT**



AGENDA

SUSTAINABLE GROUNDWATER MANAGEMENT ACT (SGMA) GROUNDWATER SUSTAINABILITY PLAN (GSP) TECHNICAL WORKSHOP MADERA AND CHOWCHILLA SUBBASINS

Date: Thursday, February 7, 2019
Time: 5:30 pm-7:30 pm
Location: Frank Bergon Senior Center
Multi-Purpose Room
238 S D Street
Madera, CA

MEETING OBJECTIVES:

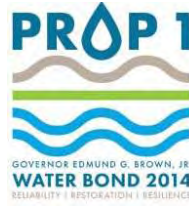
- To help participants learn more about the Sustainable Groundwater Management Act's (SGMA's) concept of "undesirable results"
- To encourage and prepare participants to engage in the GSP process – particularly with decision-making bodies (GSAs)
- To allow participants to reflect on and share their own thoughts about undesirable results, talk with others, and get questions answered

5:30 – 6:00 PM

1. LIGHT DINNER

6:00 – 7:30 PM

2. **WELCOME AND INTRODUCTIONS**– Malka Kopell, California State University
Review of meeting objectives and agenda, introduction of presenters
3. **UNDESIRABLE RESULTS PRESENTATION**– Maria Herrera, Self-Help Enterprises
Presentation on the SGMA concept of "undesirable results" and Q&A
4. **GROUP EXERCISE: WHAT IS IMPORTANT TO YOU?** – Amanda Monaco, Leadership Counsel for Justice and Accountability and All
Table discussions
5. **HOW YOU CAN ENGAGE IN THE SGMA PROCESS** – Stephanie Anagnoson, County of Madera
Presentation of upcoming SGMA meeting schedule and Q&A
6. **FINAL THOUGHTS AND HOW TO LEARN MORE** – Amanda Monaco and Maria Herrera
February 9 workshop
7. **ADJOURN**



As a courtesy to those in attendance, please turn off or place in alert mode all cell phones and pagers.



**ANY INDIVIDUAL WITH A DISABILITY MAY REQUEST SPECIAL ASSISTANCE BY
CONTACTING THE RECORDING SECRETARY**

**AGENDA
for County of Madera
Groundwater Sustainability Agencies'
Advisory Committee
Special Meeting
February 12, 2019
6:00 P.M.**

Meetings of the County of Madera Groundwater Sustainability Agencies' Advisory Committee shall convene in room 3005, Madera County Government Center, 200 West 4th Street, Madera, California.

Supporting documents relating to the items on this agenda are available through the County of Madera website at www.maderacounty.com. These documents are also available at the office of the Madera County Water and Natural Resources Department, 200 West 4th Street, Madera, CA 93637. Please contact the Department of Water and Natural Resources for updates.

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC COMMENT:** The first 15 minutes of each regular session is set aside for members of the public to comment on any item within the jurisdiction of the Committee, but not appearing on the agenda. For items appearing on the agenda, the public is invited to comment at the time the item is called for consideration by the Committee. Any person addressing the Committee under public comment will be limited to a 3 minute presentation to ensure that all interested parties have an opportunity to speak. Please submit any handouts to the Recording Secretary.
- 5. UPDATE ON SUBBASINS & CALENDAR – Stephanie Anagnoson**
- 6. PROJECTS REPORT – Stephanie Anagnoson**
- 7. ALLOCATION DISCUSSION & RECOMMENDATION – Greg Young and Stephanie Anagnoson**



- 8. INCREMENTAL ALLOCATION DISCUSSION – Greg Young and Stephanie Anagnoson**
- 9. CREDITING DISCUSSION – Greg Young and Stephanie Anagnoson**
- 10. DIRECTOR'S REPORT – Stephanie Anagnoson**
- 11. COMMITTEE MEMBER COMMENTS**
- 12. ADJOURNMENT**

Next Meeting Date: March 7, 2019 at 2 p.m.

CHOWCHILLA WATER DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, FEBRUARY, 20th, 2019
AT 1:30 P.M. AT THE DISTRICT OFFICE
327 S. Chowchilla Blvd., Chowchilla, CA

AGENDA

1. Call to order
2. Public Comment – The first 15 minutes is made available for comments from the public on matters within the Board's jurisdiction that are not on this Agenda. Each speaker will be limited to three minutes. It is requested that no comments be made during this period on items that are on today's Agenda. Members of the public may comment on any item that is on today's Agenda when the item is called.
3. Additions to the Agenda – Items identified after preparation of the Agenda for which there is a need to take immediate action. Two-thirds vote required for consideration. (Government Code § 54954.2(g)(2))
4. Financial Reports:
 - A. Treasurer's Report
 - B. Payment of Bills
5. Operation & Maintenance Report
6. Surplus Equipment – The Board will discuss and may take action to approve the sale of CWD surplus equipment
7. Recirculated Water – The Board will discuss and may take action to approve the sale of additional recirculated water
8. Merced-Chowchilla Water Transfer/Intertie – Staff will provide an update on the progress of the Merced-Chowchilla Intertie
9. General Resources Manager's Report

RECESS AS CWD BOARD OF DIRECTORS & CONVENE AS CWD GROUNDWATER SUSTAINABILITY AGENCY

- a. Update on CWD Groundwater Sustainability Agency
- b. Water Transfer to White Areas – discuss and may take action to approve having Provost and Pritchard Engineering prepare a project description for the transfer of water to white areas within the Chowchilla Subbasin and requesting USBR to prepare NEPA documents.

ADJOURN AS CWD GROUNDWATER SUSTAINABILITY AGENCY AND RECONVENE AS CWD BOARD OF DIRECTORS

10. CWD Sphere of Influence (SOI) – The Board will discuss and may take action in regards to removal of property from CWD SOI
11. Approval of Minutes – January 9th, 2019
12. 2019 Budget – The Board will discuss and may take action to approve the 2019 Budget
13. Provost & Pritchard (P&P) Task Order 19-01 – The Board will discuss and may take action to approve P&P Task Order 19-01 which authorizes P&P to develop new boundaries of representation for the board members of CWD

14. Bank of America (B of A) Loan – The Board will discuss and may take action to pay off one of CWD's loans through B of A
15. Road 13 Pond Project – Staff will provide an update on the status of Road 13 Pond
16. Water Supply and Water Rate – The Board will discuss and may take action to set the water rate(s) for the 2019 water season
17. Temperance Flat Reservoir – The Board will discuss and may take action regarding Temperance Flat Reservoir
18. Conference with Labor Negotiator (Govt. Code, § 54957.6.)
Agency Negotiators: Directors Upton and Mandala
Unrepresented Employee: All employees
19. Conference with Legal Counsel, Anticipated Litigation (Govt. Code, § 54956.9(d)(2) and (4): One Item.
20. Conference with Legal Counsel, Existing Litigation (Govt. Code, § 54956.9(d)(1):
 - A. Natural Resources Defense Council et al. v. David Murillo et al., United States District Court Case No. Case No. CIV 2-88-cv-01658-(E.D. CA)
 - B. City of Fresno et al. v. United States, United States Court of Federal Court of Claims Case No. 1:55-cv-01000-UNJ
21. Director's Reports - This item provides an opportunity for the Directors to share information on meetings attended on the District's behalf and discuss any concerns in the operation of the District.
22. Adjournment

ACCOMMODATIONS FOR PERSONS WITH DISABILITIES

A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the District to provide a disability-related modification or accommodation in order to participate in any public meeting of the District. Such assistance includes appropriate alternative formats for the agendas and agenda packets used for any public meetings of the District. Requests for such assistance and for agendas and agenda packets shall be made in person, by telephone, facsimile, or written correspondence to Brandon Tomlinson (559) 665-3747 at the District office, at least 48 hours before a public District meeting.

Staff reports and other disclosable records related to open session agenda items are available at the District office located at 327 S. Chowchilla Blvd., Chowchilla, CA during business hours, Monday through Friday, 8 AM to 5 PM.



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**AGENDA
for County of Madera
Groundwater Sustainability Agencies'
Advisory Committee
Special Meeting
March 1, 2019
11 a.m., 12:30 p.m. and 1:45 p.m.**

Supporting documents relating to the items on this agenda are available through the County of Madera website at www.maderacounty.com. These documents are also available at the office of the Madera County Water and Natural Resources Department, 200 West 4th Street, Madera, CA 93637. Please contact the Department of Water and Natural Resources for updates.

This is a special meeting of the County of Madera Groundwater Sustainability Agencies' to explore different beneficial uses and users of water in the Madera and Chowchilla Subbasin.
The tour begins at AgriLand, 23500 Road 24, Chowchilla, CA 93610

- | | |
|--------------------------------|---|
| 11:00 a.m. –11:45 a.m. | AgriLand, hosted by Phil Janzen, Farm Manager,
AgriLand Farming Company, Inc.
23500 Road 24
Chowchilla, CA 93610 |
| 11:45 a.m. – 12:15 p.m. | Lunch at AgriLand |
| 12:15 p.m. – 12:30 p.m. | Travel to Fairmead
Galilee Missionary Baptist Church
22491 Fairmead Blvd. in Fairmead, Chowchilla, CA 93610 |
| 12:30 p.m. – 1:30 p.m. | Fairmead hosted by Barbara Nelson and Elaine Moore
Galilee Missionary Baptist Church
22491 Fairmead Blvd. in Fairmead, Chowchilla, CA 93610 |
| 1:30 p.m. – 1:45 p.m. | Travel to Ellis Recharge Basin
Ellis Street and Road 26 intersection, NE corner,
Madera, CA 93638 |
| 1:45 p.m. – 2:00 p.m. | Ellis Recharge Basin hosted by Dario Dominguez/Stephanie
Anagnoson, Madera County
Ellis Street and Road 26 intersection, NE corner,
Madera, CA 93638 |

Next Meeting Date: March 7, 2019 at 2 p.m.



**ANY INDIVIDUAL WITH A DISABILITY MAY REQUEST SPECIAL ASSISTANCE BY
CONTACTING THE RECORDING SECRETARY**

**AGENDA
for County of Madera
Groundwater Sustainability Agencies'
Advisory Committee Meeting
March 7, 2019
2:00 P.M.**

Meetings of the County of Madera Groundwater Sustainability Agencies' Advisory Committee shall convene in room 3005, Madera County Government Center, 200 West 4th Street, Madera, California.

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- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC COMMENT:** The first 15 minutes of each regular session is set aside for members of the public to comment on any item within the jurisdiction of the Committee, but not appearing on the agenda. For items appearing on the agenda, the public is invited to comment at the time the item is called for consideration by the Committee. Any person addressing the Committee under public comment will be limited to a 3 minute presentation to ensure that all interested parties have an opportunity to speak. Please submit any handouts to the Recording Secretary.
- 5. RESIDENTIAL WELL LOANS AND GRANTS – Tami McVay, Self-Help Enterprises**
- 6. UPDATE ON SUBBASINS & CALENDAR – Stephanie Anagnoson**
- 7. INCREMENTAL ALLOCATION DISCUSSION & RECOMMENDATION – Greg Young and Stephanie Anagnoson**



- 8. CREDITING DISCUSSION & RECOMMENDATION – Greg Young and Stephanie Anagnoson**
- 9. DIRECTOR'S REPORT – Stephanie Anagnoson**
- 10. COMMITTEE MEMBER COMMENTS**
- 11. ADJOURNMENT**

Next Meeting Date: May 2, 2019 at 2 p.m.

Chowchilla Water District

Regular Meeting of the Board of Directors

Wednesday, March 13th, 2019

1:30 P.M. – District Office

327 South Chowchilla Boulevard

Chowchilla, CA 93610

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**CHOWCHILLA WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, MARCH, 13th, 2019
AT 1:30 P.M. AT THE DISTRICT OFFICE
327 S. Chowchilla Blvd., Chowchilla, CA**

AGENDA

1. Call to order
2. Public Comment – The first 15 minutes is made available for comments from the public on matters within the Board's jurisdiction that are not on this Agenda. Each speaker will be limited to three minutes. It is requested that no comments be made during this period on items that are on today's Agenda. Members of the public may comment on any item that is on today's Agenda when the item is called.
3. Additions to the Agenda – Items identified after preparation of the Agenda for which there is a need to take immediate action. Two-thirds vote required for consideration. (Government Code § 54954.2(g)(2))
4. Financial Reports:
 - A. Payment of Bills
5. Operation & Maintenance Report
6. Surplus Equipment – The Board will discuss and may take action to approve the sale of CWD surplus equipment
7. Recirculated Water – The Board will discuss and may take action to approve the sale of additional recirculated water
8. Merced-Chowchilla Water Transfer/Intertie – Staff will provide an update on the progress of the Merced-Chowchilla Intertie
9. General Resources Manager's Report

RECESS AS CWD BOARD OF DIRECTORS & CONVENE AS CWD GROUNDWATER SUSTAINABILITY AGENCY

- a. Update on CWD Groundwater Sustainability Agency

ADJOURN AS CWD GROUNDWATER SUSTAINABILITY AGENCY AND RECONVENE AS CWD BOARD OF DIRECTORS

10. Approval of Minutes – February 20th, 2019
11. Road 13 Pond Project – Staff will provide an update on the status of Road 13 Pond
12. Water Supply and Water Rate – The Board will discuss and may take action to set the water rate(s) for the 2019 water season
13. **Resolution 2019-01** – The Board will discuss and may take action to approve Resolution 2019-01, A RESOLUTION OBJECTING TO THE SALE OF PARCELS BY THE COUNTY OF MADERA SO AS TO PRESERVE CHOWCHILLA WATER DISTRICT'S LIENS FOR ASSESSMENTS AGAINST SAID PARCELS.

14. **Resolution 2019-02** – The Board will discuss and may take action to approve Resolution 2019-02 A RESOLUTION APPROVING CONTRACTS BETWEEN THE CHOWCHILLA WATER DISTRICT (CWD) AND THE UNITED STATES BUREAU OF RECLAMATION PERTAINING TO 215 WATER
15. Gunner Ranch Project – The Board will discuss and may take action regarding the Gunner Ranch Project
16. Temperance Flat Reservoir – The Board will discuss and may take action regarding Temperance Flat Reservoir
17. Conference with Legal Counsel, Anticipated Litigation (Govt. Code, § 54956.9(d)(2) and (4): One Item.
18. Conference with Legal Counsel, Existing Litigation (Govt. Code, § 54956.9(d)(1):
 - A. Natural Resources Defense Council et al. v. David Murillo et al., United States District Court Case No. Case No. CIV 2-88-cv-01658-(E.D. CA)
 - B. City of Fresno et al. v. United States, United States Court of Federal Court of Claims Case No. 1:55-cv-01000-UNJ
19. Director's Reports - This item provides an opportunity for the Directors to share information on meetings attended on the District's behalf and discuss any concerns in the operation of the District.
20. Adjournment

ACCOMMODATIONS FOR PERSONS WITH DISABILITIES

A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the District to provide a disability-related modification or accommodation in order to participate in any public meeting of the District. Such assistance includes appropriate alternative formats for the agendas and agenda packets used for any public meetings of the District. Requests for such assistance and for agendas and agenda packets shall be made in person, by telephone, facsimile, or written correspondence to Brandon Tomlinson (559) 665-3747 at the District office, at least 48 hours before a public District meeting.

Staff reports and other disclosable records related to open session agenda items are available at the District office located at 327 S. Chowchilla Blvd., Chowchilla, CA during business hours, Monday through Friday, 8 AM to 5 PM.

