



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

**MEETING NOTICE AND AGENDA FOR A SPECIAL MEETING OF THE BOARD OF
DIRECTORS OF THE TRIANGLE T WATER DISTRICT**

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

PLEASE TAKE NOTICE that the SPECIAL Meeting of the Board of Directors of the Triangle T Water District will be held on Thursday, April 9, 2026, at 10:00 AM at 4400 Hays Drive, Chowchilla, CA 93610.

Additional Meeting Locations:

- 70 Endicott Street, Unit 1602
Norwood, MA 02062

Join Zoom Meeting

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

Meeting ID: 872 5444 9162

Passcode: 701742

1. **ROLL CALL**
2. **PUBLIC COMMENT** - Interested persons in the audience are welcome to introduce any topic within the Agency's jurisdiction. No action may be undertaken on any item not appearing on the posted agenda, except that the Board may briefly respond to the comments, refer the matter to staff, or request it be placed on a future agenda.
3. **BOARD MEETING MINUTES** – Sarah Woolf
 - a. **Action Item** - Consider Approval of meeting minutes of March 12, 2026.
4. **BUDGET** – Chase Hurley
 - a. **Action Item** - Review and Consider Approval of Accounts Payable and the Financial Report
5. **WATER OPERATIONS** - Chase Hurley
 - a. Review March 2026 Operations

- b. **Action Item** – Board to review and consider approval of the following agreements related to subsidence mitigation with the San Joaquin River Exchange Contractors, Central California Irrigation District, and San Luis Canal Company:
 - i. Water Transfer Agreement
 - ii. Wheeling Agreement
 - iii. MOU for Transfer and Sale of Facilities and Construction of New Facilities

- 6. **ONGOING DISTRICT ACTIVITIES** – Sarah Woolf
 - a. Appropriative Water Right

- 7. **CLOSED SESSION**

- CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**
 - a. (Paragraph (2) or (3) of subdivision (d) of Gov. Code § 54956.9)
Significant exposure to litigation: (1)

- 8. **CHANGE OF TIME FOR REGULAR BOARD MEETING**
 - a. **Action Item** – Approve Resolution 01-26 – Adopt Regular Board Meeting on Second Thursday of each Month at 10:00 AM.

- 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: May 14, 2026



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

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

March 12, 2026

Call to Order: Director Lucas Avila called the meeting to order at 2:30 pm.

Directors: Lucas Avila, Brandon Spain, Danielle Harris, and Dirk Vlot-remote

Absent Directors: Michael York

Others: Sarah Woolf, Chase Hurley, Julian Torres, Case Vlot, Don Wright, Shane Swartz, Jeanne Zolezzi and Becky Horn

Public Comment:

No public comments were made.

Minutes

Minutes from the Board Meetings of February 12, 2026 were reviewed. Director Brandon Spain made a motion to approve the minutes and Danielle Harris seconded. A roll call vote was taken and the motion passed unanimously.

Budget & Financial Reports

Chase Hurley reviewed the financial, budget and payable reports and stated that we have \$700,962 total cash on hand. Director Danielle Harris made a motion to approve the financial reports and Brandon Spain seconded. A roll call vote was taken and the motion passed unanimously.

Water Operations

Chase Hurley reviewed the Water Operations report and reminded the group that we had budgeted around 11,000 acre feet of water purchases for 2026. Contracts are still being

finalized. Chase pointed out that we did deliver 330 acre feet in February which was from the 2025 Del Puerto Water District agreement.

Consider Approval of Water Transfer Agreement Between East Side Canal & Irrigation Company, Triangle T Water District & San Luis Canal Company

Chase reviewed the agreement, and recommended that we proceed to sign the agreement and then negotiate a wheeling agreement. The agreement would be for a one year. After discussion, Brandon Spain made a motion to authorize the signing of the agreement, Danielle Harris seconded. A roll call vote was taken and the motion passed unanimously.

Poso Siphon Operation & Maintenance Needs

Chase has been working with Summers Engineering to acquire a permit in preparation for the possibility of replacing the whole siphon.

Appropriate Water Right

Sarah shared that there is another meeting with the State Board staff next Tuesday, and we continue to address their questions.

Closed Session

Brandon Spain made a motion to allow Case Vlot to be present during closed session, Danielle Harris seconded. A roll call vote was taken and the motion passed unanimously. Don Wright left the meeting.

Lucas called for the meeting to go into Closed Session.

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Government Code section 54956.8(d)

Significant Exposure to Litigation – 1 case

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

Other Business

There was no other business discussed.

Comments from the Board

There were no additional comments from the Board.

