



4400 Hays Drive
Chowchilla, CA 93610
TEL: (209) 665-1788

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

Alternate formats of this agenda will be made available upon request by qualified individuals with disabilities. Appropriate interpretive services for this meeting will be provided if feasible upon advance request by qualified individuals with disabilities. Please contact the Interim Agency Secretary at (209) 883-8374 for assistance and allow sufficient time to process and respond to your request.

PLEASE TAKE NOTICE that the Regular Meeting of the Board of Directors of the Triangle T Water District will be held on Thursday, January 8, 2026, at 2:00 PM at 4400 Hays Drive, Chowchilla, CA 93610.

Join Zoom Meeting

<https://us02web.zoom.us/j/87254449162?pwd=SFdTd0phTkJVRWx0SnE5YzZwTWRVZz09>

Meeting ID: 872 5444 9162
Passcode: 701742
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Passcode: 701742

1. **ROLL CALL**
2. **PUBLIC COMMENT** - Interested persons in the audience are welcome to introduce any topic within the Agency's jurisdiction. No action may be undertaken on any item not appearing on the posted agenda, except that the Board may briefly respond to the comments, refer the matter to staff, or request it be placed on a future agenda.
3. **BOARD MEETING MINUTES** – Sarah Woolf
 - a. **Action Item** - Consider Approval of meeting minutes of November 13, 2025 and December 1, 2025.
4. **BUDGET** – Chase Hurley

- a. **Action Item** - Review and Consider Approval of Accounts Payable and the Financial Report
- b. **Action Item** - Review and Consider Approval of 2026 Budget and Assessment

5. **WATER OPERATIONS** - Chase Hurley

- a. **Action Item** – Review and Consider Approval of Water Purchase
- b. **Action Item** – Review and Consider Poso Siphon Operation and Maintenance Needs

6. **SUBSIDENCE MITIGATION AGREEMENT** – Update Chase Hurley

7. **ONGOING DISTRICT ACTIVITIES** – Sarah Woolf

- a. Appropriate Water Right

8. **CLOSED SESSION**
REAL PROPERTY NEGOTIATIONS
(Subdivision (d) of Gov. Code § 54956.8)

- a. Property: Temporary Water Supply; Stevenson Water District
Agency Negotiator: Chase Hurley
Under negotiation: Price and terms of payment for water

CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION

- b. (Paragraph (2) or (3) of subdivision (d) of Gov. Code § 54956.9)
Significant exposure to litigation: (Specify number of potential cases)

9. **OTHER BUSINESS**

10. **COMMENTS FROM THE BOARD**

- a. Board Members may provide a brief report on notable topics of interest. The Brown Act does not allow discussion or action by the Legislative Body.

11. **ADJOURNMENT**

NEXT MEETING: February 12, 2026



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**TRIANGLE T WATER DISTRICT
MINUTES OF THE REGULARLY SCHEDULED BOARD MEETING**

November 13, 2025

Roll Call: Director Lucas Avila called the meeting to order at 2:17 pm.

Directors: Lucas Avila, Dirk Vlot, Brandon Spain, Michael York and Danielle Harris

Others: Sarah Woolf, Chase Hurley, Jorge Orozco, and Becky Horn

Public Comment:

No public comments were made.

Minutes

Minutes from the Board Meetings of September 11, 2025 were reviewed. Director Brandon Spain made a motion to approve the minutes and Dirk Vlot seconded. The motion passed.

Budget & Financial Reports

Chase Hurley reviewed the financial reports. TTWD has \$426,002 total cash on hand, with current payables totaling \$72,826.

Chase reviewed the Budget to Actual reports and stated that we are in good shape. Chase noted that we had budgeted \$175,000 for the Domestic Well Mitigation Program that has not yet been needed this year and we can carry that over into next year. Chase said that we continue to be under budget in total spending. Brandon Spain made the motion to accept the financial reports, Michael York seconded, motion was approved.