PAYMENT OF BILLS REPORT

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Chowchilla Water District

Post Office Box 905 ♦ 327 S. Chowchilla Blvd. ♦ Chowchilla, CA 93610

Phone (559) 665-3747

Fax (559) 665-3740

Board of Directors

Dan Maddalena ♦ Michael Mandala ♦ Vince Taylor ♦ Kole M. Upton ♦ Russell Harris

March 13th, 2019

General Account

➤ *Warrant No. 028085 thru 028151 – 02/14/2019 thru 03/13/2019 Total \$652,144.36*

Total Amount Disbursed \$652,144.36

Approved for payment by the Board of Directors

~March 13th, 2019~

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Check History Report
Sorted By Check Number
Activity From: 2/14/2019 to 3/13/2019

Chowchilla Water District (CWD)

Bank Code: A B of A - CHECKING ACCOUNT

Check Number	Check Date	Vendor Number	Name	Check Amount	Check Type
028085	2/26/2019	00-B3650	Blue Shield of California	2,318.59	Auto
028086	2/26/2019	00-D7770	Divine Logic, Inc.	670.60	Auto
028087	2/26/2019	00-FW6305	Friant Water Authority-SLDMWA	38,278.20	Auto
028088	2/26/2019	00-M2660	MID-VALLEY DISTRIBUTORS, INC.	2,188.64	Auto
028089	2/26/2019	00-M7724	MADERA COUNTY RECORDER OFFICE	50.00	Auto
028090	2/26/2019	00-M9800	Matson Alarm Co., Inc.	118.00	Auto
028091	2/26/2019	00-MC3514	Madera Chowchilla Water & Powe	81,981.74	Auto
028092	2/26/2019	00-O3633	The Office City	231.16	Auto
028093	2/26/2019	00-P5000P	Pacific Gas & Electric Company	31.44	Auto
028094	2/26/2019	00-P5000S	Pacific Gas & Electric Company	650.63	Auto
028095	2/26/2019	00-P6332	PRAXAIR DISTRIBUTION, INC, 215	578.81	Auto
028096	2/26/2019	00-S2303	Shred-it Fresno	87.14	Auto
028097	2/26/2019	00-T3597	Tesei Petroleum - Cardlock	2,852.73	Auto
028098	2/26/2019	00-T4414	Terra Bella Irrigation District	1,668.72	Auto
028099	2/26/2019	00-U1648	UPS - United Parcel Service	38.40	Auto
028100	2/26/2019	00-USA2444	USA North 811	543.53	Auto
028101	2/26/2019	00-W5600	Wienhoff Drug Testing	70.00	Auto
028102	2/26/2019	00-WG450	Franchise Tax Board	468.44	Auto
028103	2/26/2019	50-P3748S	Petty Cash - Safety Awards	125.00	Auto
028103	2/26/2019	50-P3748S	Petty Cash - Safety Awards	125.00	Reversal
028104	3/1/2019	00-FRE4310	Fresno Truck Center	308,383.18	Auto
028105	3/13/2019	00-A1460	Auto Zone, Inc. 3709	595.13	Auto
028106	3/13/2019	00-A2394	Alview-Dairyland Union	1,539.00	Auto
028107	3/13/2019	00-A4261	Aanonson Sprinkler Co., Inc.	1,186.09	Auto
028108	3/13/2019	00-A8377	Alhambra & Sierra Springs	27.35	Auto
028109	3/13/2019	00-B2360	Barsamian & Moody	9,852.50	Auto
028110	3/13/2019	00-B4891	Blacks Irrigation Systems, Inc	19.40	Auto
028111	3/13/2019	00-C1323	Chowchilla Do It Best Hardware	9.87	Auto
028112	3/13/2019	00-C1331	Chowchilla Union High School	1,406.18	Auto
028113	3/13/2019	00-C3000	Comcast	523.48	Auto
028114	3/13/2019	00-C4961	Chowchilla S.F.A.	900.00	Auto
028115	3/13/2019	00-C7453	CitiBusiness Card	7,644.74	Auto
028116	3/13/2019	00-CIN0183	Cintas Corporation #621	609.62	Auto
028117	3/13/2019	00-D1800	DPF Filters INC.	375.00	Auto
028118	3/13/2019	00-F6305	Friant Water Authority	25,700.00	Auto
028119	3/13/2019	00-F6684	Fresno Oxygen	84.45	Auto
028120	3/13/2019	00-F7980	Fastenal Company	104.59	Auto
028121	3/13/2019	00-F9000	Farmers Hardware & Supply	156.94	Auto
028122	3/13/2019	00-G1863	Golden State Peterbilt	8.48	Auto
028123	3/13/2019	00-G9690	Gibbs Truck Center - Fresno	724.47	Auto
028124	3/13/2019	00-K1000	Klein, Denatale, Glodner, Cooper, Rosenlieb &	1,762.00	Auto
028125	3/13/2019	00-K1501	Kellogg's Supply	1,925.41	Auto
028126	3/13/2019	00-L1615	L&L Electrical	3,059.35	Auto
028127	3/13/2019	00-L9189	Lee's Concrete Materials, Inc.	774.53	Auto
028128	3/13/2019	00-M2660	MID-VALLEY DISTRIBUTORS, INC.	6,142.44	Auto
028129	3/13/2019	00-M2963	Merced Truck & Trailer, Inc.	14.99	Auto
028130	3/13/2019	00-M7431	Merced County Department of Ag	920.00	Auto
028131	3/13/2019	00-MOU3202	Mountain Valley Fire Protection	655.72	Auto
028132	3/13/2019	00-P2357	Pitney Bowes Global Financial	456.90	Auto
028133	3/13/2019	00-P6121	Platt	393.88	Auto
028134	3/13/2019	00-P6332	PRAXAIR DISTRIBUTION, INC, 215	157.80	Auto
028135	3/13/2019	00-Q4040	Quinn Company	39,831.81	Auto
028136	3/13/2019	00-R3673	Razzari Ford Mazda	555.12	Auto
028137	3/13/2019	00-S4446	S & W Parts Inc.	577.60	Auto

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A/P Date: 3/8/2019

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Check History Report
Sorted By Check Number
Activity From: 2/14/2019 to 3/13/2019

Chowchilla Water District (CWD)

Bank Code: A B of A - CHECKING ACCOUNT

Check Number	Check Date	Vendor Number	Name	Check Amount	Check Type
028138	3/13/2019	00-S4658	Schoettler Tire, Inc.	1,579.16	Auto
028139	3/13/2019	00-S5311	S & J Lumber, Inc.	5,880.06	Auto
028140	3/13/2019	00-S7505	Spriggs Inc.	246.46	Auto
028141	3/13/2019	00-T1207	Technoflo Systems	3,592.71	Auto
028142	3/13/2019	00-T3597	Tesei Petroleum - Cardlock	2,704.36	Auto
028143	3/13/2019	00-T3598	Tesei Petroleum, Inc.	1,981.52	Auto
028144	3/13/2019	00-T4414	Terra Bella Irrigation District	337.36	Auto
028145	3/13/2019	00-T4952	TF Tire & Service	856.25	Auto
028146	3/13/2019	00-U2438	Upton, Kole M.	705.33	Auto
028147	3/13/2019	00-V3900	Valley Iron, Inc.	1,147.86	Auto
028148	3/13/2019	00-VER0204	Verizon Wireless	1,285.54	Auto
028149	3/13/2019	00-W9269	Western Ag & Turf	49,391.10	Auto
028150	3/13/2019	00-W9646	Water Connection, The	65.00	Auto
028151	3/13/2019	00-WG450	Franchise Tax Board	397.22	Auto
456576	2/17/2019	00-E5616	Employment Development Dept.	1,684.50	Manual
457N60	2/17/2019	00-N4224	Nationwide Trust Co. FSB	1,205.00	Manual
895657	2/17/2019	00-C1010	California State Disbursement	23.07	Manual
941923	2/17/2019	00-I3201	Internal Revenue Service	13,584.91	Manual
C1910	3/3/2019	00-C1010	California State Disbursement	23.07	Manual
E1910	3/3/2019	00-E5616	Employment Development Dept.	1,540.10	Manual
I1910	3/3/2019	00-I3201	Internal Revenue Service	12,678.99	Manual
N1910	3/3/2019	00-N4224	Nationwide Trust Co. FSB	1,205.00	Manual
Bank A Total:				652,019.36	

Check History Report
Sorted By Check Number
Activity From: 2/14/2019 to 3/13/2019

Chowchilla Water District (CWD)

Bank Code: D Tri Counties Bank

Check Number	Check Date	Vendor Number	Name	Check Amount	Check Type
000107	2/26/2019	50-P3748S	Petty Cash - Safety Awards	125.00	Auto
Bank D Total:				125.00	
Report Total:				652,144.36	

Run Date: 3/8/2019 11:25:54
A/P Date: 3/8/2019

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Chowchilla Water District
Check Report

Report Parameters:
 Report Format: Invoice Level Detail
 For Check Dates 2/14/2019 through 3/13/2019
 For Vendors 00-0000000 through 99-~~ZZZZZZZ~~

Bank Code: A

Check #	Date	Vendor Number	Vendor Name	Check Amount
028085	2/26/2019	00-B3650	Blue Shield of California	2,318.59
	Invoice #	Date	Invoice Comment	Inv. Amt.
	190420321405	2/11/2019	Directors Benefits-Taylor/2019-MAR	2,318.59
028086	2/26/2019	00-D7770	Divine Logic, Inc.	670.60
	Invoice #	Date	Invoice Comment	Inv. Amt.
	163189	2/11/2019	Office / Monthly Backup	85.00
	163228	2/12/2019	Office / IT Suppor Calendar Share - LB	85.00
	163248	2/13/2019	Office / IT Support-Server Power Issue	415.60
	163355	2/21/2019	Office/Scan to Folder -Remote IT Support	85.00
028087	2/26/2019	00-FW6305	Friant Water Authority-SLDMWA	38,278.20
	Invoice #	Date	Invoice Comment	Inv. Amt.
	112206	2/15/2019	SLDMWA - O&M / FEB	38,278.20
028088	2/26/2019	00-M2660	MID-VALLEY DISTRIBUTORS, INC.	2,188.64
	Invoice #	Date	Invoice Comment	Inv. Amt.
	1092467	2/1/2019	Canal/Stock nuts and bolts	2,188.64
028089	2/26/2019	00-M7724	MADERA COUNTY RECORDER OFFICE	50.00
	Invoice #	Date	Invoice Comment	Inv. Amt.
	2019-03-CD	2/22/2019	Office / Deeds on 2 CD's for MAR 2019	50.00
028090	2/26/2019	00-M9800	Matson Alarm Co., Inc.	118.00
	Invoice #	Date	Invoice Comment	Inv. Amt.
	1861076	2/25/2019	B&G / Alarm System - 03/01/19 - 03/31/19	118.00
028091	2/26/2019	00-MC3514	Madera Chowchilla Water & Powe	81,981.74
	Invoice #	Date	Invoice Comment	Inv. Amt.
	378-A	2/19/2019	CFF #378-A/ O&M for 4-Sites & MC - DEC	50,520.07
	379	2/19/2019	CFF #379/ O&M for 4-Sites & MC - JAN	31,461.67
028092	2/26/2019	00-O3633	The Office City	231.16
	Invoice #	Date	Invoice Comment	Inv. Amt.
	1559099	2/15/2019	Office / File Folders	45.21
	1559631	2/20/2019	Office / File Drawers	185.95

Chowchilla Water District**Check Report**

Report Parameters:
Report Format: Invoice Level Detail
For Check Dates 2/14/2019 through 3/13/2019
For Vendors 00-0000000 through 99-ZZZZZZZ

Bank Code: A

Check #	Date	Vendor Number	Vendor Name	Check Amount
028093	2/26/2019	00-P5000P	Pacific Gas & Electric Company	31.44
Invoice #	Date	Invoice Comment	Inv. Amt.	
20190219	2/19/2019	Pump Electrical Expense / FEB	31.44	
028094	2/26/2019	00-P5000S	Pacific Gas & Electric Company	650.63
Invoice #	Date	Invoice Comment	Inv. Amt.	
20190208	2/8/2019	Pump-SCADA-Electrical - JAN	650.63	
028095	2/26/2019	00-P6332	PRAXAIR DISTRIBUTION, INC, 215	578.81
Invoice #	Date	Invoice Comment	Inv. Amt.	
87560402	2/6/2019	54276: welding head gear, filt	60.90	
87576915	2/7/2019	54276: WELDING ROD, WIRE	129.29	
87592215	2/8/2019	54276: welding rod	388.62	
028096	2/26/2019	00-S2303	Shred-it Fresno	87.14
Invoice #	Date	Invoice Comment	Inv. Amt.	
9427766980	2/4/2019	Office/Disposal Service on 02/04/2019	87.14	
028097	2/26/2019	00-T3597	Tesei Petroleum - Cardlock	2,852.73
Invoice #	Date	Invoice Comment	Inv. Amt.	
20820	2/15/2019	DSL 155.05g / GAS 678.18g / CNG 178.49g	2,852.73	
028098	2/26/2019	00-T4414	Terra Bella Irrigation District	1,668.72
Invoice #	Date	Invoice Comment	Inv. Amt.	
1668	2/11/2019	Joint Defense Expenses	268.24	
1687	2/11/2019	Joint Defense Expenses	1,400.48	
028099	2/26/2019	00-U1648	UPS - United Parcel Service	38.40
Invoice #	Date	Invoice Comment	Inv. Amt.	
000099Y3R3062	2/9/2019	Water Measure / Shipping Meter	38.40	
028100	2/26/2019	00-USA2444	USA North 811	543.53
Invoice #	Date	Invoice Comment	Inv. Amt.	
1083342019DIG2	2/13/2019	PL / Benefit of Dig Safe Board	543.53	
028101	2/26/2019	00-W5600	Wienhoff Drug Testing	70.00
Invoice #	Date	Invoice Comment	Inv. Amt.	

Chowchilla Water District
Check Report

Report Parameters:
 Report Format: Invoice Level Detail
 For Check Dates 2/14/2019 through 3/13/2019
 For Vendors 00-0000000 through 99-~~ZZZZZZZ~~

Bank Code: A

Check #	Date	Vendor Number	Vendor Name	Check Amount
81853	2/25/2019		New Employee added to Consortium - SG	70.00
028102	2/26/2019	00-WG450	Franchise Tax Board	468.44
	<u>Invoice #</u>	<u>Date</u>	<u>Invoice Comment</u>	<u>Inv. Amt.</u>
	20190217WG	2/17/2019	Wage Garnishment WG 450 PE: 02/17/2019	468.44
028103	2/26/2019	50-P3748S	Petty Cash - Safety Awards	125.00
	<u>Invoice #</u>	<u>Date</u>	<u>Invoice Comment</u>	<u>Inv. Amt.</u>
	20190222	2/22/2019	1st Quarter Safety Incentive Rewards	125.00
028103	2/26/2019	50-P3748S	Petty Cash - Safety Awards	-125.00
	<u>Invoice #</u>	<u>Date</u>	<u>Invoice Comment</u>	<u>Inv. Amt.</u>
	20190222	2/22/2019	1st Quarter Safety Incentive Rewards	-125.00
028104	3/1/2019	00-FRE4310	Fresno Truck Center	308,383.18
	<u>Invoice #</u>	<u>Date</u>	<u>Invoice Comment</u>	<u>Inv. Amt.</u>
	M001001461	3/1/2019	Cap O / 2 New Dump Trucks 2018	308,383.18
028105	3/13/2019	00-A1460	Auto Zone, Inc. 3709	595.13
	<u>Invoice #</u>	<u>Date</u>	<u>Invoice Comment</u>	<u>Inv. Amt.</u>
	3709973028	2/5/2019	eq: 19 purge valve	242.40
	3709974183	2/6/2019	eq: 9 wiper motor, combo switc	276.89
	3709985077	2/19/2019	Eq# - 11-18 / Fasteners	3.67
	3709985305	2/19/2019	Eq / Trash Pump	7.53
	3709987060	2/21/2019	eq:17 carrier bearing	64.64
028106	3/13/2019	00-A2394	Alview-Dairyland Union	1,539.00
	<u>Invoice #</u>	<u>Date</u>	<u>Invoice Comment</u>	<u>Inv. Amt.</u>
	2019-04	3/15/2019	Directors Benefits-Mandala / 2019 - APR	1,539.00
028107	3/13/2019	00-A4261	Aanonson Sprinkler Co., Inc.	1,186.09
	<u>Invoice #</u>	<u>Date</u>	<u>Invoice Comment</u>	<u>Inv. Amt.</u>
	178074	2/14/2019	PL/Pvc Fittings	414.36
	178077	2/14/2019	PL/PVC Fitting	164.25
	178094	2/18/2019	PL/Pvc fittings	424.30
	178325	2/28/2019	PL/PVC Pipe	183.18
028108	3/13/2019	00-A8377	Alhambra & Sierra Springs	27.35

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Chowchilla Water District**Check Report**

Report Parameters:
Report Format: Invoice Level Detail
For Check Dates 2/14/2019 through 3/13/2019
For Vendors 00-0000000 through 99-ZZZZZZZ

Bank Code: A

Check #	Date	Vendor Number	Vendor Name	Check Amount
Invoice #	Date	Invoice Comment	Inv. Amt.	
7117807	02/23/2019	Office / Bottled Water	27.35	
028109	3/13/2019	00-B2360	Barsamian & Moody	9,852.50
Invoice #	Date	Invoice Comment	Inv. Amt.	
20729	2/15/2019	Legal Fees Through OCT 2018	9,852.50	
028110	3/13/2019	00-B4891	Blacks Irrigation Systems, Inc	19.40
Invoice #	Date	Invoice Comment	Inv. Amt.	
73269	2/26/2019	PL / 12" Plug	19.40	
028111	3/13/2019	00-C1323	Chowchilla Do It Best Hardware	9.87
Invoice #	Date	Invoice Comment	Inv. Amt.	
A227909	2/19/2019	Canal / Wood Shims	9.87	
028112	3/13/2019	00-C1331	Chowchilla Union High School	1,406.18
Invoice #	Date	Invoice Comment	Inv. Amt.	
190051	3/10/2019	Directors Benefits-Maddalena / 2019-APR	1,406.18	
028113	3/13/2019	00-C3000	Comcast	523.48
Invoice #	Date	Invoice Comment	Inv. Amt.	
20190219	2/19/2019	Phone-Internet Service thru 02/19/2019	523.48	
028114	3/13/2019	00-C4961	Chowchilla S.F.A.	900.00
Invoice #	Date	Invoice Comment	Inv. Amt.	
20190327	3/8/2019	Hospitality / Hall Rental for SGMA	900.00	
028115	3/13/2019	00-C7453	CitiBusiness Card	7,644.74
Invoice #	Date	Invoice Comment	Inv. Amt.	
201090212SHE-2/12/2019		Fuel for Eq #1	56.07	
20150131LOW-I1/31/2019		Canal / Rope	16.22	
20180204AMA-I2/4/2019		Safety/Gloves	202.50	
20190119COM-I1/19/2019		Phone-Internet Service thru 01/19/2019	523.48	
20190122BRE-E1/22/2019		Travel / MPR Conference - Lunch - BT	14.00	
20190123BUF-E1/23/2019		Travel / MPR Conference - Lunch - BT	16.00	
20190123EXT-B1/23/2019		Fuel for Eq # 10-17	59.76	
20190124AMA-I1/28/2019		PL/Knee pads	80.18	
20190124AMA-I1/24/2019		Eq / Lift Kit	26.45	

Chowchilla Water District

Check Report

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 For Check Dates 2/14/2019 through 3/13/2019
 For Vendors 00-0000000 through 99-~~ZZZZZZZ~~