Adjournment

The meeting adjourned at 4:02 pm

Triangle T Water District
Bank Registers/Payable List
 March 10, 2026 - April 6, 2026

April 9, 2026

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Deposits</u>	<u>Checks</u>	<u>Balance</u>
Tri Counties-Checking (0964)						1,000.00
03/13/26		Tri Counties Bank	March 2026 Bank Fee		10.95	989.05
03/16/26	2245	San Luis Delta Mendota Water Authority	March 2026 Water Deliveries		20,309.20	-19,320.15
03/16/26			Transfer funds to cover payables	65,653.70		46,333.55
03/18/26	2246	California Farm Water Coalition	2025 Web Hosting		2,358.00	43,975.55
03/18/26	2247	Central California Irrigation District	February 2026 Water Deliveries, State Lands Commission Fees		6,250.50	37,725.05
03/18/26	2248	Herum Crabtree Suntag	January 2026 Legal		3,329.28	34,395.77
03/18/26	2249	LandMark Irrigation, Inc.	Mainline Repairs		15,581.68	18,814.09
03/18/26	2250	MBK Engineers	December 2025, January 2026 Engineering - Water Rights		1,780.00	17,034.09
03/18/26	2251	Provost & Pritchard	January 2026 Engineering - Water Right		1,279.90	15,754.19
03/18/26	2252	Water & Land Solutions	March 2026 Management Fee, Poso Pipeline Repairs		8,619.26	7,134.93
03/18/26	2253	Water Wise	March 2026 Management Fee		6,145.88	989.05
03/18/26			VLOT, DWR	124,630.14		125,619.19
03/18/26			TRIANGLE T PARTNERS	12,636.50		138,255.69
03/20/26	2254	Chowchilla Water District	Grant Reimbursement		26,904.60	111,351.09
03/20/26	2255	County of Madera	Grant Reimbursement		20,903.04	90,448.05
03/20/26	2256	Sierra Vista Mutual Water Company	Grant Reimbursement		1,497.00	88,951.05
04/06/26	ACH	Pacific Gas & Electric	Electric 02/18/26 - 03/18/26		2,842.84	86,108.21
04/06/26	2257	Chowchilla Water District	January - February 2026 Chowchilla GSP Annual Report		1,292.00	84,816.21
04/06/26	2258	Herum Crabtree Suntag	February, March 2026 Legal		4,308.48	80,507.73
04/06/26	2259	MBK Engineers	February 2026 Engineering - Water Right		1,947.00	78,560.73
04/06/26	2260	Provost & Pritchard	February 2026 Engineering - Water Right		3,175.50	75,385.23
04/06/26	2261	San Luis Delta Mendota Water Authority	April 2026 Water Deliveries		7,728.16	67,657.07
04/06/26	2262	Summers Engineering, Inc.	February 2026 Engineering		488.95	67,168.12
04/06/26	2263	Water & Land Solutions	April 2026 Management Fee		6,145.88	61,022.24
04/06/26	2264	Water Wise	April 2026 Management Fee		6,145.88	54,876.36
04/06/26			Transfer reserves to Money Market account		53,876.36	1,000.00
Total Tri Counties-Checking (0964)				202,920.34	202,920.34	1,000.00

<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) (2.956% APY)						632,715.85
03/16/26			Transfer funds to cover payables		65,653.70	567,062.15
03/31/26			March 2026 Interest	1,491.30		568,553.45
04/06/26			Transfer reserves to Money Market account	53,876.36		622,429.81
Total Tri Counties-MM (2547)				55,367.66	65,653.70	622,429.81

TOTAL CASH ON HAND						623,429.81
---------------------------	--	--	--	--	--	-------------------

TRIANGLE T WATER DISTRICT
2026 Budget vs. Actual (25%)
January 1, 2026 - March 31, 2026
April 9, 2026

	Budget	Actual (YTD)	% of Budget
REVENUE			
Fees and Other			
Interest Income	30,000	2,522	8%
Other	-	-	0%
Outside (Cross Creek Deliveries \$100/AC)	89,200	22,300	25%
Prop 68 Grant	50,000	-	0%
Subtotal	169,200	24,822	15%
Assessments			
Base Assessments (\$127/AC)	2,262,154	565,538	25%
Supplemental Assessment: JHLIC 2026	2,700,576	-	0%
Subtotal	4,962,730	565,538	11%
Total Revenue	5,131,930	590,360	12%
EXPENSE			
Administration			
Audit	6,500	-	0%
Dues, Fees, and Permits			
<i>Bank Fees</i>	100	22	22%
<i>Calif Farm Water Coalition</i>	2,200	-	0%
<i>MRW Mgmt Group</i>	2,850	2,850	100%
<i>SJV Water Blueprint</i>	5,000	5,000	100%
<i>SWRCB Annual Fee Redtop Siphon</i>	1,000	-	0%
Insurance	2,900	2,965	102%
Management	147,500	36,875	25%
Professional Services			
Engineering			
<i>Annexation</i>	-	-	0%
<i>General</i>	10,000	3,514	35%
<i>Water Right</i>	20,000	6,418	32%
Legal			
<i>General Counsel</i>	5,000	6,414	128%
<i>Water Right</i>	20,000	1,224	6%
Prop 68 Grant	45,000	-	0%
Supplies	250	-	0%
Website Management & Updates	2,400	-	0%
Total Administration	270,700	65,282	24%
Chowchilla Sub-basin			
SGMA Compliance			
<i>Domestic Well Mitigation Program</i>	175,000	-	0%
<i>GSP Admin/Annual Rep Cost Share</i>	20,000	1,292	6%
Total Chowchilla Sub-basin	195,000	1,292	1%
Operations & Maintenance			
PG&E Power	170,000	3,091	2%
System Repairs & Maintenance	150,000	18,055	12%
Total Operations & Maintenance	320,000	21,146	7%
Water-Purchases, O&M, Transport			
Exchange Contractors (With 50% Allocation)	1,155,000	-	0%
Chowchilla WD	106,250	-	0%
Supplemental Water: Contract #1	850,000	-	0%
Supplemental Water: Contract #2	1,275,000	-	0%
Conveyance: CCID/CCC/SLCC/SLDMWA	959,950	41,530	4%
Total Water-Purchases, O&M, Transport	4,346,200	41,530	1%
Total Expense	5,131,900	129,250	3%
Net Operating Income	30	461,110	
Non-Operating Revenue			
DWR Reimbursement	-	-	
Non-Operating Expense			
DWR Disbursement	-	-	
Net Non-Operating	-	-	
Net Income	30	461,110	