Water Operations

Chase reviewed the Water Operations spreadsheet and said that we have 12,049 acre feet budgeted, with 9,374 acre feet delivered to date, through CCID's gate, leaving a balance of 2,675 acre feet. 2,100 of that is Del Puerto water, and the balance with the San Luis Canal Company, and at this time we may deliver only 100 feet of that water. Chase said that we will be shut off the day after Thanksgiving, and reminded the group that we do have until the end of February 2026 to use the Del Puerto water. Chase said this will be one of the largest water years in TTWD history.

2026 Draft Budget

Chase reviewed the 2026 draft budget and asked for input from the group to be able to put it in final form for January. Chase asked the group to review the draft budget and return to our next meeting with any input you would like to provide.

Poso Siphon and Operation Maintenance

Chase shared that attempts to send a camera down to view the leak were unsuccessful, so he approached Scott Jacobson to get an idea of what would be the best next step. Scott prepared a memo that Chase presented to the group. Chase said that if we have to dig, we'll have to get permits which would take 12 months to obtain. Another option would be to try to pump more water out than before, and try to send a camera again in hopes of better success. A third option would be to send a person down the pipe, once the area has been drained. Chase recommends that we choose the option of trying to send the camera down again.

Ongoing District Activities – Appropriative Water Rights

Sarah said things are moving along well with the State Water Board. Most of the focus has been on the resolutions to protest letters, though there are some we can't respond to without further direction from the Water Board. The next meeting is scheduled for next week.

Review 50/50 Contract with Aliso Water District for MBK Engineering

Sarah asked the board for approval of the expenditure to MBK Engineering for their water analysis. Lucas Avila wanted to confirm that this board could review their report once it is completed before it is presented to the Water Board. Danielle Harris made the motion to approve, Michael York seconded, motion approved.

Closed Session

Lucas called for the meeting to go into Closed Session.

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Government Code section 54956.9(d)

Significant Exposure to Litigation – 1 case

Lucas adjourned the closed session and reopened the meeting, staff was given direction and there was no reportable action taken.

Other Business

There was no other business.

Comments from the Board

There were no additional comments from the Board.

Adjournment

The meeting adjourned at 3:35 pm



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**TRIANGLE T WATER DISTRICT
MINUTES OF THE REGULARLY SCHEDULED BOARD MEETING**

December 1, 2025

Roll Call: Director Lucas Avila called the meeting to order at 1:05 pm.

Directors: Lucas Avila, Dirk Vlot, Brandon Spain, Michael York and Danielle Harris

Others: Sarah Woolf, Chase Hurley, Jeanne Zolezzi, Darcy Vlot, Case Vlot, John Wiersma, Jarrett Martin, Eric Fontana, Cannon Michael, Chris White, Luis Hinojosa, Peta-Gaye M. Prinn on teleconference

Public Comment:

No public comments were made.

Subsidence Mitigation Agreement

Discussion occurred between TTWD Board and Exchange Contractor representatives about the history and current status of the Subsidence Agreement. It was agreed that the agreement had achieved its purpose and the next phase of an agreement would be more appropriately focused on an operations agreement. The terms under the Chowchilla Subbasin GSP will drive continued management of the aquifer to achieve zero subsidence by 2040.

The participants agreed to set up a subcommittee that would work on the details of water purchases and wheeling charges. Jeanne Zolezzi agreed to put together a bullet list of the details of an operation agreement and share it with the Exchange Contractor participants. All participants want to see an agreement in place by March 1 that will last through 2040 so water deliveries can be fully achieved.

2026 Budget Review

Chase Hurley reviewed the status of the 2026 Budget. He will be bringing a full budget for review at the January 8, 2026 Regular Board Meeting.

Public Comment

Chairman Avila allowed for Public Comment as requested by Luis Hinojosa. Mr. Hinojosa made a request to work with TTWD staff on a possible connection to the Poso Pipeline. Staff will meet with Mr. Hinojosa and explore options.

Closed Session

Lucas called for the meeting to go into Closed Session.