Bank Code: A

Check #	Date	Vendor Number	Vendor Name	Check Amount
20190124CON-	1/24/2019		Office / Constant Contact Email Software	20.00
20190124HAS-E1-	2/4/2019		Travel / MPR Conference - Lunch - BT	35.00
20190124SUM-F1-	2/4/2019		Safety/Reflective Clothing	132.96
20190125AMA-L1-	2/5/2019		eq: 21a choke cable	128.97
20190125TEX-B1-	2/5/2019		Travel / MPR Conference - Lunch - BT	35.00
20190126BEEN-1-	2/6/2019		Office / Deed Research	8.00
20190126GOT-E1-	2/6/2019		Office / Go To My PC - DW	44.00
20190128AMA-E1-	2/8/2019		Canal / Hand Level	17.96
20190128BOB-L1-	2/8/2019		Canal/Spray paint	198.10
20190128RBT-B1-	2/8/2019		Travel / Rebate	-1.40
20190129AMA-L1-	2/9/2019		eq: 11-18 level kit	50.09
20190129AMA-L1-	2/9/2019		54276: toilet paper	88.80
20190129AMA-L1-	2/9/2019		eq: 10-17 shim kit	141.23
20190129AMA-L1-	2/9/2019		eq: 21a generator fuel filter	69.15
20190130ALA-B1-	3/0/2019		Travel / MPR Conference - Airline - BT	262.00
20190130AMA-E1-	3/0/2019		Canal / Staffgage	15.74
20190130FRO-E1-	3/1/2019		Travel / USBR Workshop - Airline - BT	123.30
20190131AMA-E1-	3/1/2019		Office / Magnetic Clips & Staple Remover	15.85
20190131AMA-L1-	3/1/2019		Safety / Trash Bags	36.56
20190201AMA-L2-	1/2019		Office / Filament Tape	18.10
20190201SAV-C2-	1/2019		Hospitality / Creamer	11.96
20190202GOT-E2-	2/2/2019		Office / Go To My PC Software - BT	176.00
20190204AMA-F2-	7/2019		Safety/Gloves	90.94
20190204AMA-F2-	7/2019		Shop Supplies/Heat gun	178.50
20190205AMA-C2-	5/2019		Office / Folders	49.63
20190205AMA-C2-	5/2019		Office / Amazon Prime	14.00
20190205AMA-L2-	5/2019		Office / Folder Tabs & Labels	51.48
20190205GOO-C2-	5/2019		HSR / Refreshments for HSR Meeting	29.00
20190206MCA-L2-	6/2019		Eq#3 / Lever	1.26
20190206NAT-L2-	6/2019		Travel / Notary Training for Lela	752.50
20190206RIT-C1-	6/2019		Hospitality / Refreshments	40.37
20190207HAR-L2-	7/2019		eq: suction pump	169.20
20190207LEGA2-	7/2019		Office / Legal Zoom Software - BT	7.99
20190208AMA-L2-	8/2019		eq: 45 seat coushin	174.75
20190208BEST-2-	8/2019		Office / Laptop Backpack, Charger	188.59
20190208DWL-E2-	8/2019		Hospitality / Lunch - DW	16.50
20190208ELD-E2-	8/2019		Travel / MPR Conference - Hotel - BT	379.17
20190209DROP2-	9/2019		Office / Dropbox Software - DW	9.99
20190209GOG-D2-	9/2019		Travel / USBR Workshop - WiFi - BT	19.95
20190209HMS-E2-	9/2019		Travel / USBR Workshop - Lunch - BT	32.00
20190210HIL-B2-	10/2019		Travel / USBR Workshop - Hotel - BT	125.27
20190210PAR-L2-	1/2019		Office / Deed Research	5.00
20190210UBER2-	10/2019		Travel / USBR Workshop - UBER - BT	10.84
20190210UNI-B2-	10/2019		Travel / USBR Workshop - Taxi - BT	30.50
20190211AMA-C2-	11/2019		Office / Charger Cables & Adapters	271.74

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Chowchilla Water District
Check Report

Report Parameters:
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 For Check Dates 2/14/2019 through 3/13/2019
 For Vendors 00-0000000 through 99-ZZZZZZZ

Bank Code: A

Check #	Date	Vendor Number	Vendor Name	Check Amount
20190211BEA-B2/11/2019			Travel / USBR Workshop - Lunch - BT	38.33
20190211SCO-E2/11/2019			Travel / USBR Workshop - Lunch - BT	9.74
20190212CAR-C2/12/2019			Hospitality / Lunch - DW	14.66
20190212JOS-B2/12/2019			Travel / USBR Workshop - Dinner - BT	25.00
20190212SCO-E2/12/2019			Travel / USBR Workshop - Lunch - BT	6.40
20190214ALA-B2/14/2019			Travel / USBR Workshop - Car Rental - BT	442.66
20190214DEN-E2/14/2019			Travel / USBR Workshop - Dinner - BT	45.00
20190214FRE-E2/14/2019			Travel / USBR Workshop - Parking- BT	49.10
20190214FUZ-L2/14/2019			Travel / Notary Training - Lunch - LB	24.81
20190215AMA-I2/18/2019			EQ/LED lights for 31	213.52
20190215AMA-I2/15/2019			EQ/Flood lights 44	64.64
20190215SHE-E2/15/2019			Travel / USBR Workshop - Hotel - BT	807.02
20190216ADOB2/16/2019			Office / Acrobat Pro Software 5 Users	74.95
20190219AMA-L2/19/2019			Office / Foam Coffee Cups	29.43
20190220AMA-L2/20/2019			54212: chipping guns	204.33
20190220FTD-C2/20/2019			Hospitality / Flowers for Lela	78.65
20190220SAV-C2/20/2019			Hospitality / Refreshments	85.10
20190221AMA-L2/21/2019			Office / Bankers Box Drawers	107.74
20190223CON-Q2/23/2019			Office / Constant Contact Email Software	20.00
20190226AMA-Q2/6/2019			Office / Vacuum Bags	32.46

028116 3/13/2019 00-CIN0183 Cintas Corporation #621 609.62

Invoice #	Date	Invoice Comment	Inv. Amt.
621526743	2/7/2019	Uniform Service Through 02/07/2019	172.61
621528599	2/14/2019	Uniform Service Through 02/14/2019	145.67
621530448	2/21/2019	Uniform Service Through 02/21/2019	145.67
621532297	2/28/2019	Uniform Service Through 02/28/2019	145.67

028117 3/13/2019 00-D1800 DPF Filters INC. 375.00

Invoice #	Date	Invoice Comment	Inv. Amt.
18972	3/1/2019	EQ: 31 DPF FILTER CLEANING	375.00

028118 3/13/2019 00-F6305 Friant Water Authority 25,700.00

Invoice #	Date	Invoice Comment	Inv. Amt.
112217	2/21/2019	Recapture Restoration Flows 257 af	25,700.00

028119 3/13/2019 00-F6684 Fresno Oxygen 84.45

Invoice #	Date	Invoice Comment	Inv. Amt.
62339868	2/28/2019	Canal/Welding gases	84.45

028120 3/13/2019 00-F7980 Fastenal Company 104.59

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Chowchilla Water District**Check Report**

Report Parameters:

Report Format: Invoice Level Detail

For Check Dates 2/14/2019 through 3/13/2019

For Vendors 00-0000000 through 99-~~ZZZZZZZ~~**Bank Code: A**

Check #	Date	Vendor Number	Vendor Name	Check Amount
Invoice #	Date	Invoice Comment	Inv. Amt.	
CACHO28377	2/11/2019	Canal / Fasteners	5.82	
CACHO28466	2/19/2019	Canal/Cement anchor bolts	71.93	
CACHO28581	2/27/2019	Eq# 47 / Fasteners	26.84	
028121	3/13/2019	00-F9000	Farmers Hardware & Supply	156.94
Invoice #	Date	Invoice Comment	Inv. Amt.	
134392	2/25/2019	Canal / Conduit	22.80	
162962	2/4/2019	Canal / Wire Rope Clips	17.56	
163109	2/7/2019	Eq / Air Fittings	43.36	
163518	2/19/2019	Eq#44 / Pipe Fittings	7.72	
163631	2/21/2019	Canal / Wood Shims	8.58	
163800	2/25/2019	Eq / Air Fittings	40.76	
163801	2/25/2019	Eq / Air Fittings	16.16	
028122	3/13/2019	00-G1863	Golden State Peterbilt	8.48
Invoice #	Date	Invoice Comment	Inv. Amt.	
F805109	2/25/2019	Eq#43 / Knob	8.48	
028123	3/13/2019	00-G9690	Gibbs Truck Center - Fresno	724.47
Invoice #	Date	Invoice Comment	Inv. Amt.	
482007F	2/28/2019	eq: 31 breather, hoses, valve	380.09	
482078F	3/1/2019	EQ: 31 HOSE	244.78	
482173F	3/4/2019	EQ: 31 CAB MOUNT	99.60	
028124	3/13/2019	00-K1000	Klein, Denatale, Glodner, Cooper, Rosenlieb &	1,762.00
Invoice #	Date	Invoice Comment	Inv. Amt.	
22129-001-14152	2/28/2019	Legal Fees Through 02/19/2019	1,762.00	
028125	3/13/2019	00-K1501	Kellogg's Supply	1,925.41
Invoice #	Date	Invoice Comment	Inv. Amt.	
1296673	1/28/2019	EQ/Spray Truck parts	152.31	
1300339	2/19/2019	54212: new trash pump	1,773.10	
028126	3/13/2019	00-L1615	L&L Electrical	3,059.35
Invoice #	Date	Invoice Comment	Inv. Amt.	
2018-420	2/22/2019	CanalScada/Site repair	3,059.35	
028127	3/13/2019	00-L9189	Lee's Concrete Materials, Inc.	774.53

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Chowchilla Water District**Check Report**

Report Parameters:

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For Vendors 00-0000000 through 99-ZZZZZZZ

Bank Code: A

Check #	Date	Vendor Number	Vendor Name	Check Amount
Invoice #	Date		Invoice Comment	Inv. Amt.
169808	2/28/2019	Canal/Concrete		774.53
028128	3/13/2019	00-M2660	MID-VALLEY DISTRIBUTORS, INC.	6,142.44
Invoice #	Date		Invoice Comment	Inv. Amt.
1092483	2/8/2019	Canal/Misc Nut and Bolts		4,974.67
1092493	2/8/2019	Canal/Nuts and Bolts SS		1,167.77
028129	3/13/2019	00-M2963	Merced Truck & Trailer, Inc.	14.99
Invoice #	Date		Invoice Comment	Inv. Amt.
745716	2/12/2019	Eq / EGR Kit		608.60
CM74516	2/19/2019	Eq / Parts Returned		-483.93
CM745716A	2/20/2019	Eq / Credit Memo		-109.68
028130	3/13/2019	00-M7431	Merced County Department of Ag	920.00
Invoice #	Date		Invoice Comment	Inv. Amt.
12743	2/21/2019	Canal/Squirrel Bait		920.00
028131	3/13/2019	00-MOU3202	Mountain Valley Fire Protection	655.72
Invoice #	Date		Invoice Comment	Inv. Amt.
1481	1/10/2019	safe fire extinguisher service		655.72
028132	3/13/2019	00-P2357	Pitney Bowes Global Financial	456.90
Invoice #	Date		Invoice Comment	Inv. Amt.
3102948292	2/27/2019	Postage Meter Rental - 2019 MAR		456.90
028133	3/13/2019	00-P6121	Platt	393.88
Invoice #	Date		Invoice Comment	Inv. Amt.
U515057	2/25/2019	B&G/LED Flood Light		352.08
U540228	2/25/2019	B&G / Light bulb		41.80
028134	3/13/2019	00-P6332	PRAXAIR DISTRIBUTION, INC, 215	157.80
Invoice #	Date		Invoice Comment	Inv. Amt.
88019093	2/28/2019	Canal/Welding supplies		157.80
028135	3/13/2019	00-Q4040	Quinn Company	39,831.81
Invoice #	Date		Invoice Comment	Inv. Amt.

Chowchilla Water District**Check Report**

Report Parameters:

Report Format: Invoice Level Detail

For Check Dates 2/14/2019 through 3/13/2019

For Vendors 00-0000000 through 99-ZZZZZZZ

Bank Code: A

Check #	Date	Vendor Number	Vendor Name	Check Amount
WO210028750	12/31/2018	EQ/Boom truck repair		39,831.81
028136	3/13/2019	00-R3673	Razzari Ford Mazda	555.12
	Invoice #	Date	Invoice Comment	Inv. Amt.
	5107745-1W	1/30/2019	eq: 3,7,8 door latches, lock d	470.22
	5107837-1W	2/6/2019	Eq / Parts Returned	-69.47
	5107880-1W	2/8/2019	EQ: 3,7,8 LOCK CYLINDERS	130.55
	5108086-1W	2/19/2019	Eq#45 / Armrest	23.82
028137	3/13/2019	00-S4446	S & W Parts Inc.	577.60
	Invoice #	Date	Invoice Comment	Inv. Amt.
	084562	2/22/2019	Shop Tools / Clips	4.19
	084599	2/25/2019	eq: 59 light bulbs, wiring	171.80
	084672	2/27/2019	eq: filter stock	401.61
028138	3/13/2019	00-S4658	Schoettler Tire, Inc.	1,579.16
	Invoice #	Date	Invoice Comment	Inv. Amt.
	133645	2/22/2019	Eq#44 / Tire Repair	48.00
	133726	2/26/2019	eq: 31 new rear tires	1,531.16
028139	3/13/2019	00-S5311	S & J Lumber, Inc.	5,880.06
	Invoice #	Date	Invoice Comment	Inv. Amt.
	00158163-002	2/13/2019	Canal/Weir Board Lumber	1,750.83
	00158294-001	2/20/2019	Canal/4x6 Treated Boards	4,129.23
028140	3/13/2019	00-S7505	Spriggs Inc.	246.46
	Invoice #	Date	Invoice Comment	Inv. Amt.
	INV132612	3/1/2019	Office/Copier Services - FEB	246.46
028141	3/13/2019	00-T1207	Technoflo Systems	3,592.71
	Invoice #	Date	Invoice Comment	Inv. Amt.
	20850	1/31/2019	WaterMeas/Meter Califa D 7	1,771.67
	20986	2/14/2019	WaterMeas/Digital Conv Chow 1B	24.16
	20988	2/14/2019	WaterMeas/Digital Conv Ber 52	12.08
	20989	2/14/2019	WaterMeas/Digital Conv Chow 1C	12.08
	21034	2/20/2019	WaterMeas/Meter Califa lat C5	1,772.72
028142	3/13/2019	00-T3597	Tesei Petroleum - Cardlock	2,704.36
	Invoice #	Date	Invoice Comment	Inv. Amt.

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Chowchilla Water District
Check Report

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Bank Code: A

Check #	Date	Vendor Number	Vendor Name	Check Amount
21458	2/28/2019	DSL 83.76g / GAS 706.25g / CNG 137.58g		2,704.36
028143	3/13/2019	00-T3598	Tesei Petroleum, Inc.	1,981.52
	<u>Invoice #</u>	<u>Date</u>	<u>Invoice Comment</u>	<u>Inv. Amt.</u>
	244491	2/26/2019	54268: hyd oil, engine oil	1,981.52
028144	3/13/2019	00-T4414	Terra Bella Irrigation District	337.36
	<u>Invoice #</u>	<u>Date</u>	<u>Invoice Comment</u>	<u>Inv. Amt.</u>
	1706	2/14/2019	Joint Defense Expenses	337.36
028145	3/13/2019	00-T4952	TF Tire & Service	856.25
	<u>Invoice #</u>	<u>Date</u>	<u>Invoice Comment</u>	<u>Inv. Amt.</u>
	338546	2/8/2019	EQ: 11-17-8 NEW TIRES	856.25
028146	3/13/2019	00-U2438	Upton, Kole M.	705.33
	<u>Invoice #</u>	<u>Date</u>	<u>Invoice Comment</u>	<u>Inv. Amt.</u>
	2019-03	3/1/2019	Directors Benefits - Upton / 2019 MAR	705.33
028147	3/13/2019	00-V3900	Valley Iron, Inc.	1,147.86
	<u>Invoice #</u>	<u>Date</u>	<u>Invoice Comment</u>	<u>Inv. Amt.</u>
	907866	2/26/2019	Canal/Steel	328.96
	907867	2/26/2019	Canal/Metal	818.90
028148	3/13/2019	00-VER0204	Verizon Wireless	1,285.54
	<u>Invoice #</u>	<u>Date</u>	<u>Invoice Comment</u>	<u>Inv. Amt.</u>
	9824488731	2/19/2019	Mobile Phone Service through 02/19/2019	1,285.54
028149	3/13/2019	00-W9269	Western Ag & Turf	49,391.10
	<u>Invoice #</u>	<u>Date</u>	<u>Invoice Comment</u>	<u>Inv. Amt.</u>
	104421	2/1/2019	WaterMeas/ADS Pipe	4,185.90
	104426	2/1/2019	CapOutlay/Pipeline	45,205.20
028150	3/13/2019	00-W9646	Water Connection, The	65.00
	<u>Invoice #</u>	<u>Date</u>	<u>Invoice Comment</u>	<u>Inv. Amt.</u>
	022619-1	2/26/2019	B&G/Backflow test	65.00
028151	3/13/2019	00-WG450	Franchise Tax Board	397.22

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Chowchilla Water District
Check Report

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 For Vendors 00-0000000 through 99-ZZZZZZZ