**Triangle T Water District
A/R Aging Summary
as of April 6, 2026**

April 9, 2026

	<u>Current</u>	<u>1 - 30</u>	<u>31 - 60</u>	<u>61 - 90</u>	<u>> 90</u>	<u>TOTAL</u>
BB Limited	26,992.58	0.00	26,992.58	0.00	0.00	53,985.16
Cross Creek Farms	22,300.00	0.00	0.00	0.00	0.00	22,300.00
Green Leaf Farms	18,809.97	0.00	0.00	0.00	0.00	18,809.97
Haynes Family Trust	9,841.23	0.00	0.00	0.00	0.00	9,841.23
John Hancock Life Insurance CO USA - M1	409,626.75	0.00	0.00	0.00	0.00	409,626.75
Talley Family LP	6,703.06	0.00	0.00	0.00	0.00	6,703.06
Triangle T Partners, LLC	12,636.50	0.00	0.00	0.00	0.00	12,636.50
Vlot Family Farms	67,246.50	0.00	0.00	0.00	0.00	67,246.50
Western Farmland, LLC	13,682.03	0.00	0.00	0.00	0.00	13,682.03
TOTAL	<u>587,838.62</u>	<u>0.00</u>	<u>26,992.58</u>	<u>0.00</u>	<u>0.00</u>	<u>614,831.20</u>

**TRIANGLE T WATER DISTRICT
2026 WATER OPERATIONS
Thursday, April 9, 2026**

Outside Surface Water	WY 2026 April 9, 2026			
	Budget	Actual	Balance	
CWD	850		850	<i>pending</i>
Exchange Contractors	3,000		3,000	Start in June
Stevinson WD: New Contract	2,000		2,000	Start Sept 15th
Stevinson WD: Panoche Take-Off (5K)	3,000		3,000	<i>pending</i>
Del Puerto WD: Contract Repayment'26	2,000	409	1,591	Started Mar 11th
Del Puerto WD: Contract Repayment'25	361	330	31	<i>pending</i>
TOTAL	11,211	739	10,472	

Water User	rate <i>advpayschedule (SLDMWA)</i>													TOTAL
	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC		
Cross Creek Farms-Vlot, Case	-		1,250	1,250	1,350	1,400	1,350	1,350	1,350	1,189				10,850
FMS	-	297	368											
Vlot, Dirk	-													
	0	297	368	0	0	0	0	0	0	0	0	0	0	665

SURFACE WATER APPLICATION (WY2024)			
Entity	Acres	AF	AF/AC
Triangle T Water District: Updated	17,751	0	0.00
Cross Creek - Mitigation Agreement	860	0	0.00
TOTAL	18,611	665	0.04

RESOLUTION NO. 01-26

**RESOLUTION OF THE TRIANGLE T WATER DISTRICT BOARD OF DIRECTORS
SETTING REGULAR BOARD MEETING
DATE, TIME, AND LOCATION**

WHEREAS, the Triangle T Water District (“TTWD” or “Agency”) was formed in 2017 for the purpose of managing water supply; and

WHEREAS, pursuant to Government Code § 54954 (a), the Agency hereby establishes the time and place for holding regular meetings of the Agency; and

WHEREAS, the Agency Board of Directors wishes to set its regular meetings on the second Thursday of each month at 10:00 a.m., located at 4400 Hays Drive, Chowchilla, CA 93610.

NOW THEREFORE, BE IT RESOLVED that the Agency Board of Directors hereby:

1. Rescinds all prior Resolutions pertaining to the date, time, and location of regular meetings of the Agency Board of Directors.

2. Directs that regular meetings of the Agency Board of Directors shall be held on the second Thursday of each month at 10:00 a.m., located at 4400 Hays Drive, Chowchilla, CA 93610.

PASSED, APPROVED, AND ADOPTED at a special meeting of Triangle T Water District, Chowchilla, California, on this 9th day of April 2026, by the following votes:

AYES:

NOES:

ABSTENTIONS:

ABSENT:

President, Board of Directors
Triangle T Water District

ATTEST:

Secretary, Board of Directors
Triangle T Water District