CONFERENCE WITH LEGAL COUNSEL – REAL PROPERTY NEGOTIATIONS

Pursuant to Government Code section 54956.8

Lucas adjourned the closed session and reopened the meeting, staff was given direction and there was no reportable action taken.

Other Business

Subcommittee Participants

- **Water Transfers & Wheeling Fees;** Brandon Spain & Lucas Avila with Michael York as Alternate
- **Infrastructure;** Danielle Harris & Michael York with Brandon Spain as Alternate
- **Seepage Water;** Dirk Vlot & Lucas Avila

Comments from the Board

There were no additional comments from the Board.

Adjournment

The meeting adjourned at 3:00 pm

Triangle T Water District
CHECKING REGISTER
November 6, 2025 - January 5, 2026

January 8, 2026

Date	Num	Name	Memo	Deposits	Checks	Balance
Tri Counties-Checking	(0964)					1,000.00
11/07/25		BB LIMITED, HAYNES FAMILY, COWIFORNIA DREAMIN, BB LIMITED				88,508.61
11/13/25	2210	Central California Irrigation District	October 2025 Water Deliveries		22,150.00	66,358.61
11/13/25	2211	Herum Crabtree Suntag	October 2025 Legal - Water Right		8,583.30	57,775.31
11/13/25	2212	Provost & Pritchard	September 2025 Engineering - Water Right		3,332.80	54,442.51
11/13/25	2213	San Luis Delta Mendota Water Authority	November 2025 Water Deliveries		43,006.88	11,435.63
11/13/25	2214	Summers Engineering, Inc.	September 2025 Engineering		5,611.54	5,824.09
11/13/25	2215	Water & Land Solutions	November 2025 Management Fee		6,145.88	-321.79
11/13/25	2216	Water Wise	November 2025 Management Fee		6,145.88	-6,467.67
11/13/25		Tri Counties Bank	November 2025 Bank Fee		10.95	-6,478.62
11/17/25			Transfer funds to cover payables		7,467.67	989.05
11/25/25	2217	Luhdorff & Scalmanini	August 2025 Engineering - Groundwater Analysis		210.00	779.05
12/03/25	ACH	Pacific Gas & Electric	Electric 10/16/25 - 11/16/25		24,670.23	-23,891.18
12/03/25			Transfer funds to cover payables		24,891.18	1,000.00
12/08/25			Transfer funds to cover payables		161,337.72	162,337.72
12/08/25	2218	Central California Irrigation District	November 2025 Water Deliveries		23,144.72	139,193.00
12/08/25	2219	Columbia Canal Company	May - November 2025 Conveyance 4,691 AF at \$18		84,438.00	54,755.00
12/08/25	2220	* EKI Environment & Water	September, October 2025 Prop 68 Grant Admin Services		5,351.84	49,403.16
12/08/25	2221	Provost & Pritchard	October 2025 Engineering - Water Right		2,787.30	46,615.86
12/08/25	2222	San Luis Delta Mendota Water Authority	November 2025 Water Deliveries		37,266.48	9,349.38
12/08/25	2223	Summers Engineering, Inc.	October 2025 Engineering		2,118.46	7,230.92
12/08/25	2224	Water & Land Solutions	December 2025 Management Fee		6,230.92	1,000.00
12/09/25	2225	Herum Crabtree Suntag	November 2025 Legal		1,790.10	-790.10
12/12/25		Tri Counties Bank	December 2025 Bank Fee		10.95	-801.05
12/17/25	2226	Western Valley Insurance	2026 General Liability		2,965.00	-3,766.05
12/18/25	2227	Cross Creek Farms	Poso Siphon Capital Infrastructure Reimbursement 5 of 5		9,799.33	-13,565.38
12/18/25	2228	John Hancock Life Insurance CO USA - M1	Poso Siphon Capital Infrastructure Reimbursement 5 of 5		24,498.32	-38,063.70
12/18/25	2229	Vlot Family Farms	Poso Siphon Capital Infrastructure Reimbursement 5 of 5		14,698.99	-52,762.69
12/18/25			GREEN LEAF, CROSS CREEK, VLOT		117,835.67	65,072.98
12/30/25			TRIANGLE T PARTNERS		12,636.50	77,709.48
01/05/26	ACH	Pacific Gas & Electric	Electric 11/17/25 - 12/16/25		10,423.27	67,286.21
01/05/26	2230	Provost & Pritchard	November 2025 Engineering - Water Right		2,333.80	64,952.41
01/05/26	2231	Summers Engineering, Inc.	November 2025 Engineering		2,381.34	62,571.07
01/05/26	2232	Water & Land Solutions	January 2026 Management Fee		6,145.88	56,425.19
01/05/26	2233	Water Wise	December 2025, January 2026 Management Fee		12,291.76	44,133.43
01/05/26			Transfer reserves to Money Market account		43,133.43	1,000.00
			Total Tri Counties-Checking (0964)		411,677.35	411,677.35