Bank Code: A

Check #	Date	Vendor Number	Vendor Name	Check Amount
<u>Invoice #</u>	<u>Date</u>		<u>Invoice Comment</u>	<u>Inv. Amt.</u>
20190303WG	3/3/2019		Wage Garnishment WG 450 PE: 03/03/2019	397.22
456576	2/17/2019	00-E5616	Employment Development Dept.	1,684.50
<u>Invoice #</u>	<u>Date</u>		<u>Invoice Comment</u>	<u>Inv. Amt.</u>
1964064576	2/17/2019		State Income Tax PE: 02/17/2019	1,684.50
457N60	2/17/2019	00-N4224	Nationwide Trust Co. FSB	1,205.00
<u>Invoice #</u>	<u>Date</u>		<u>Invoice Comment</u>	<u>Inv. Amt.</u>
20190217	2/17/2019		457 EE Contrib PE: 02/17/2019	1,205.00
895657	2/17/2019	00-C1010	California State Disbursement	23.07
<u>Invoice #</u>	<u>Date</u>		<u>Invoice Comment</u>	<u>Inv. Amt.</u>
36J1KW06657	2/17/2019		Child Support PE: 02/17/2019	23.07
941923	2/17/2019	00-I3201	Internal Revenue Service	13,584.91
<u>Invoice #</u>	<u>Date</u>		<u>Invoice Comment</u>	<u>Inv. Amt.</u>
74701923	2/17/2019		Fed TAX w/Hold PE: 02/17/2019	13,584.91
C1910	3/3/2019	00-C1010	California State Disbursement	23.07
<u>Invoice #</u>	<u>Date</u>		<u>Invoice Comment</u>	<u>Inv. Amt.</u>
P388NKQ6657	3/3/2019		Child Support PE: 03/03/2019	23.07
E1910	3/3/2019	00-E5616	Employment Development Dept.	1,540.10
<u>Invoice #</u>	<u>Date</u>		<u>Invoice Comment</u>	<u>Inv. Amt.</u>
1864130368	3/3/2019		State Income Tax PE: 03/03/2019	1,540.10
I1910	3/3/2019	00-I3201	Internal Revenue Service	12,678.99
<u>Invoice #</u>	<u>Date</u>		<u>Invoice Comment</u>	<u>Inv. Amt.</u>
112987	3/3/2019		Fed TAX w/Hold PE: 03/03/2019	12,678.99
N1910	3/3/2019	00-N4224	Nationwide Trust Co. FSB	1,205.00
<u>Invoice #</u>	<u>Date</u>		<u>Invoice Comment</u>	<u>Inv. Amt.</u>
20190303	3/3/2019		457 EE Contrib PE: 03/03/2019	1,205.00
Total For Bank Code A:				652,019.36

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Chowchilla Water District
Check Report

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Bank Code: D

Check #	Date	Vendor Number	Vendor Name	Check Amount
000107	2/26/2019	50-P3748S	Petty Cash - Safety Awards	125.00
Invoice #	Date	Invoice Comment	Inv. Amt.	
20190222	2/22/2019	1st Quarter Safety Incentive Rewards	125.00	
Total For Bank Code D:				125.00

Chowchilla Water District
Check Report

Report Parameters:
Report Format: Invoice Level Detail
For Check Dates 2/14/2019 through 3/13/2019
For Vendors 00-0000000 through 99-ZZZZZZZ

Bank Code: D

Check #	Date	Vendor Number	Vendor Name	Check Amount
Report Total:				652,144.36

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Legal Fees

<u>Barsamian & Moody</u>	<u>September – October</u>	<u>\$ 9,852.⁵⁰</u>
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<u>K. D. G.</u>	<u>February 28th</u>	<u>\$1,762.⁰⁰</u>
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OPERATION & MAINTENANCE REPORT

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Operations and Maintenance Report

February 2019

Operations

Reservoir	1/31/19 Storage	2/28/19 Storage	Difference
Eastman (Buchanan)	72,401 AF	108,635 AF	36,234 AF
Recorded Rainfall – 14.26"			
Total – 20.25"			
Millerton (Friant)	1/31/19 Storage	2/28/19 Storage	Difference
	318,200 AF	366,200 AF	48,000 AF

Maintenance

Began receiving encroachment water from Eastman Lake
 Completed sand removal in Ash Slough for Madera County
 Completed spraying District canals
 Continued annual pipeline repair
 Continued annual gate repair
 Assisted MCWPA with canal extension replacement
 Assisted MCWPA with debris removal at Dry Creek road crossing

Equipment

Eq:	Description	Work performed:
9	2007 F150	Replaced wiper motor
11-17	2017 Chevy 1500	5000-Mile service, replaced tires
17	2008 F350	Repaired trailer light plug, replaced carrier bearing
19	2008 Chevy 3500	90-Day inspection
29	1995 International Boom	Repaired exhaust
31	2006 International Dump	90-Day inspection, 5000-Mile service, serviced DPF filter, repaired seat, replaced cab mount and crankcase breather/hoses
44	2006 Peterbilt Dump Truck	Replaced glad hand
47	1960 Cat Dozer	Replaced left front idler wheel assembly
45	2003 F250	Repaired seat and door panel

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GENERAL RESOURCES MANAGER'S REPORT

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Madera Chowchilla Water & Power Authority

Activities Report – February 2019

Madera Canal

- Staff exercised the generator at Madera Canal MP 21.7 on its monthly schedule.
- Staff performed daily inspection of facilities on the Madera Canal.
- Staff made water deliveries to CWD at Madera Canal MP 33.6 during February, 2019.
- Staff made water deliveries to MID at Madera Canal MP 6.2, subordinate deliveries and MP 32.2 during February, 2019.
- Staff did not make Riparian Water Deliveries to Adobe Ranch at Madera Canal MP 20.57 during February, 2019.
- CWD repaired canal panel extensions at Madera Canal MP 5.58.
- On February 19 Staff ordered 180 cfs out of Friant to charge facilities for water deliveries to MID.

Hydro Plants

General

- Staff completed daily inspection of all plants.

980

- Staff painted the plant by pass gate.
- Staff repaired the plant lights.
- CWD installed a hasp, chain, and lock on the plant trash rake man way.
- Staff replaced O rings on the plant hydraulic governor.

1174

- Staff cleaned the interior of the plant.

1302

- Staff cleaned the interior of the plant.
- Staff pumped the plant sump with a generator and submersible pump during a power outage and flooding on dry creek. This kept the plant itself from flooding.
- Staff replaced the plant alarm dialer.
- AT&T repaired the telephone line into the plant.
- Staff replaced the Chelsea Clock on the plant chart recorder.
- Staff replaced the plant by pass gate position transducer.

1923

- Staff repaired the plant lights.

Miscellaneous

- MCWPA submitted generation and availability scheduling for 980, 1174, 1302, and 1923 on PG&E's ODMS System in accordance with the new REMAT Contracts.

Ongoing

- Nothing to report.

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Regional Water Management Group

Location: Chowchilla City Hall (aka Civic Center)

130 Second Street, Chowchilla – in the Training Room.

Directions: Highway 99 to Robertson Blvd. – Go West to 2nd Street and make a left - the City Hall is on the right. Access the Training Room through doors located on alley side of the building closest to Third Street (not Second Street). Parking is along Third Street or along Trinity Avenue or in Second Street parking lot. Please enter through doors in alleyway closest to Third Street.

MINUTES

Monday, February 11, 2019 1:30 pm

1. Call to Order – 1:30pm

Flag Salute

Introductions

Tom Wheeler – Madera County BOS
Dario Dominguez – Madera County
Carl Janzen – Madera Irrigation District
Al Solis – S.E.M.C.U.
Zaira Lopez – CA RWQCB
Don Roberts – Gravelly Ford WD

Jeannie Habben, Madera County
Stephanie Anagnon, Madera County
Christina Beckstead, Madera CFB
Doug Welch – Chowchilla Water District
Christi Hansard, Note Taker

2. Review & Approval - Agenda & Minutes

- January 14, 2019 – Minutes
- February 11, 2019 – Agenda

Carl J made a motion to approve the agenda with the addition of: 3.5 Election of Officers; Stephanie A second the motion; all voted; motion is carried unanimously.

Carl J made a motion to approve the minutes with changes: Item 6 – change “Ilse L” to “Maria H”; Item 7, bullet 2 - add “Ilse L and” before “Maria H reported”; Item 7.2, last sentence – change “Kern” to “Curran”. Stephanie A second the motion; all voted; motion is carried unanimously

3. Public Comment

- Jeannie H presented a Letter of Support for the Forest Health Watershed Coordinator funding application. Carl J asked for a thumbs up indication of support. All responded with thumbs up. Tom W signed the letter.

New Business:

3.5 Election of Officers

Carl J made a motion to re-nominate the existing slate of officers. Don R second the motion. All voted. The motion carried unanimously. Tom W will continue to serve as President; Carl J will continue to serve as Vice President.

4. Discussion and Action - Financial Report/Warrant Approvals

After discussion of the financials, including identification of the \$450 SEMCU item as having come from 2018; with all debits and credits explained, Carl J made a motion to

approve the Financial Report with no changes; Don R second the motion; all voted; motion is passed unanimously.

5. Discussion and Action – New Administrative Assistant

Christi H presented her contract to the group for approval and signature.

Al S made a motion to approve; Doug W second; all voted; motion is passed unanimously. Tom W signed the contract.

6. Discussion IRWM Plan Update and DWR Submittal

We are presently in the 60-day Comment Period, and as such, have not heard from the State. After approval by the State, Each board will be asked to approve the Plan and prepare resolutions. Two rounds of funding are expected, one this year and the second in two years. Collaborative projects benefitting the region as a whole are expected to be evaluated more favorably.

7. Discussion – Proposition 1 Disadvantaged Community Involvement Funding

- Mountain Counties

Jeannie H has been monitoring this. There is \$1.3M for implementation in the 12 regions. The report prepared following the North Fork meeting was submitted. Corrections made included "Yosemite National Park is not the same as Yosemite Lakes Park"; and the "nice homes" representation for the communities of North Fork and Raymond was seen as inaccurate. Work continues on the final report.

- San Joaquin Valley

There is \$31M for implementation in the Valley. Carl J reported that Woodward and Curran requested payment for time spent on the water need assessment. Shawn has left MID, so Carl J will look into this. He feels that the best distribution of funds may be by population. He will work with Dario D on this.

8. Proposition 1 – Implementation Funding – PSP

As funding becomes available we need to find out who has shovel-ready projects and determine how to divide the funds. The Fiscal Agent has yet to be determined. Carl J suggested that by working together we can limit the "ask" to the amount available.

Old Business:

9. Report – Sustainable Groundwater Management – SGMA

Stephanie A reported that we are less than a year from turning in the plan.

The Madera and Chowchilla Sub-basin Workshop, and the CSUF meeting were reported to have been good informationally, but had little DAC involvement. There was agreement on the need to listen to the facts and to balance and compromise in order to move forward.

Stephanie A and Jeannie H will tour with Self-Help on March 1st to promote groundwater issues and demonstrate on-the-ground needs.

10. Report – Implementation Grant Project Updates

- Round I – Arundo/Silt Removal Project

Dario D reported that the project is winding down. They are now hauling about 60,000 tons of sand from stockpiles, and will use the cost of hauling it away as a match on the grant. Arundo regrowth remains apparent in some areas.

11. Discussion - New or Suggested Memberships to RWMG

No other discussions or suggestions for membership.

12. Next Meeting Location and Time – Monday, March 11, 2019 - 1:30 pm
Madera Government Center, 200 West 4th Street, Madera, California 93647. Directions:
Located on Gateway Drive and 4th Street. The meeting is held in the 4th floor conference room.
13. Future Agenda Items
14. Action Items/Adjourn
The meeting adjourned at 2:20pm.

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APPROVAL OF MINUTES

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MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE CHOWCHILLA WATER DISTRICT

A special meeting of the Board of Directors of the Chowchilla Water District was held on Wednesday, February 20, 2019 at 1:30 p.m. at the District Office at 327 S. Chowchilla Blvd.

Attendance:

Directors: Upton, Mandala, Taylor, Maddalena and Harris arrived at 1:45 p.m.

CWD Staff: Welch, Tomlinson, Beatty and Mitchell

Others: Ralph Pistorosi, Jeannie Habben, Christina Beckstead, Bill Janzen and Mark Hutson

President Upton called the meeting to order at 1:29 p.m.

PUBLIC COMMENT: Christina Beckstead provided a brief description of Food Safety Modernization Act (FSMA)

ADDITIONS TO THE AGENDA: None

FINANCIAL REPORT: Brandon Tomlinson reviewed the Treasurer's Report for the month ending January 31, 2019. **M/S** Maddalena/Mandala to approve the Treasurer's Report as presented. President Upton called for the vote and then publicly announced that the Treasurer's Report for the month ending January 31, 2019 was unanimously approved by the Board.

Absent Director: Harris

M/S Mandala/Taylor to approve payment of the bills listed on the disbursement journal dated February 13, 2019. President Upton called for the vote and then publicly announced that the payment journal dated Feb 13, 2019 was unanimously approved by the Board.

Absent: Director Harris

OPERATION & MAINTENANCE REPORT: Keith Mitchell reported on the operations and maintenance activities, a detailed list of activities was included in the Board Packet.

SURPLUS EQUIPMENT: Keith Mitchell presented the Board with a list of 6 trucks and requested that they be deemed as surplus equipment which would allow them to be auctioned in March. **M/S** Mandala/Maddalena to deem the trucks as surplus. President Upton called for the vote and then publicly announced that the request to deem the trucks as surplus was unanimously approved by the Board.

RECIRCULATED WATER SALE: GRM Welch reported that the previous agreement with WRMWSD fallen through because the wet weather made it possible for WRMWSD to find cheaper water elsewhere. He then reported that he's working on an agreement with Triangle T Water District to sell between 3,000 to 4,000 AF at a price of \$50 above CWD's cost.

MERCED-CHOWCHILLA WATER TRANSFER/INTERTIE: Brandon Tomlinson reported that he and Provost & Pritchard were keeping an eye out for grants that may be available to fund further advances of this project.

GENERAL RESOURCE MANAGER'S REPORT: GRM Welch reported Eastman Lake storage at 112,509 AF; YTD inflow = 64,635 CFS; current Friant release = 588 cfs, flows past Gravelly Ford = 767 cfs, below bifurcation = 741 cfs, below Sack Dam = 535 cfs; 0 cfs recapture at Patterson and Banta Carbona; NOAA 30-day forecast is for above average precipitation and 90-day forecast is for equal chances of above or below average precipitation; SJRRP Normal Wet Year Classification; Restoration Flow Release – 321,741 AF; 323 wild have been caught in screw traps to date; MCWPA updates of routine maintenance; Madera Canal Capacity Increase Study is about 1/3 done; Madera RWMG – approved IRWMP Plan update and submitted to DWR..

At 2:08 p.m. the CWD Board of Directors went into recess and convened as CWD Groundwater Sustainability Agency.

CWD GROUNDWATER SUSTAINABILITY AGENCY: GRM Welch provided updates on activities; Completing calibration of groundwater model; Running base period GW model simulations; Running future years projection GW model simulations; Identifying wells to use as sustainability indicators of groundwater conditions; and Identifying minimum thresholds. He also stated the next ground water coordination meeting would be March 27th at 2:00 p.m.

WATER TRANSFER TO WHITE AREAS: GRM Welch presented a task order from Provost and Pritchard to prepare NEPA documents which would allow CWD to deliver to property outside the CWD's boundaries but within the Chowchilla Subbasin (White Areas). **M/S** Maddalena/Mandala to approve the task order with the stipulation that CWD gets reimbursed for the cost of the task order as well as GRM Welch's time. President Upton called for the vote and then publicly announced the request to allow P&P proceed was unanimously approved with the aforementioned stipulation.

At 2:23 p.m. the CWD Groundwater Sustainability Agency adjourned and reconvened as the CWD Board of Directors

CWD SPHERE OF INFLUENCE (SOI): Madera Local Agency Formation Commission (LAFCO) has received a request from Merced LAFCO to permit Merced LAFCO to process a Sphere of Influence (SOI) Amendment and Annexation Application involving property within the SOI of the Chowchilla Water District. The application proposes to remove property from within the SOI of the Chowchilla Water District. **M/S** Mandala/Taylor to allow the property to be removed from CWD's SOI. President Upton called for the vote and then publicly announced that the request to remove property from CWD's SOI was unanimously approved by the board.

MINUTES: M/S Mandala/Taylor to approve the minutes of January 9th, 2019 as presented. President Upton called for the vote and then publicly announced that the minutes of January 9, 2019 were unanimously approved by the Board.

2019 BUDGET: Brandon Tomlinson presented the proposed 2019 Budget for CWD. M/S Maddalena/Taylor to approve the 2019 budget as presented. President Upton called for the vote and then publicly announced that the 2019 budget was unanimously approved by the present board members.

Director Harris stepped out of the room before the budget vote and returned after.

PROVOST & PRITCHARD (P&P) TASK ORDER 19-01: Brandon Tomlinson presented P&P's Task Order 19-01 which allows property previously annexed into Chowchilla Water District to be assigned to a specific director's district. M/S Mandala/Harris to approve P&P's Task Order with the stipulation that the cost does not exceed \$3500. President Upton called for the vote and then publicly announced that the task order was unanimously approved by the Board with the aforementioned stipulation.

BANK OF AMERICA (B of A): The Board discussed the possibility of paying off the smaller of the two loans that CWD has with B of A. This item was tabled in order to explore other options such as purchasing property for ground water recharge basins.

ROAD 13 RECHARGE BASIN: Brandon Tomlinson reported they have been utilizing CWD's recharge basin since the beginning of the flood releases.

WATER SUPPLY AND WATER RATE: The Board discussed setting a rate for water in anticipation of flood releases from Buchanan being reduced. AGM Tomlinson provided the District's cost for Class 2 water and stated the delivery efficiency would be approximately 65%. M/S Mandala/Maddalena to approve setting the water rate effective March 1st, 2019 at \$50.00/AF. President Upton called for the vote and then publicly announced that the motion to set the water rate at \$50/AF had passed unanimously.

TEMPERANCE FLAT RESERVOIR: President Upton reported that the San Joaquin Valley Water Infrastructure was no longer the lead agency and the Temperance Flat Reservoir Authority would serve as the lead agency.

CLOSED SESSION: President Upton called the meeting into closed session at 2:31 p.m. to conference with legal counsel about anticipated litigation: (*Govt. Code, § 54957.6*). President Upton called the meeting out of closed session at 2:44 p.m. and reported that no reportable action was taken.

DIRECTORS REPORTS: None

ADJOURNMENT: President Upton adjourned the meeting at 2:48 p.m.

Approved: _____
President Kole Upton

Date Approved: _____

Attest: _____
Brandon Tomlinson, Secretary

RESOLUTION
2019-01
TAX SALE
OBJECTION

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**CHOWCHILLA WATER DISTRICT
RESOLUTION 2019– 01**

WHEREAS, the County of Madera has informed the Chowchilla Water District of its intention to sell the property hereinafter described for delinquent taxes, and

WHEREAS, the Chowchilla Water District, pursuant to Revenue & Taxation Code Section 3695, desires to object to said sale so as to preserve its liens for assessments against said parcels,

NOW THEREFORE BE IT RESOLVED:

1. The Chowchilla Water District, pursuant to Revenue & Taxation Code Section 3695, does hereby object to said sale by the County of Madera of the following tax parcels:

APN: 001-104-001 assessed to DILLARD, LOSS K & BETTY

APN: 001-014-006 assessed to BULLARD WALTER & DORIS E TRS

2. The Secretary of the District, or his designee, is directed to file certified copies of this resolution with the Tax Collector and the Board of Supervisors of the County of Madera prior to the date of said sale.

The foregoing Resolution was adopted at a special meeting of the Board of Directors of the Chowchilla Water District held on the 13th day of March, 2019 upon the motion of Director _____, seconded by Director _____, on the following vote:

Ayes:

Noes:

Abstain:

Absent:

CERTIFICATE OF SECRETARY

The undersigned hereby certifies that he is the Secretary of the Chowchilla Water District and that the foregoing resolution was duly adopted by the Board of Directors at a special meeting thereof, duly and regularly held on March 13, 2019.

IN WITNESS, WHEREOF, I have set my hand this 13th day of March, 2019.

(seal)

Brandon Tomlinson, Secretary

Chowchilla Water District

P.O. Box 905 • 327 S. Chowchilla Blvd.
Chowchilla, California 93610
Telephone (559) 665-3747 • Facsimile (559) 665-3740

Board of Directors

Dan Maddalena ♦ Michael Mandala ♦ Vince Taylor ♦ Kole M. Upton ♦ Russell Harris

March 13, 2019

County of Madera
Office of Treasurer/Tax Collector
Tracy Kennedy
200 West 4th Street
Madera, CA 93637

RE: TAX SALE

Dear Ms. Kennedy:

By Resolution 2019-01, Chowchilla Water District Board of Directors does object to sale of Assessment Number(s):

001-104-001-000	—	DILLARD, LOSS K & BETTY
001-014-006-000		BULLARD WALTER & DORIS E TRS

by County of Madera so as to preserve its liens for assessments against said parcel.

Sincerely,

Brandon Tomlinson
General Manager

Enclosures
cc: County of Madera, Board of Supervisors

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RESOLUTION

2019-02

USBR

215 WATER

CONTRACT

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CHOWCHILLA WATER DISTRICT

RESOLUTION NO. 2019-02

**A RESOLUTION APPROVING CONTRACT FOR TEMPORARY
WATER SERVICE BETWEEN THE UNITED STATES AND
CHOWCHILLA WATER DISTRICT**

WHEREAS, the United States has constructed and is operating the Central Valley Project for the purpose, among others, of furnishing water for irrigation, municipal, domestic, mitigation, protection, and restoration of fish and wildlife, and other beneficial uses; and

WHEREAS, the Chowchilla Water District is in need of a temporary supply of water and is willing to contract to obtain such a supply from the facilities of the Project; and

WHEREAS, the United States has declared that a temporary supply of surplus water may exist from Friant Dam that is not storable for Project purposes, and pursuant to Section 215 of the Reclamation Reform Act of 1982 (Public Law 97-293), this temporary supply of water is exempt from the ownership limitations of Federal Reclamation law;

WHEREAS, the United States has tendered to the District a "CONTRACT FOR TEMPORARY WATER SERVICE BETWEEN THE UNITED STATES AND CHOWCHILLA WATER DISTRICT" attached here to as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Chowchilla Water District does hereby approve the "CONTRACT FOR TEMPORARY WATER SERVICE BETWEEN THE UNITED STATES AND CHOWCHILLA WATER DISTRICT" attached hereto as Exhibit A and authorizes the President and Secretary of the Chowchilla Water District to execute the same on behalf of the District.

PASSED, ADOPTED AND APPROVED at a regular Board meeting of the Board of Directors of the Chowchilla Water District held on March 13, 2019, by the following vote:

AYES: Directors:

NOES:

ABSTAINING:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution is the resolution of the Chowchilla Water District as duly passed and adopted by said board of directors at a meeting thereof, duly and regularly held on March 13, 2019 at which meeting a quorum of the board of directors was at all times present and acting.

IN WITNESS WHEREOF, I have set my hand this 13th day of March, 2019.

Brandon Tomlinson, Secretary



United States Department of the Interior

BUREAU OF RECLAMATION
Mid-Pacific Region
South-Central California Area Office
1243 N Street
Fresno, CA 93721-1813

FEB 25 2019

IN REPLY REFER TO

SCC-444

2.2.4.23

Mr. Brandon Tomlinson
General Manager
Chowchilla Water District
P.O. Box 905
Chowchilla, CA 93610

Subject: 2019 Contract Year Temporary 215 Water Service Contract No. 19-WC-20-5368 (Contract) – Friant
Division, Central Valley Project (CVP), California

Dear Mr. Tomlinson:

Enclosed are three bluebound originals of the subject temporary 215 water service Contract providing for temporary 215 project water service. The temporary water will be delivered under this Contract pursuant to Section 215 of the Reclamation Reform Act of 1982. If the enclosed Contract is acceptable to Chowchilla Water District (District), please have the authorized official of the District sign each of the bluebound originals and return all originals to this office, Attention: Mr. Moses Prieto, as expeditiously as possible.

Please note that for the 2019 Contract Year, the maximum quantity of 215 water that can be delivered to the District is 10,000 acre-feet.

Please note that the Contract will be dated after execution by the Area Manager. In addition, an original Board of Directors resolution approving this Contract as to form and authorizing the designated official to sign the Contract is to be submitted along with the signed originals of the Contract.

Execution of this Contract by the Bureau of Reclamation is contingent upon the District being in compliance with all terms and conditions of its existing CVP Contract No. I75r-2358D. Upon completion of final processing, an executed original of this Contract will be mailed to the District for its records.

If you have any questions, please contact Mr. Moses Prieto, Repayment Specialist, at 559-262-0349, 800-877-8339 for the hearing impaired or by e-mail at mprieto@usbr.gov.

Sincerely,

Michael LeBarre
Chief, Contracts Administration Branch

Enclosures - 3

cc: Mr. Ken McCoy
Superintendent
Madera-Chowchilla Water & Power Authority
21801 Road 400
Madera, CA 93638 (w/o enclosures)

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TRIANGLE T WATER DISTRICT GROUNDWATER SUSTAINABILITY AGENCY

4400 Hays Drive
Chowchilla, CA 93610
TEL: (209) 658-8487

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 March 14, 2019 at 1:00 P.M. 4400 Hays Drive, Chowchilla, CA 93610.

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. **BOARD MEETING MINUTES – Sarah Woolf**
 - a. **Action Item** - Approve the February 1, 2019 Minutes
4. **SUBBASIN REPORT**
 - a. Subbasin Meeting
 - b. GSA Water Balance
 - c. Management Area Projects
5. **OTHER BUSINESS**
6. **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.
7. **ADJOURNMENT**

**MINUTES OF THE REGULAR SCHEDULED MEETING
TRIANGLE T WATER DISTRICT GROUNDWATER SUSTAINABILITY AGENCY
BOARD OF DIRECTORS
February 1, 2019**

Those present at the meeting included

Directors:	Lucas Avila	Triangle T Ranch
	Mark Hutson	Triangle T Ranch
	Emmanuel Benjamin	Triangle T Ranch
	Dirk Vlot	Vlot Family Farms
	Cole Vlot	Vlot Family Farms
Others:	Sarah Woolf	Water Wise
	Chase Hurley	Water & Land Solutions
	Jeannie Habben	Madera County
	George Park	Lone Tree MWC
	Brad Samuelson	WLS
	Karen Samran	Bapu Farming
	Taj Samran	Samran & Sons Farming

Roll Call: President Hutson called the meeting to order at 1:00pm and asked for self-introductions.

Public Comment: Christina Beckstead announced various meetings occurring at the Madera County Farm Bureau in February. Jeannie Habben announced Madera County SGMA meetings occurring in February.

Minutes

Minutes from the December 13, 2018 meeting were reviewed. Director Avila made a motion to approve and Director Dirk Vlot seconded and the motion carried.

Subbasin Report

Brad Samuelson reported on the last Chowchilla Subbasin Technical meeting. To ensure the modeling is correct, Brad is having the Corcoran Clay layer verified to make sure the model reflects correctly. GSP chapters 1 & 2 will start coming out in the next few weeks to the joint technical committee.

Other Business

No other business was reported

Adjournment

Meeting was adjourned at 1:20pm.

Secretary: Sarah Woolf

**Chowchilla Subbasin GSP Advisory Committee
Special Meeting of the Advisory Committee
Wednesday, March 27, 2019
at 2:00 p.m.
Portuguese Hall
800 S. Third Street., Chowchilla, CA**

AGENDA

1. Call to order
2. Public Comment – The first 15 minutes is made available for comments from the public on matters within the Committee's jurisdiction that are not on this Agenda. Each speaker will be limited to three minutes. It is requested that no comments be made during this period on items that are on today's Agenda. Members of the public may comment on any item that is on today's Agenda when the item is called.
3. Additions to the Agenda – Items identified after preparation of the Agenda for which there is a need to take immediate action. Two-thirds vote required for consideration. (Government Code {54954.2(g)(2)})
4. Introduction of GSP Advisory Committee Representatives
5. Approval of Minutes – December 5, 2018
6. Opening Comments – Kole Upton, Chairman
7. Groundwater Model Calibration
8. Projected Future Hydrology and Projects (2019 – 2090)
 - a. Without Climate Change
 - b. With Climate Change
 - c. Without Projects
 - d. With Projects
9. Groundwater Model Results – Without Climate Change
 - a. Projected Future, Without Projects
 - b. Projected Future, With Projects
10. Minimum Thresholds
 - a. East Management Area
 - b. West Management Area
11. Measurable Objectives
 - a. East Management Area
 - b. West Management Area
12. Discussion and Public Input – Members of the public have an opportunity to provide comments on the presentation.
13. Adjournment

ACCOMMODATIONS FOR PERSONS WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Administration Office at 559-665-3747. Notification in advance of the meeting will enable the Committee to make reasonable arrangements to ensure accessibility to this meeting.

Chowchilla Water District

Regular Meeting of the Board of Directors

Wednesday, April 10th, 2019

1:30 P.M. – District Office

327 South Chowchilla Boulevard

Chowchilla, CA 93610

**CHOWCHILLA WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, APRIL, 10th, 2019
AT 1:30 P.M. AT THE DISTRICT OFFICE
327 S. Chowchilla Blvd., Chowchilla, CA**

AGENDA

1. Call to order
2. Public Comment – The first 15 minutes is made available for comments from the public on matters within the Board's jurisdiction that are not on this Agenda. Each speaker will be limited to three minutes. It is requested that no comments be made during this period on items that are on today's Agenda. Members of the public may comment on any item that is on today's Agenda when the item is called.
3. Additions to the Agenda – Items identified after preparation of the Agenda for which there is a need to take immediate action. Two-thirds vote required for consideration. (Government Code § 54954.2(g)(2))
4. Financial Reports:
 - A. Payment of Bills
5. Operation & Maintenance Report
6. Recirculated Water – The Board will discuss and may take action to approve the sale of additional recirculated water
7. Merced-Chowchilla Water Transfer/Intertie – Staff will provide an update on the progress of the Merced-Chowchilla Intertie
8. General Resources Manager's Report

RECESS AS CWD BOARD OF DIRECTORS & CONVENE AS CWD GROUNDWATER SUSTAINABILITY AGENCY

- a. Update on CWD Groundwater Sustainability Agency

ADJOURN AS CWD GROUNDWATER SUSTAINABILITY AGENCY AND RECONVENE AS CWD BOARD OF DIRECTORS

9. Approval of Minutes – March 13th, 2019
10. Conflict of Interest Code: Discussion and appropriate action regarding proposed amendments to the District's conflict of interest code.
11. Road 13 Pond Project – Staff will provide an update on the status of Road 13 Pond
12. Temperance Flat Reservoir – The Board will discuss and may take action regarding Temperance Flat Reservoir
13. Conference with Legal Counsel, Anticipated Litigation (Govt. Code, § 54956.9(d)(2) and (4): One Item.
14. Conference with Legal Counsel, Existing Litigation (Govt. Code, § 54956.9(d)(1):
 - A. Natural Resources Defense Council et al. v. David Murillo et al., United States District Court Case No. Case No. CIV 2-88-cv-01658-(E.D. CA)
 - B. City of Fresno et al. v. United States, United States Court of Federal Court of Claims Case No. 1:55-cv-01000-UNJ

PAYMENT OF BILLS REPORT

Chowchilla Water District

*Post Office Box 905 ♦ 327 S. Chowchilla Blvd. ♦ Chowchilla, CA 93610
Phone (559) 665-3747
Fax (559) 665-3740*

Board of Directors

Dan Maddalena ♦ Michael Mandala ♦ Vince Taylor ♦ Kole M. Upton ♦ Russell Harris

April 10th, 2019

General Account

➤ *Warrant No. 028152 thru 028229 – 03/14/2019 thru 04/10/2019 Total \$1,995,648.31*

Total Amount Disbursed \$1,995,648.31

Approved for payment by the Board of Directors

~April 10th, 2019~

Check History Report
Sorted By Check Number
Activity From: 3/14/2019 to 4/10/2019

Chowchilla Water District (CWD)

Bank Code: A B of A - CHECKING ACCOUNT

Check Number	Check Date	Vendor Number	Name	Check Amount	Check Type
028152	3/14/2019	00-F0610	Friant Power Authority	10,789.03	Auto
028153	3/14/2019	00-F0610	Friant Power Authority	196,875.00	Auto
028154	3/18/2019	00-B5128	Bureau of Reclamation	24,875.91	Auto
028155	3/18/2019	00-B5128	Bureau of Reclamation	106,380.54	Auto
028156	3/18/2019	00-B5128	Bureau of Reclamation	84,480.00	Auto
028157	3/18/2019	00-B5128	Bureau of Reclamation	216,920.00	Auto
028158	3/18/2019	00-B9923	Bob's Community Pest Control	105.00	Auto
028159	3/26/2019	00-A2292	ACWA-JPIA (HBA)	43,404.36	Auto
028160	3/26/2019	00-B3650	Blue Shield of California	2,318.59	Auto
028161	3/26/2019	00-B9923	Bob's Community Pest Control	105.00	Auto
028162	3/26/2019	00-C6630	CALOLYMPIC SAFETY	396.74	Auto
028163	3/26/2019	00-C8615	City of Chowchilla	348.03	Auto
028164	3/26/2019	00-D7770	Divine Logic, Inc.	679.35	Auto
028165	3/26/2019	00-FW6305	Friant Water Authority-SLDMWA	92,053.80	Auto
028166	3/26/2019	00-L5761	LeGrand-Athlone Water District	557.26	Auto
028167	3/26/2019	00-M1101	Municipal Maintenance Equip	3,647.84	Auto
028168	3/26/2019	00-M1511	Merced Sun-Star	8,965.08	Auto
028169	3/26/2019	00-M7724	MADERA COUNTY RECORDER OFFICE	50.00	Auto
028170	3/26/2019	00-M7724	MADERA COUNTY RECORDER OFFICE	32.00	Auto
028171	3/26/2019	00-MC3514	Madera Chowchilla Water & Powe	25,865.51	Auto
028172	3/26/2019	00-O3633	The Office City	267.69	Auto
028173	3/26/2019	00-O6794	OCCUPATIONAL HEALTH CENTERS	180.00	Auto
028174	3/26/2019	00-P5000P	Pacific Gas & Electric Company	3,106.11	Auto
028175	3/26/2019	00-P5000S	Pacific Gas & Electric Company	798.15	Auto
028176	3/26/2019	00-P5000U	Pacific Gas & Electric Company	1,204.84	Auto
028177	3/26/2019	00-S4658	Schoettler Tire, Inc.	444.50	Auto
028178	3/26/2019	00-T3597	Tesei Petroleum - Cardlock	4,268.01	Auto
028179	3/26/2019	00-T3598	Tesei Petroleum, Inc.	13.86	Auto
028180	3/26/2019	00-T4414	Terra Bella Irrigation District	385.84	Auto
028181	3/26/2019	00-U2712	Unum Life Insurance Company	2,057.62	Auto
028182	3/26/2019	00-WG450	Franchise Tax Board	403.66	Auto
028183	3/26/2019	00-Z6511	Zee Medical Service Company	135.39	Auto
028184	4/3/2019	00-C3000	Comcast	523.48	Auto
028185	4/3/2019	00-VER0204	Verizon Wireless	1,261.45	Auto
028186	4/3/2019	00-B5128	Bureau of Reclamation	28,992.81	Auto
028187	4/3/2019	00-B5128	Bureau of Reclamation	801.36	Auto
028188	4/3/2019	00-B5128	Bureau of Reclamation	12,800.00	Auto
028189	4/3/2019	00-P5000P	Pacific Gas & Electric Company	41.36	Auto
028190	4/10/2019	00-C7453	CitiBusiness Card	7,170.53	Auto
028191	4/10/2019	00-A1460	Auto Zone, Inc. 3709	544.88	Auto
028192	4/10/2019	00-A2394	Alview-Dairyland Union	1,539.00	Auto
028193	4/10/2019	00-A2879	Asbury Environmental Services	65.00	Auto
028194	4/10/2019	00-A4261	Aanonson Sprinkler Co., Inc.	1,939.50	Auto
028195	4/10/2019	00-A4477	Anderson Pump Company, Inc.	174.38	Auto
028196	4/10/2019	00-A4570	Alert-O-Lite, Inc.	591.16	Auto
028197	4/10/2019	00-A8377	Alhambra & Sierra Springs	38.35	Auto
028198	4/10/2019	00-B0457	Battery Systems Inc.	211.41	Auto
028199	4/10/2019	00-B4891	Blacks Irrigation Systems, Inc	275.51	Auto
028200	4/10/2019	00-B5128	Bureau of Reclamation	533,600.00	Auto
028201	4/10/2019	00-B5128	Bureau of Reclamation	272,595.00	Auto
028202	4/10/2019	00-B5128	Bureau of Reclamation	112,245.00	Auto
028203	4/10/2019	00-CIN0183	Cintas Corporation #621	610.24	Auto
028204	4/10/2019	00-D7770	Divine Logic, Inc.	195.00	Auto
028205	4/10/2019	00-D8700	DM Figley Co. Inc.,	1,452.30	Auto