* A majority of these costs are reimbursable with grant funds

Triangle T Water District
MONEY MARKET REGISTER
November 6, 2025 - January 5, 2026

January 8, 2026

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Deposits</u>	<u>Checks</u>	<u>Balance</u>
Tri Counties-MM (2547) (3.0% APY)						337,494.09
11/17/25		Transfer funds to cover payables			7,467.67	330,026.42
11/28/25		November 2025 Interest Income	819.17			330,845.59
12/03/25		Transfer funds to cover payables			24,891.18	305,954.41
12/08/25		Transfer funds to cover payables			161,337.72	144,616.69
12/31/25		December 2025 Interest Income	458.57			145,075.26
01/05/26		Transfer reserves to Money Market account	43,133.43			188,208.69
Total Tri Counties-MM (2547)			44,411.17	193,696.57	188,208.69	
TOTAL CASH ON HAND				189,208.69		

Triangle T Water District
 2025 Budget vs. Actual
 January 1, 2025 - December 31, 2025 (100%)
January 8, 2026

	Budget	Actual (YTD)	% of Budget
REVENUE			
Fees and Other			
Annexation Fees	48,996	48,997	100%
Infrastructure Repayment Fee	75,000	31,113	41%
Interest Income	-	10,963	100%
Other	89,200	89,200	100%
Outside (Cross Creek Deliveries \$100/AC)	500,000	11,582	2%
Prop 68 Grant	Subtotal	191,855	27%
Assessments			
Base Assessments (\$127/AC)	2,262,124	2,262,154	100%
Supplemental Assessment #1: JHLIC	4,034,026	4,034,026	100%
Supplemental Assessment #2: JHLIC	2,770,000	2,692,000	97%
	Subtotal	8,988,130	99%
Total Revenue	9,779,346	9,180,035	94%

Triangle T Water District
 2025 Budget vs. Actual
 January 1, 2025 - December 31, 2025 (100%)
January 8, 2026

	Budget	Actual (YTD)	% of Budget
EXPENSE			
Administration			
Audit	6,000	6,000	100%
Capital Infrastructure Reimbursement	48,996	48,997	100%
Dues, Fees, and Permits			
Bank Fees	100	88	88%
<i>Calif Farm Water Coalition</i>	2,200	2,200	100%
<i>MRW Mgmt Group</i>	2,900	2,850	98%
<i>SJV Water Blueprint</i>	5,000	5,000	100%
<i>SWRCB Annual Fee Redtop Siphon</i>	1,000	565	57%
Insurance	2,500	2,744	110%
Management	147,500	147,501	100%
Professional Services			
Engineering	-	69	0%
Annexation	8,000	36,181	452%
General	10,000	34,507	345%
<i>Water Right</i>			
Legal			
General Counsel	5,000	18,303	366%
<i>Water Right</i>	2,500	28,299	1132%
Prop 68 Grant	500,000	33,304	7%
Supplies	250	85	0%
Website Management & Updates	2,400	-	0%
Total Administration	744,346	366,693	49%
Chowchilla Sub-basin			
SGMA Compliance			
<i>Domestic Well Mitigation Program</i>	175,000	-	0%
<i>GSP Admin/Annual Rep Cost Share</i>	20,000	10,274	51%
Total Chowchilla Sub-basin	195,000	10,274	5%
Operations & Maintenance			
PG&E Power	150,000	165,327	110%
System Repairs & Maintenance	25,000	2,575	10%
Total Operations & Maintenance	175,000	167,902	96%