Run Date: 4/5/2019 13:12:28

A/P Date: 4/5/2019

Page: 1

User Logon: jp

Chowchilla Water District
Check Report

Report Parameters:
 Report Format: Invoice Level Detail
 For Check Dates 3/14/2019 through 4/10/2019
 For Vendors 00-0000000 through 99-ZZZZZZZ

Bank Code: A

Check #	Date	Vendor Number	Vendor Name	Check Amount
028161	3/26/2019	00-B9923	Bob's Community Pest Control	105.00
	Invoice #	Date	Invoice Comment	Inv. Amt.
	0315194980	3/15/2019	B&G / Pest Control - MAR	105.00
028162	3/26/2019	00-C6630	CALOLYMPIC SAFETY	396.74
	Invoice #	Date	Invoice Comment	Inv. Amt.
	376619	3/8/2019	Safety / O2 Sensor for QRae 3	236.60
	376620	3/12/2019	Safety / Calibration Gas	160.14
028163	3/26/2019	00-C8615	City of Chowchilla	348.03
	Invoice #	Date	Invoice Comment	Inv. Amt.
	20190301	3/1/2019	Office Utilities/Water & Sewage	348.03
028164	3/26/2019	00-D7770	Divine Logic, Inc.	679.35
	Invoice #	Date	Invoice Comment	Inv. Amt.
	163708	3/13/2019	Office / Monthly Backup	85.00
	163765	3/15/2019	Office / Monthly Backup	85.00
	163778	3/18/2019	Office / IT Support Server Update ...	509.35
028165	3/26/2019	00-FW6305	Friant Water Authority-SLDMWA	92,053.80
	Invoice #	Date	Invoice Comment	Inv. Amt.
	112280	3/15/2019	SLDMWA - O&M / MAR	92,053.80
028166	3/26/2019	00-L5761	LeGrand-Athlone Water District	557.26
	Invoice #	Date	Invoice Comment	Inv. Amt.
	462	3/18/2019	Water Purchase/Late Fee - Inv# 319 / 328	557.26
028167	3/26/2019	00-M1101	Municipal Maintenance Equip	3,647.84
	Invoice #	Date	Invoice Comment	Inv. Amt.
	0136014	3/14/2019	EQ: 30 MOWER BEARINGS	3,647.84
028168	3/26/2019	00-M1511	Merced Sun-Star	8,965.08
	Invoice #	Date	Invoice Comment	Inv. Amt.
	1666630-03042	3/3/2019	Legal Ad/Notice of Delinquent Assessment	8,965.08
028169	3/26/2019	00-M7724	MADERA COUNTY RECORDER OFFICE	50.00
	Invoice #	Date	Invoice Comment	Inv. Amt.

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Check #	Date	Vendor Number	Vendor Name	Check Amount
<u>Invoice #</u>	<u>Date</u>		<u>Invoice Comment</u>	<u>Inv. Amt.</u>
22370	3/15/2019		DSL 429.56g / GAS 899.67g / CNG 64.66g	4,268.01
028179	3/26/2019	00-T3598	Tesei Petroleum, Inc.	13.86
<u>Invoice #</u>	<u>Date</u>		<u>Invoice Comment</u>	<u>Inv. Amt.</u>
3445642	3/5/2019		Canal / Hydro Static Relife Valve	13.86
028180	3/26/2019	00-T4414	Terra Bella Irrigation District	385.84
<u>Invoice #</u>	<u>Date</u>		<u>Invoice Comment</u>	<u>Inv. Amt.</u>
1725	3/11/2019		Joint Defense Expenses	212.15
1744	3/19/2019		Joint Defense Expenses	173.69
028181	3/26/2019	00-U2712	Unum Life Insurance Company	2,057.62
<u>Invoice #</u>	<u>Date</u>		<u>Invoice Comment</u>	<u>Inv. Amt.</u>
20190311	3/11/2019		Employee Benefits/Life Ins. - APR	2,057.62
028182	3/26/2019	00-WG450	Franchise Tax Board	403.66
<u>Invoice #</u>	<u>Date</u>		<u>Invoice Comment</u>	<u>Inv. Amt.</u>
20190317WG	3/17/2019		Wage Garnishment WG 450 PE: 03/17/2019	403.66
028183	3/26/2019	00-Z6511	Zee Medical Service Company	135.39
<u>Invoice #</u>	<u>Date</u>		<u>Invoice Comment</u>	<u>Inv. Amt.</u>
66263234	3/11/2019		Safety / First Aid Kits Restock	135.39
028184	4/3/2019	00-C3000	Comcast	523.48
<u>Invoice #</u>	<u>Date</u>		<u>Invoice Comment</u>	<u>Inv. Amt.</u>
20190319	3/19/2019		Phone-Internet Service thru 04/23/2019	523.48
028185	4/3/2019	00-VER0204	Verizon Wireless	1,261.45
<u>Invoice #</u>	<u>Date</u>		<u>Invoice Comment</u>	<u>Inv. Amt.</u>
20190319	3/19/2019		Mobile Phone Service through 03/19/2019	1,261.45
028186	4/3/2019	00-B5128	Bureau of Reclamation	28,992.81
<u>Invoice #</u>	<u>Date</u>		<u>Invoice Comment</u>	<u>Inv. Amt.</u>
20190401-C1-C4/1/2019			Friant CClass 1 Irrigation MAR 1,617af	28,992.81
028187	4/3/2019	00-B5128	Bureau of Reclamation	801.36

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Check #	Date	Vendor Number	Vendor Name	Check Amount
20190315AMA-I3/15/2019			shop tool: smok machine for em	210.59
20190315SXM-I3/15/2019			Eq #1 / SIRIUS Annual Renewal	232.94
20190316ADOB3/16/2019			Office / Adobe Software (5 Users)	74.95
20190318AMA-I3/18/2019			Eq / Seal	24.28
20190320ACWA3/20/2019			Travel / ACWA Conference	580.00
20190320AMA-I3/20/2019			Office / (2) APC UPS & Fan	382.55
20190320AMA-I3/20/2019			Office / Cables for Music on Hold Radio	13.99
20190320AMA-I3/20/2019			Office / Printer	85.12
20190320BOLT-3/20/2019			Phone/ Music On Hold Radio	299.00
20190321EQU-I3/21/2019			eq: honda engines for pumps	729.94
20190322AMA-C3/22/2019			Phone Cases and Screen Protectors	124.88
20190324CON-C3/24/2019			Office / Constant Contact Email Software	20.00
028191	4/10/2019	00-A1460	Auto Zone, Inc. 3709	544.88
	Invoice #	Date	Invoice Comment	Inv. Amt.
	3709004132	3/11/2019	eq: stock, wipers,fuses, wire	259.80
	3709005307	3/12/2019	54268: oil	115.98
	3709007216	3/14/2019	eq: 45,19 pressure sensor, ven	133.59
	3709010980	3/18/2019	Eq#45 / Fuel Cap, Suction Cup	24.76
	3709020849	3/28/2019	Eq / Window Squeegee	10.75
028192	4/10/2019	00-A2394	Alview-Dairyland Union	1,539.00
	Invoice #	Date	Invoice Comment	Inv. Amt.
	2019-05	4/15/2019	Directors Benefits-Mandala/2019-MAY	1,539.00
028193	4/10/2019	00-A2879	Asbury Environmental Services	65.00
	Invoice #	Date	Invoice Comment	Inv. Amt.
	I500-00423244	3/15/2019	54268: WASTE OIL PICK UP	65.00
028194	4/10/2019	00-A4261	Aanonson Sprinkler Co., Inc.	1,939.50
	Invoice #	Date	Invoice Comment	Inv. Amt.
	178170	3/12/2019	Canal/Bait Stations	1,939.50
028195	4/10/2019	00-A4477	Anderson Pump Company, Inc.	174.38
	Invoice #	Date	Invoice Comment	Inv. Amt.
	17590	3/19/2019	Canal/Pump sensor probes	174.38
028196	4/10/2019	00-A4570	Alert-O-Lite, Inc.	591.16
	Invoice #	Date	Invoice Comment	Inv. Amt.
	0039689	3/14/2019	Pipeline/Lath Marking Stakes	591.16

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Check #	Date	Vendor Number	Vendor Name	Check Amount
028205	4/10/2019	00-D8700	DM Figley Co. Inc.,	1,452.30
	Invoice #	Date	Invoice Comment	Inv. Amt.
	4455056	3/5/2019	Pipeline/Sikaflex 1A	1,452.30
028206	4/10/2019	00-EC3491	Eclipse Mapping and GIS	9,166.43
	Invoice #	Date	Invoice Comment	Inv. Amt.
	20328	3/11/2019	CapOutlay Tools/GIS Mapping De	9,166.43
028207	4/10/2019	00-F6305	Friant Water Authority	80,314.25
	Invoice #	Date	Invoice Comment	Inv. Amt.
	112342	4/1/2019	Member Dues / Call For Funds	80,314.25
028208	4/10/2019	00-F7980	Fastenal Company	60.21
	Invoice #	Date	Invoice Comment	Inv. Amt.
	CACHO28399	2/12/2019	Canal/Nuts and Bolts	60.21
028209	4/10/2019	00-F9000	Farmers Hardware & Supply	216.69
	Invoice #	Date	Invoice Comment	Inv. Amt.
	134532	3/4/2019	Canal / TeeJets	15.50
	134551	3/5/2019	Eq / Pipe Fittings	19.87
	134864	3/20/2019	Canal / Shims	8.58
	164374	3/11/2019	Canal / Caster Plates	38.75
	164506	3/14/2019	Canal / Staple Hammer & Staples	47.59
	164797	3/20/2019	Canal/Diamond grinding wheel	86.40
028210	4/10/2019	00-G5707	Grainger Parts	276.49
	Invoice #	Date	Invoice Comment	Inv. Amt.
	9097835640	2/25/2019	EQ/Shackles	133.85
	9099644404	2/26/2019	EQ/Lifting Straps	142.64
028211	4/10/2019	00-H1946	Home Depot Credit Services	6,795.60
	Invoice #	Date	Invoice Comment	Inv. Amt.
	1011602	2/11/2019	Canal/Pressure Treated Lumber	537.75
	2021093	2/20/2019	Tools/Pliers/screw driver #21	410.50
	3010366	1/30/2019	PL/Cement	383.58
	4011251	2/8/2019	Canal/Concrete	191.85
	4013227	2/28/2019	Canal/Redimix	221.35
	4210556	2/8/2019	PL / Pallet Return	-16.25

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Bank Code: A

Check #	Date	Vendor Number	Vendor Name	Check Amount
	Invoice #	Date	Invoice Comment	Inv. Amt.
	63908182	3/15/2019	Other / DOT Recert Exam for KM	90.00
028219	4/10/2019	00-P6332	PRAXAIR DISTRIBUTION, INC, 215	3,501.28
	Invoice #	Date	Invoice Comment	Inv. Amt.
	88126620	3/7/2019	CapOutlay Tools/Stick Welder	3,153.32
	88206525	3/15/2019	Canal/Welding Supplies	206.55
	88405431	3/23/2019	Canal/Steel hinges	141.41
028220	4/10/2019	00-P8999	ParcelQuest	1,799.00
	Invoice #	Date	Invoice Comment	Inv. Amt.
	7808-4-2019	3/25/2019	Deed Copy Service through MAY 2020	1,799.00
028221	4/10/2019	00-S2303	Shred-it Fresno	87.14
	Invoice #	Date	Invoice Comment	Inv. Amt.
	9428979478	4/1/2019	Office/Disposal Service on 04/01/2019	87.14
028222	4/10/2019	00-S3904	Shannon Pump Co.	15,898.99
	Invoice #	Date	Invoice Comment	Inv. Amt.
	181951	3/4/2019	CapOutlayRd13/Pump	15,898.99
028223	4/10/2019	00-S4446	S & W Parts Inc.	340.42
	Invoice #	Date	Invoice Comment	Inv. Amt.
	084841	3/5/2019	Eq / Air Gun	24.77
	084903	3/7/2019	Eq #9 / Air Filter & Cleaner	25.68
	085037	3/13/2019	54222: filter stock	228.49
	085387	3/27/2019	Eq#45 / Parts for Fuel Tank Repair	61.48
028224	4/10/2019	00-S7505	Spriggs Inc.	250.23
	Invoice #	Date	Invoice Comment	Inv. Amt.
	S7505	4/1/2019	Office/Copier Services - MAR	250.23
028225	4/10/2019	00-STA6603	Star Building Products	1,344.10
	Invoice #	Date	Invoice Comment	Inv. Amt.
	55770	3/22/2019	Pipeline/Quickset	1,344.10
028226	4/10/2019	00-T1207	Technoflo Systems	13,619.62

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 For Vendors 00-0000000 through 99-ZZZZZZZ

Bank Code: A

Check #	Date	Vendor Number	Vendor Name	Check Amount
	Invoice #	Date	Invoice Comment	Inv. Amt.
	0-402-775-872	4/1/2019	State Income Tax PE: 03/31/2019	1,581.20
I1912	3/18/2019	00-I3201	Internal Revenue Service	13,533.89
	Invoice #	Date	Invoice Comment	Inv. Amt.
	27094818017123	18/2019	Fed Tax w/Hold PE: 03/17/2019	13,533.89
I1913	3/27/2019	00-I3201	Internal Revenue Service	1,631.43
	Invoice #	Date	Invoice Comment	Inv. Amt.
	27094867451763	27/2019	Fed Tax w/Hold PE: 03/27/2019	1,631.43
I1914	4/1/2019	00-I3201	Internal Revenue Service	12,887.37
	Invoice #	Date	Invoice Comment	Inv. Amt.
	30549022	4/1/2019	Fed Tax w/Hold PE: 03/31/2019	12,887.37
N1912	3/18/2019	00-N4224	Nationwide Trust Co. FSB	1,205.00
	Invoice #	Date	Invoice Comment	Inv. Amt.
	20190317	3/18/2019	457 Emp Contrib PE 03/17/2019	1,205.00
N1914	4/1/2019	00-N4224	Nationwide Trust Co. FSB	9,619.05
	Invoice #	Date	Invoice Comment	Inv. Amt.
	2019-MAR	4/1/2019	457 Employer Contrib - MAR 2019	9,619.05
N1914E	4/1/2019	00-N4224	Nationwide Trust Co. FSB	1,205.00
	Invoice #	Date	Invoice Comment	Inv. Amt.
	20190331	4/1/2019	457 Emp Contrib PE: 03/31/2019	1,205.00
Total For Bank Code A:				1,995,648.31

OPERATION & MAINTENANCE REPORT

Operations and Maintenance Report

March 2019

Operations

Reservoir	2/28/19 Storage	3/31/19 Storage	Difference
Eastman (Buchanan)	108,635 AF	123,552 AF	14,917 AF
Recorded Rainfall – 4.10"			
Total – 24.35"			
Millerton (Friant)	2/28/19 Storage	3/31/19 Storage	Difference
	366,200 AF	340,000 AF	-26,200 AF

Maintenance

Continued receiving encroachment water from Eastman Lake
 Continued annual pipeline repair
 Completed annual gate repair
 Assisted MCWPA with a communication problem
 Assisted MCWPA with debris removal at Power Plant 1174
 Repaired minor ditch breaks
 Installed new meter for growers
 Began SCADA improvement program

Equipment

Eq:	Description	Work performed:
6-17	2017 Chevy 1500	5,000-Mile service
9	2007 F150	Cleaned throttle body and replaced air filter
10-17	2017 Chevy 1500	5,000-Mile service, replaced tires
22	1976 Gradall	Replaced pins on bucket and replaced battery
23	2011 F-350	90-Day inspection, replaced oxygen sensor
29	1995 International Boom	90-Day inspection, annual crane certification
31	2006 International Dump	Replaced four rear tires
43-18	2018 Western Star Dump	Placed in service
44-18	2018 Western Star Dump	Placed in service
44	2006 Peterbilt Dump Truck	90-Day Inspection
45	2003 F250	Repaired fuel tank and fuel vapor vent valve
48	2001 Cat Backhoe	Repaired wiring issue
56	2007 Concrete Trailer	Replaced battery
59	2003 Backhoe Trailer	Repaired wiring on tail lights
60	1980 Concrete Trailer	Replaced chain and sprocket on mixer

GENERAL RESOURCES MANAGER'S REPORT

Madera Chowchilla Water & Power Authority

Activities Report – March 2019

Madera Canal

- Staff exercised the generator at Madera Canal MP 21.7 on its monthly schedule.
- Staff performed daily inspection of facilities on the Madera Canal.
- Staff made water deliveries to CWD at Madera Canal MP 33.6 during March, 2019.
- Staff made water deliveries to MID at Madera Canal MP 6.2, MP 18.8, MP 24.1, subordinate deliveries, and MP 32.2 during March, 2019.
- Staff did not make Riparian Water Deliveries to Adobe Ranch at Madera Canal MP 20.57 during March, 2019.
- Staff sprayed terrestrial weeds along the Madera Canal O&M road sides from MP 15.04 to MP 18.80 and from Avenue 26 to MP 33.6.

Hydro Plants

General

- Staff completed daily inspections of all plants.

980

- Staff cleaned the interior of the plant.
- Staff repaired oil leaks on the plant hydraulic governor.
- On March 22 the plant went on line without any problems.
- Staff cleaned the plant cooling water sand filter by hand.

1174

- Staff cleaned the interior of the plant.
- Staff installed temporary plant sump pump to solve a plant flooding problem due to a sump pump failure.
- On March 18 the plant went on line without any problems.

1302

- Staff cleaned the interior of the plant.
- Divine Logic Inc. replaced a failed network router and Staff remounted the point to point communications antenna to the pole at the MP 24.1 block house. CWD provided crane service for this work.
- Staff repaired the plant alarm annunciator.

1923

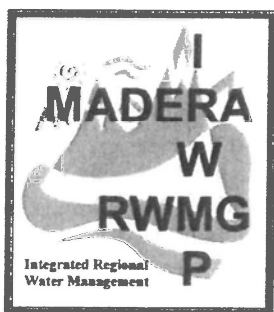
- Staff cleaned the interior of the plant.
- Staff replaced a leaking cooling water hose on the plant cooling water system.
- On March 21 the plant went on line without any problems.
- Staff cleaned the plant cooling water sand filter by hand.
- Staff reworked the trashrake raking switch and raking flags.

Miscellaneous

- MCWPA submitted generation and availability scheduling for 980, 1174, 1302, and 1923 on PG&E's ODMS System in accordance with the new REMAT Contracts.

Ongoing

- Nothing to report.



Regional Water Management Group

Location: Madera Government Center

200 West 4th Street, Madera, California 93647

Directions: Located on Gateway Drive and 4th Street.

The meeting is held in the 4th floor conference room.

MINUTES

Monday, March 11, 2019 1:30 pm

1. Call to Order – 1:30pm

Flag Salute

Introductions

Tom Wheeler – Madera County BOS
Dario Dominguez – Madera County
Carl Janzen – Madera Irrigation District
Al Solis – S.E.M.C.U.
Zaira Lopez – CA RWQCB
Don Roberts – Gravelly Ford WD
Ilse Lopez-Navarez, SHE
Jeannie Habben, Madera County
Stephanie Anagnoson, Madera County
Julia Berry, RCWD

Doug Welch – Chowchilla Water District
Scott Silva, Greystone Equities
Jason Rogers, Chowchilla
Igal Treibatch, SEMCU
Dave Merchen
Samantha Lopes, FMS
Garth Pecchenino, QK
Christi Hansard, Note Taker

2. Review & Approval - Agenda & Minutes

- February 11, 2019 – Minutes
- March 11, 2019 – Agenda

Al S made a motion to approve the agenda Carl J second the motion; all voted; motion is carried unanimously.

Carl J made a motion to approve the minutes; Igal T second the motion; all voted; motion is carried unanimously

3. Public Comment

- Tom W reported that he has recorded 33" of rainfall at his North Fork property. Jeannie H reported that she has recorded 23" on her Coarsegold property. Carl J reported that irrigation water is available for the next 12 days at no cost.

New Business:

4. Discussion and Action - Financial Report/Warrant Approvals

After discussion of the financials, including identification of City of Chowchilla, Gravelly Ford, and City of Madera as having paid dues; with all debits and credits explained, Carl J made a motion to approve the Financial Report with no changes; Jason R second the motion; all voted; motion is passed unanimously.

5. Discussion and Action – New Administrative Assistant

Christi H presented her corrected contract to Tom W for signature. No action was needed, as approval was given at the February meeting. Tom W signed the contract.

11. Discussion - New or Suggested Memberships to RWMG
Carl J suggested Triangle T for membership. Samantha L will follow up.
- *3. In a return to Public Comment, Igal T spoke of the need for a grant to fund a project to install 260 drywells throughout the county for groundwater recharge. He reported on the success of a test well and responded to questions from the group.
12. Next Meeting Location and Time – Monday, April 8, 2019 - 1:30 pm
Raley's Supermarket Community Room. 40041 CA-49, Oakhurst, California. The shopping center is located at the intersection of Highway 41 and Highway 49. The community room is in the back of the store next to the Pharmacy.
13. Future Agenda Items
14. Action Items/Adjourn
The meeting adjourned at 2:40pm.

APPROVAL OF MINUTES

**MINUTES
OF THE BOARD OF DIRECTORS MEETING
OF THE CHOWCHILLA WATER DISTRICT**

A regular meeting of the Board of Directors of the Chowchilla Water District was held on Wednesday, March 13, 2019 at 1:30 p.m. at the District Office at 327 S. Chowchilla Blvd.

Attendance:

Directors: Upton, Mandala, Taylor, and Maddalena.

Absent: Director Harris

CWD Staff: Welch, Tomlinson, and Mitchell

Others: None

President Upton called the meeting to order at 1:30 p.m.

PUBLIC COMMENT: None

ADDITIONS TO THE AGENDA: None

Payment of the Bills: M/S Mandala/Taylor to approve payment of the bills listed on the disbursement journal dated March 13, 2019. President Upton called for the vote and then publicly announced that the payment journal dated March 13, 2019 was unanimously approved by the Board.

Absent: Director Harris

OPERATION & MAINTENANCE REPORT: Keith Mitchell reported on the operations and maintenance activities, a detailed list of activities was included in the Board Packet. Keith then presented the bid results for two new 2019 Chevrolet ditch trucks as follows

Merced Chevrolet - \$24,855/ea. plus tax and fees

Steve's Chevrolet - \$25,005.20/ea. plus tax and fees

Madera Chevrolet - \$25,317.55/ea. plus tax and fees

M/S Mandala/Maddalena to approve accepting the lowest bid and purchasing the trucks from Merced Chevrolet. President Upton called for the vote and then publicly announced the following results:

Ayes: Upton, Mandala and Maddalena

Nays: Taylor

Absent: Harris

SURPLUS EQUIPMENT: Keith Mitchell presented the Board with a list of 2 CNG dump trucks and a 1976 JD loader and requested that they be deemed as surplus equipment which would allow the dump trucks to be auctioned in April and the loader to be sold as scrap metal. M/S Taylor/Mandala to deem the trucks and loader as surplus. President

called for the vote and then publicly announced that the motion to set the water rate at \$50/AF as of March 18th and \$75/AF as of April 1st 2019 had passed unanimously.

Absent: Harris

Resolution 2019-01: The Board discussed Resolution 2019-01 A RESOLUTION OBJECTING TO THE SALE OF PARCELS BY THE COUNTY OF MADERA SO AS TO PRESERVE CWD'S LIENS FOR ASSESSMENTS AGAINST SAID PARCELS **M/S** Mandala/Taylor to approve Resolution 2019-01 President Upton called for the vote and then the roll call of board members then publicly announced Resolution 2019-01 had passed unanimously.

Ayes: Taylor, Mandala, Maddalena and Upton

Nays: None

Absent: Harris

Resolution 2019-02: The Board discussed Resolution 2019-02 A RESOLUTION APPROVING CONTRACTS BETWEEN THE CHOWCHILLA WATER DISTRICT AND THE UNITED STATES BUREAU OF RECLAMATION PERTAINING TO 215 WATER. **M/S** Mandala/Maddalena to approve Resolution 2019-02 President Upton called for the vote and then the roll call of the board members then publicly announced Resolution 2019-02 had passed unanimously.

Ayes: Taylor, Mandala, Maddalena and Upton

Nays: None

Absent: Harris

TEMPERANCE FLAT RESERVOIR: None

CLOSED SESSION: None

DIRECTORS REPORTS: Director Maddalena instructed that CWD staff begin looking for more property to purchase for groundwater recharge basins.

ADJOURNMENT: President Upton adjourned the meeting at 2:47 p.m.

Approved: _____
President Kole Upton

Date Approved: _____

Attest: _____
Brandon Tomlinson, Secretary

CONFLICT OF INTEREST CODE

M E M O R A N D U M

TO: BOARD OF DIRECTORS

FROM: LEGAL COUNSEL

RE: ADOPTION OF CONFLICT OF INTEREST CODE

Summary

Legal counsel, with input from the Fair Political Practices Commission, has prepared a revised Conflict of Interest Code for adoption by the **CHOWCHILLA WATER DISTRICT**.

Staff seeks approval of the proposed Code.

Background

All local public agencies are required to adopt a "Conflict of Interest Code" that identifies the agency's decision-making officers and staff and requires those persons to disclose any personal financial interests that may be affected by the Agency's actions in their annual Form 700. (Gov. Code, § 87300.)

Agencies with jurisdiction in more than one county must have their Codes approved by the state Fair Political Practices Commission (**FPPC**). (Gov. Code, § 82011, subd. (a).)

Every local public agency is required to review its conflict of interest code every two years and identify any required amendments. (Gov. Code, § 87306.5.)

Legal Counsel has reviewed the **District's** current conflict of interest code and proposes the following amendments:

- **Removal of Government Code 87200 Designations:** Previously, some directors and/or staff were designated as officials subject to Government Code section 87200 as "public officials who manage public investments." Officials subject to Government Code section 87200 are not required to be listed in the Conflict of Interest Code, but are required to file Form 700s according to the broadest possible disclosure categories. The current Code designates directors as officials subject to Government Code section 87200. Upon review, we have concluded that no current directors or staff qualify as "public officials who manage public investments," as that term is defined by FPPC regulations. (2 CCR 18700.3.) In particular, directors and staff are not regularly asked to make investment decisions for the purpose of generating returns.

CWD STAFF REPORT

CHOWCHILLA WATER DISTRICT CONFLICT-OF-INTEREST CODE

The Political Reform Act (Government Code Section 81000, et seq.) requires state and local government agencies to adopt and promulgate conflict-of-interest codes. The Fair Political Practices Commission has adopted a regulation (2 California Code of Regulations Section 18730) that contains the terms of a standard conflict-of-interest code, which can be incorporated by reference in an agency's code. After public notice and hearing, the standard code may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act. Therefore, the terms of 2 California Code of Regulations Section 18730 and any amendments to it duly adopted by the Fair Political Practices Commission are hereby incorporated by reference. This regulation and the attached Appendices, designating positions and establishing disclosure categories, shall constitute the conflict-of-interest code of the CHOWCHILLA WATER DISTRICT (**District**).

Individuals holding designated positions shall file their statements of economic interests with the **District**, which will make the statements available for public inspection and reproduction. (Gov. Code Sec. 81008.) All original statements will be retained by the **District**.

**CONFLICT OF INTEREST CODE FOR
CHOWCHILLA WATER DISTRICT**

**Appendix B
DISCLOSURE CATEGORIES**

Category 1

A designated employee in this category must report **all** investments and business positions in business entities and sources of income, **including** receipt of gifts, loans, and travel payments, from any source that provides leased **facilities**, services, **supplies**, materials or equipment of the type utilized by the Agency.

Category 2

A designated employee in this category must report **all** interests in real property located in whole or in part within the boundaries of the Agency or **within** two miles of the Agency, including any leasehold, **beneficial** or ownership interest or option to acquire such interest in real property.

Category 3

A designated employee in this category must report all investments and business positions in business entities, and sources of income, including receipt of gifts, loans, and travel payments, from entities and sources that are subject to the regulatory, permit, or licensing authority of the Agency, or that **have** filed a claim or have a claim pending against the Agency.

CHOWCHILLA WATER DISTRICT CONFLICT-OF-INTEREST CODE

The Political Reform Act (Government Code Section 81000, et seq.) requires state and local government agencies to adopt and promulgate conflict-of-interest codes. The Fair Political Practices Commission has adopted a regulation (2 California Code of Regulations Section 18730) that contains the terms of a standard conflict-of-interest code, which can be incorporated by reference in an agency's code. After public notice and hearing, the standard code may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act. Therefore, the terms of 2 California Code of Regulations Section 18730 and any amendments to it duly adopted by the Fair Political Practices Commission are hereby incorporated by reference. This regulation and the attached Appendices, designating positions and establishing disclosure categories, shall constitute the conflict-of-interest code of the CHOWCHILLA WATER DISTRICT (**District**).

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**CONFLICT OF INTEREST CODE FOR
CHOWCHILLA WATER DISTRICT**

**Appendix B
DISCLOSURE CATEGORIES**

Category 1

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Category 2

A designated employee in this category must report all interests in real property located in whole or in part within the boundaries of the Agency or within two miles of the Agency, including any leasehold, beneficial or ownership interest or option to acquire such interest in real property.

Category 3

A designated employee in this category must report all investments and business positions in business entities, and sources of income, including receipt of gifts, loans, and travel payments, from entities and sources that are subject to the regulatory, permit, or licensing authority of the Agency, or that have filed a claim or have a claim pending against the Agency.

TRIANGLE T WATER DISTRICT GROUNDWATER SUSTAINABILITY AGENCY

4400 Hays Drive
Chowchilla, CA 93610
TEL: (209) 658-8487

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 April 11, 2019 at 1:00 P.M. 4400 Hays Drive, Chowchilla, CA 93610.

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. **BOARD MEETING MINUTES – Sarah Woolf**
 - a. **Action Item** - Approve the March 14, 2019 Minutes
4. **SUBBASIN REPORT**
 - a. Subbasin Meeting
 - b. GSA Water Balance
 - c. Management Area Projects
5. **OTHER BUSINESS**
6. **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.
7. **ADJOURNMENT**

**MINUTES OF THE REGULAR SCHEDULED MEETING
TRIANGLE T WATER DISTRICT GROUNDWATER SUSTAINABILITY AGENCY
BOARD OF DIRECTORS**

March 14, 2019

Those present at the meeting included

Directors:	Lucas Avila	Triangle T Ranch
	Mark Hutson	Triangle T Ranch
	Emmanuel Benjamin	Triangle T Ranch
	Dirk Vlot	Vlot Family Farms
Others:	Sarah Woolf	Water Wise
	Jeannie Habben	Madera County
	George Park	Lone Tree MWC
	Brad Samuelson	WLS
	Karan Samran	Bapu Farming
	Taj Samran	Samran & Sons Farming
	Allan Clark	Clark Bros.
	Carl Evers Jr.	HFS
	Kim Witten	Madera County

Roll Call: President Hutson called the meeting to order at 1:00pm and asked for self-introductions.

Public Comment

Karan Samran mentioned they are exploring with Provost & Pritchard various ways they can access water from the Eastside Bypass flood flows long term. This year they are pulling out of the Bypass via gravity flow.

Minutes

A motion to pass the Minutes of February 1, 2019 was made by Director Avila and seconded by Director Dirk Vlot. The motion passed unanimously.

Subbasin Report

Brad Samuelson reported on the activities of the Technical Committee meeting of the Chowchilla Subbasin. The Engineering firm has been working on modeling for the 40 year plan with the identified projects being proposed. The numbers are currently showing that March 27, 2019 will be the next public meeting of the Committee at the Chowchilla Portugues Hall at 12PM.

Jeanne Habben mentioned there will be a meeting with the State Water Board Representative at the Frank Bergon Senior Center in Madera on March 21, 2019 at 3PM.

Other Business

No other business was reported.

Adjournment

Meeting was adjourned at 1:27pm.

Secretary: Sarah Woolf



**ANY INDIVIDUAL WITH A DISABILITY MAY REQUEST SPECIAL ASSISTANCE BY
CONTACTING THE RECORDING SECRETARY**

**AGENDA
for County of Madera
Groundwater Sustainability Agencies'
Advisory Committee
April 12, 2019
2:00 P.M.**

Meetings of the County of Madera Groundwater Sustainability Agencies' Advisory Committee shall convene in the Board Chambers at Madera County Government Center, 200 West 4th Street, Madera, California.

Supporting documents relating to the items on this agenda are available through the County of Madera website at www.maderacounty.com. These documents are also available at the office of the Madera County Water and Natural Resources Department, 200 West 4th Street, Madera, CA 93637. Please contact the Department of Water and Natural Resources for updates.