Triangle T Water District
 2025 Budget vs. Actual
 January 1, 2025 - December 31, 2025 (100%)
January 8, 2026

	Budget	Actual (YTD)	% of Budget
Water-Purchases, O&M, Transport			
Exchange Contractors (1,000 AF @ 50% Allocation)	385,000	365,210	95%
Conveyance: CCID/CCC	40,000	37,320	93%
SLCC Fallowed Water (3,965 AF @ \$1,285)	5,140,000	5,384,000	105%
Conveyance: CCID/CCC	160,000	181,615	114%
Supplemental Water: Other	150,000	-	0%
Conveyance: CCID/CCC	20,000	-	0%
Supplemental Water (Del Puerto WD/SLCC Purchase)	2,570,000	2,692,000	105%
Conveyance: CCID/CCC	80,000	88,640	111%
Supplemental Water (Del Puerto WD/Contract Repayment)	-	-	0%
Conveyance: CCID/CCC	120,000	128,201	107%
Supplemental Water (CWD 2024 Carryover 1,540 AF)	-	-	0%
Conveyance: CCID/CCC	-	12,366	0%
Total Water-Purchases, O&M, Transport	8,665,000	8,889,352	103%
Total Expense	9,779,346	9,434,221	96%
Net Operating Income	-	(254,186)	
Non-Operating Revenue			
DWR Reimbursement	-	471,541	
Non-Operating Expense			
DWR Disbursement	-	471,541	
Net Non-Operating	-	-	
Net Income	-	(254,186)	

Triangle T Water District
A/R Aging Summary
as of January 5, 2026

January 8, 2026

	Current	1 - 30	31 - 60	61 - 90	> 90	TOTAL
*San Luis & Delta-Mendota Water Authority	<u>10,953.02</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>10,953.02</u>
TOTAL	<u>10,953.02</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>10,953.02</u>

**FY22 Final Accounting*

TRIANGLE T WATER DISTRICT
2025 WATER OPERATIONS
1/5/2026

Outside Surface Water	WY 2025			January 5, 2026
	Budget	Actual	Balance	
CWD (April 2) Rescheduled (Hancock)	740	740	-	
CWD (Feb) Rescheduled (Hancock)	809	809	-	TTWD pays conveyance
Exchange Contractors	1,000	1,000	-	CWD pays conveyance
Del Puerto WD: SLCC Purchase	1,500	1,500	-	Approved
Del Puerto WD: SLCC Purchase	500	500	-	Approved
San Luis Canal Company	4,000	4,000	-	Approved
Del Puerto WD: Contract Repayment	3,000	2,639	361	Approved
Supplemental Other	500	100	-	Approved: Will only deliver 100AF
TOTAL	12,049	11,288	361	

Water User	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC
Cross Creek Farms-Vlot, Case	-	-	-	-	-	-	-	-	-	81	89	
FMS	-	-	-	-	-	281	1,333	1,136	1,799	1,687	1,921	1,722
Triangle T Partners	-	-	-	-	-	-	-	-	-	99	11	
Vlot, Dirk	-	-	-	-	-	-	-	-	-	-	-	
TOTAL	0	0	0	0	281	1,432	1,136	1,891	1,776	1,921	1,722	0

SURFACE WATER APPLICATION (WY2025)			
Entity	Acres	AF	AF/AC
Triangle T Water District: Updated	17,751	9,989	0.64
Cross Creek - Mitigation Agreement	860	170	0.20
TOTAL	18,611	10,159	0.55