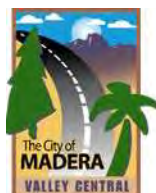
- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC COMMENT:** The first 15 minutes of each regular session is set aside for members of the public to comment on any item within the jurisdiction of the Committee, but not appearing on the agenda. For items appearing on the agenda, the public is invited to comment at the time the item is called for consideration by the Committee. Any person addressing the Committee under public comment will be limited to a 3 minute presentation to ensure that all interested parties have an opportunity to speak. Please submit any handouts to the Recording Secretary.
- 5. UPDATE ON SUBBASINS & CALENDAR – Stephanie Anagnoson**
- 6. ALLOCATION OF EXISTING STORED GROUNDWATER DISCUSSION AND RECOMMENDATION– Greg Young and Stephanie Anagnoson**
- 7. PROJECT CREDITING DISCUSSION AND RECOMMENDATION – Greg Young and Stephanie Anagnoson**

8. DIRECTOR'S REPORT – Stephanie Anagnoson

9. COMMITTEE MEMBER COMMENTS

10. ADJOURNMENT

Next Meeting Date: May 9, 2019 at 2 p.m.



AGENDA

SUSTAINABLE GROUNDWATER MANAGEMENT ACT (SGMA) GROUNDWATER SUSTAINABILITY PLAN (GSP) TECHNICAL WORKSHOP MADERA SUBBASIN

Date: Thursday, April 25, 2019
Time: 3:30 - 6:00 pm
Location: Frank Bergon Senior Center
Multi-Purpose Room
238 S D Street
Madera, CA

MEETING OBJECTIVES:

- Discuss example minimum thresholds and measurable objectives

(NOTE: at each agenda item there will be an opportunity for members of the public to ask questions.)

1. **WELCOME, MEETING OBJECTIVES, INTRODUCTIONS, GENERAL UPDATES –**
Stephanie Anagnoson, County of Madera, and Julia Van Horn, California State University, Sacramento
2. **GROUNDWATER MODEL CALIBRATION –** Pete Leffler and Nick Watterson, Luhdorff & Scalmanini
3. **PROJECTED FUTURE HYDROLOGY (2019 – 2090) –** Bryan Thoreson, Davids Engineering
4. **PROJECTS –** Bryan Thoreson, Davids Engineering
5. **GROUNDWATER MODEL RESULTS –** Pete Leffler and Nick Watterson, Luhdorff & Scalmanini
6. **MINIMUM THRESHOLDS AND MEASURABLE OBJECTIVES –** Pete Leffler and Nick Watterson, Luhdorff & Scalmanini
7. **NEXT STEPS, ADDITIONAL QUESTIONS AND DISCUSSION –** All

For additional information about Madera and Chowchilla Subbasin GSAs, visit
<http://www.maderacountywater.com/subbasins/>

As a courtesy to those in attendance, please turn off or place in alert mode all cell phones and pagers.



**ANY INDIVIDUAL WITH A DISABILITY MAY REQUEST SPECIAL ASSISTANCE BY
CONTACTING THE RECORDING SECRETARY**

**AGENDA
for County of Madera
Groundwater Sustainability Agencies'
Advisory Committee Special Meeting
May 23, 2019
1:30 P.M.**

Meetings of the County of Madera Groundwater Sustainability Agencies' Advisory Committee shall convene in the Board Chambers at the Madera County Government Center, 200 West 4th Street, Madera, California. The meeting may be available at maderacounty.com to stream.

Supporting documents relating to the items on this agenda are available through the County of Madera website at www.maderacounty.com. These documents are also available at the office of the Madera County Water and Natural Resources Department, 200 West 4th Street, Madera, CA 93637. Please contact the Department of Water and Natural Resources for updates.

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC COMMENT:** The first 15 minutes of each regular session is set aside for members of the public to comment on any item within the jurisdiction of the Committee, but not appearing on the agenda. For items appearing on the agenda, the public is invited to comment at the time the item is called for consideration by the Committee. Any person addressing the Committee under public comment will be limited to a 3 minute presentation to ensure that all interested parties have an opportunity to speak. Please submit any handouts to the Recording Secretary.
- 5. ALLOCATION DISCUSSION & RECOMMENDATION – Greg Young and Stephanie Anagnoson**
 - a. Allocation of Existing Stored Groundwater
 - b. Allocation of Native Groundwater
- 6. DIRECTOR'S REPORT – Stephanie Anagnoson**
- 7. COMMITTEE MEMBER COMMENTS**
- 8. ADJOURNMENT**

Next Meeting Date: July 11, 2019 at 2 p.m.

**Chowchilla Subbasin GSP Advisory Committee
Special Meeting of the Advisory Committee
Wednesday, May 29, 2019
at 10:00 a.m.
Portuguese Hall
800 S. Third Street., Chowchilla, CA**

AGENDA

1. Call to order
2. Public Comment – The first 15 minutes is made available for comments from the public on matters within the Committee's jurisdiction that are not on this Agenda. Each speaker will be limited to three minutes. It is requested that no comments be made during this period on items that are on today's Agenda. Members of the public may comment on any item that is on today's Agenda when the item is called.
3. Additions to the Agenda – Items identified after preparation of the Agenda for which there is a need to take immediate action. Two-thirds vote required for consideration. (Government Code {54954.2(g)(2)})
4. Introduction of GSP Advisory Committee Representatives
5. Approval of Minutes – March 27, 2019
6. Opening Comments – Kole Upton, Chairman
7. Sustainability Goal
8. Monitoring Network
9. Minimum Thresholds
10. Measurable Objectives
11. Five Year Interim Milestones
12. Discussion and Public Input – Members of the public have an opportunity to provide comments on the presentation.
13. Adjournment

ACCOMMODATIONS FOR PERSONS WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Administration Office at 559-665-3747. Notification in advance of the meeting will enable the Committee to make reasonable arrangements to ensure accessibility to this meeting.

**CHOWCHILLA WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, JUNE, 12th, 2019
AT 1:30 P.M. AT THE DISTRICT OFFICE
327 S. Chowchilla Blvd., Chowchilla, CA**

AGENDA

1. Call to order
2. Public Comment – The first 15 minutes is made available for comments from the public on matters within the Board's jurisdiction that are not on this Agenda. Each speaker will be limited to three minutes. It is requested that no comments be made during this period on items that are on today's Agenda. Members of the public may comment on any item that is on today's Agenda when the item is called.
3. Additions to the Agenda – Items identified after preparation of the Agenda for which there is a need to take immediate action. Two-thirds vote required for consideration. (Government Code § 54954.2(g)(2))
4. Financial Reports:
 - A. Treasurer's Report
 - B. Payment of Bills
5. Operation & Maintenance Report
6. 2018 Audit – Discuss and may approve the 2018 Audit of Financial Statements
7. Recirculated Water – The Board will discuss and may take action to approve the Recirculated Water Agreement with Friant Water Authority to recirculate water
8. General Resources Manager's Report

RECESS AS CWD BOARD OF DIRECTORS & CONVENE AS CWD GROUNDWATER SUSTAINABILITY AGENCY

- a. Update on CWD Groundwater Sustainability Agency

ADJOURN AS CWD GROUNDWATER SUSTAINABILITY AGENCY AND RECONVENE AS CWD BOARD OF DIRECTORS

9. Approval of Minutes – May 15th and 24th, 2019
10. 2019 Budget vs. Actual Income & Expense Comparison
11. RESOLUTION 2019-04 – The Board will discuss and may approve RESOLUTION 2019-04 A RESOLUTION AMENDING AND RESTATING THE DISTRICT'S CONFLICT OF INTEREST CODE
12. RESOLUTION 2019-05 – The Board will discuss and may approve RESOLUTION 2019-05 A RESOLUTION APPROVING MODIFIED ELECTION DIVISIONS
13. CWD Personnel – The Board will discuss and may take action to approve the creation of a new office position
14. Road 19 Pond Project – Staff will provide an update on the status of Road 19 Pond
15. Road 13 Pond Project – Staff will provide an update on the status of Road 13 Pond

16. Temperance Flat Reservoir – The Board will discuss and may take action regarding Temperance Flat Reservoir
17. California High Speed Rail Authority (CHSRA) – Staff will provide The Board with an update on CHSRA
18. Closed Session Item – Personnel 1 Item
19. Conference with Legal Counsel, Anticipated Litigation (Govt. Code, § 54956.9(d)(2) and (4): One Item.
20. Conference with Legal Counsel, Existing Litigation (Govt. Code, § 54956.9(d)(1):
 - A. Natural Resources Defense Council et al. v. David Murillo et al., United States District Court Case No. Case No. CIV 2-88-cv-01658-(E.D. CA)
 - B. City of Fresno et al. v. United States, United States Court of Federal Court of Claims Case No. 1:55-cv-01000-UNJ
21. Director's Reports - This item provides an opportunity for the Directors to share information on meetings attended on the District's behalf and discuss any concerns in the operation of the District.
22. Adjournment

ACCOMMODATIONS FOR PERSONS WITH DISABILITIES

A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the District to provide a disability-related modification or accommodation in order to participate in any public meeting of the District. Such assistance includes appropriate alternative formats for the agendas and agenda packets used for any public meetings of the District. Requests for such assistance and for agendas and agenda packets shall be made in person, by telephone, facsimile, or written correspondence to Brandon Tomlinson (559) 665-3747 at the District office, at least 48 hours before a public District meeting.

Staff reports and other disclosable records related to open session agenda items are available at the District office located at 327 S. Chowchilla Blvd., Chowchilla, CA during business hours, Monday through Friday, 8 AM to 5 PM.

TRIANGLE T WATER DISTRICT GROUNDWATER SUSTAINABILITY AGENCY

4400 Hays Drive
Chowchilla, CA 93610
TEL: (209) 658-8487

MEETING NOTICE AND AGENDA FOR THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE TRIANGLE T WATER DISTRICT GROUNDWATER SUSTAINABILITY AGENCY

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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 June 13, 2019 at 10:00 A.M. 4400 Hays Drive, Chowchilla, CA 93610.

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. **BOARD MEETING MINUTES** – Sarah Woolf
 - a. **Action Item** - Approve the May 9, 2019 Minutes
4. **SUBBASIN REPORT**
 - a. Subbasin Meeting
 - b. GSA Water Balance
 - c. Management Area Projects
5. **OTHER BUSINESS**
6. **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.
7. **ADJOURNMENT**

TTWDGSA

Board Meeting – June 13, 2019

Agenda Item #: 3
Item: Minutes
Type: Action
Staff Recommendation: Approval

The draft May 2019 board minutes are attached for your review.

ADMINISTRATION

Motion:

2nd:

Unanimous Yes

Avila	Yes	No
Benjamin	Yes	No
Vlot, C	Yes	No
Vlot, D	Yes	No

**MINUTES OF THE REGULAR SCHEDULED MEETING
TRIANGLE T WATER DISTRICT GROUNDWATER SUSTAINABILITY AGENCY
BOARD OF DIRECTORS**

May 9, 2019

Those present at the meeting included

Directors:	Lucas Avila	Triangle T Ranch
	Mark Hutson	Triangle T Ranch
	Emmanuel Benjamin	Triangle T Ranch
	Dirk Vlot	Vlot Family Farms
Others:	Sarah Woolf	Water Wise
	Chase Hurley	WLS
	Phil Janzen	Agriland
	Clay Haynes	Haynes Farm
	Karun Samran	Bapu Farming
	Molly Saso	Triangle T Ranch (via Phone)
	George Parks	Lone Tree
	Carl Evers Jr.	Triangle T Ranch
	Jeff Hillberg	AGIS

Roll Call: President Hutson called the meeting to order at 10:00 AM and asked for self-introductions.

Public Comment: No public comment.

Minutes

A motion to pass the Minutes of April 11, 2019 was made by Director Avila and seconded by Director Benjamin. The motion passed unanimously.

Subbasin Report

Brad Samuelson briefed the board on the GSA meetings. Improvements to the Chowchilla GSA public meeting structure was discussed. The Technical Committee met the week prior to discuss the location of monitoring wells that have been selected for the Western Management Area. Some participants were asking that the minimum thresholds should be set at the 2006 groundwater levels for the GSP.

Other Business

No other business was reported.

Adjournment

Meeting was adjourned at 10:25 AM.

Secretary: Sarah Woolf



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CONTACTING THE RECORDING SECRETARY**

**AGENDA
for County of Madera
Groundwater Sustainability Agencies'
Advisory Committee
Special Meeting
June 20, 2019
2:30 P.M.**

Meetings of the County of Madera Groundwater Sustainability Agencies' Advisory Committee shall convene in the Board Chambers at Madera County Government Center, 200 West 4th Street, Madera, California.

Supporting documents relating to the items on this agenda are available through the County of Madera website at www.maderacounty.com. These documents are also available at the office of the Madera County Water and Natural Resources Department, 200 West 4th Street, Madera, CA 93637. Please contact the Department of Water and Natural Resources for updates.

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC COMMENT:** The first 15 minutes of each regular session is set aside for members of the public to comment on any item within the jurisdiction of the Committee, but not appearing on the agenda. For items appearing on the agenda, the public is invited to comment at the time the item is called for consideration by the Committee. Any person addressing the Committee under public comment will be limited to a 3 minute presentation to ensure that all interested parties have an opportunity to speak. Please submit any handouts to the Recording Secretary.
- 5. DEMAND MANAGEMENT OPTIONS AND RECOMMENDATION – Greg Young and Stephanie Anagnoson**
- 6. DIRECTOR'S REPORT – Stephanie Anagnoson**
- 7. COMMITTEE MEMBER COMMENTS**

8. ADJOURNMENT

Next Regular Meeting Date: July 11, 2019 at 2 p.m.

TRIANGLE T WATER DISTRICT GROUNDWATER SUSTAINABILITY AGENCY

4400 Hays Drive
Chowchilla, CA 93610
TEL: (209) 658-8487

MEETING NOTICE AND AGENDA FOR THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE TRIANGLE T WATER DISTRICT GROUNDWATER SUSTAINABILITY AGENCY

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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 July 11, 2019 at 10:00 A.M. 4400 Hays Drive, Chowchilla, CA 93610.

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. **BOARD MEETING MINUTES – Sarah Woolf**
 - a. **Action Item** - Approve the June 13, 2019 Minutes
4. **SUBBASIN REPORT**
 - a. Subbasin Meeting
 - b. GSA Water Balance
 - c. Management Area Projects
5. **OTHER BUSINESS**
6. **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.
7. **ADJOURNMENT**



**ANY INDIVIDUAL WITH A DISABILITY MAY REQUEST SPECIAL ASSISTANCE BY
CONTACTING THE RECORDING SECRETARY**

**AGENDA
for County of Madera
Groundwater Sustainability Agencies'
Advisory Committee
May 17, 2019
2:00 P.M.**

Meetings of the County of Madera Groundwater Sustainability Agencies' Advisory Committee shall convene in the Board Chambers at Madera County Government Center, 200 West 4th Street, Madera, California.

Supporting documents relating to the items on this agenda are available through the County of Madera website at www.maderacounty.com. These documents are also available at the office of the Madera County Water and Natural Resources Department, 200 West 4th Street, Madera, CA 93637. Please contact the Department of Water and Natural Resources for updates.

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC COMMENT:** The first 15 minutes of each regular session is set aside for members of the public to comment on any item within the jurisdiction of the Committee, but not appearing on the agenda. For items appearing on the agenda, the public is invited to comment at the time the item is called for consideration by the Committee. Any person addressing the Committee under public comment will be limited to a 3 minute presentation to ensure that all interested parties have an opportunity to speak. Please submit any handouts to the Recording Secretary.
- 5. IMPLEMENTATION OF SB 252 – Dexter Marr**
- 6. WEB SITE UPDATE – Stephanie Anagnoson and Kim Witten**
- 7. UPDATE ON SUBBASINS & CALENDAR – Stephanie Anagnoson**

**8. ALLOCATION OF EXISTING STORED GROUNDWATER DISCUSSION AND
RECOMMENDATION – Stephanie Anagnoson and Greg Young**

9. DIRECTOR’S REPORT – Stephanie Anagnoson

10.COMMITTEE MEMBER COMMENTS

11.ADJOURNMENT

Next Meeting Date: July 11, 2019 at 2 p.m.

MAIN GOVERNMENT CENTER
200 W. 4TH STREET
MADERA, CA 93637
PHONE: (559) 675-7703
www.MaderaCounty.com



6. GROUNDWATER SUSTAINABILITY, CHOWCHILLA SUB-BASIN UPDATE

Presentation by Stephanie Anagnoson, Director, Department of Water and Natural Resources, County of Madera.

7. GROUNDWATER SUSTAINABILITY CALENDAR

Presentation by Stephanie Anagnoson, Director, Department of Water and Natural Resources, County of Madera.

8. COMMITTEE MEMBER AND STAFF REPORTS

9. ADJOURNMENT

Next Meeting Date: August 15, 2018 at 6:00 p.m.

**Chowchilla Subbasin GSP Advisory Committee
Special Meeting of the Advisory Committee
Wednesday, July 31, 2019
at 10:00 a.m.
Portuguese Hall
800 S. Third Street., Chowchilla, CA**

AGENDA

1. Call to order
2. Public Comment – The first 15 minutes is made available for comments from the public on matters within the Committee's jurisdiction that are not on this Agenda. Each speaker will be limited to three minutes. It is requested that no comments be made during this period on items that are on today's Agenda. Members of the public may comment on any item that is on today's Agenda when the item is called.
3. Additions to the Agenda – Items identified after preparation of the Agenda for which there is a need to take immediate action. Two-thirds vote required for consideration. (Government Code {54954.2(g)(2)})
4. Introduction of GSP Advisory Committee Representatives
5. Approval of Minutes – May 29, 2019
6. Opening Comments – Kole Upton, Chairman
7. GSP Purpose
8. Plan Area and Basin Setting
9. Sustainable Management Criteria
10. Projects and Management Actions
11. Implementation Plan
12. Discussion and Public Input – Members of the public have an opportunity to provide comments on the presentation.
13. Adjournment

ACCOMMODATIONS FOR PERSONS WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Administration Office at 559-665-3747. Notification in advance of the meeting will enable the Committee to make reasonable arrangements to ensure accessibility to this meeting.