



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, May 14, 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. **CLOSED SESSION**
REAL PROPERTY NEGOTIATIONS
(Subdivision (d) of Gov. Code § 54956.8)
 - a. Property: Temporary Water Supply, Chowchilla 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: (1)

4. **BOARD MEETING MINUTES – Sarah Woolf**
 - a. **Action Item** - Consider Approval of meeting minutes of April 9, 2026.
5. **BUDGET – Chase Hurley**
 - a. **Action Item** - Review and Consider Approval of Accounts Payable and the Financial Report
6. **WATER OPERATIONS - Chase Hurley**
 - a. Update on water supply
 - b. **Action Item** - Board to consider approval of a five-year water transfer agreement with the San Joaquin River Exchange Contractors Water Authority
 - c. **Action Item** – Board to consider approval of a fifteen-year wheeling agreement with Central California Irrigation District
 - d. **Action Item** – Board to consider approval of a memorandum of agreement with Central California Irrigation District, San Luis Canal Company, and Henry Miller Reclamation District #2131 concerning the transfer and sale of facilities for the conveyance of water under the San Joaquin River, and construction of new facilities and measurement of 2026 water losses past mile post 15.004 on CCID's Poso Canal
7. **ONGOING DISTRICT ACTIVITIES – Sarah Woolf**
 - a. Appropriative Water Right
8. **OTHER BUSINESS**
9. **COMMENTS FROM THE BOARD**
 - a. Board Members may provide a brief report on notable topics of interest. The Brown Act does not allow discussion or action by the Legislative Body.
10. **ADJOURNMENT**

NEXT MEETING: June 11, 2026



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**TRIANGLE T WATER DISTRICT
MINUTES OF THE SPECIAL BOARD MEETING**

April 9, 2026

Call to Order: Director Lucas Avila called the meeting to order at 10:08 a.m.

Directors: Lucas Avila, Brandon Spain, Michael York, and Danielle Harris-remote

Absent Directors: Dirk Vlot

Others: Sarah Woolf, Chase Hurley, Moises Ortiz, George Park, Clay Haynes, Shane Swartz, Jeanne Zolezzi and Becky Horn

Public Comment:

No public comments were made.

Minutes

Minutes from the Board Meeting of March 12, 2026, were reviewed. Director Brandon Spain made a motion to approve the minutes and Michael York seconded. A roll call vote was taken and the motion passed unanimously.

Budget & Financial Reports

Chase Hurley reviewed the financials, budget and payables reports. Chase stated that there is one landowner past due on our account receivable aging summary, BB Limited. Director Michael York 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 board that we had budgeted around 11,000-acre feet of water deliveries for 2026, and to date, we have brought in 739-acre feet through the Columbia Canal Company. The total amount of

water anticipated to be brought in is likely to be closer to 7,000-acre feet due to access to the Poso Siphon and water availability.

Closed Session

Lucas Avila 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.

Director Spain made a motion to approve the water transfer agreement, a wheeling agreement, and a memorandum of agreement with the exchange contractors, CCID, San Luis Canal Company, and Henry Miller Reclamation District in their current form, subject to changes by legal counsel. Michael York seconded the motion. A roll call vote was taken and the motion passed unanimously.

Appropriate Water Right

Sarah shared that at next Tuesday's meeting of the Lower San Joaquin River Levee District a resolution that restates their authority to declare flood when the bifurcation structure is open will be presented to the board for approval. It will be one of the supporting documents to tie in the flood trigger that should allow Triangle T Water District to divert water under the terms of an Appropriative Water Right.

Change of Time for Regular Board Meeting – Resolution No. 01-26

Director Brandon Spain made a motion to approve Resolution 01-26, changing the time of the TTWD meeting to a start time of 10:00 a.m. and Michael York seconded. A roll call vote was taken and the motion passed unanimously.

Other Business

There was no other business discussed.

Adjournment

The meeting adjourned at 11:00 a.m.

**Triangle T Water District
Bank Registers/Payable List**

April 7, 2026 - May 11, 2026

May 14, 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
04/20/26	ACH	Pacific Gas & Electric	Electric 03/19/26 - 04/16/26		106.21	893.79
04/30/26			CWD (Grant), Cross Creek Farms, Talley Family	31,706.39		32,600.18
05/08/26	2265	Central California Irrigation District	March 2026 Engineering, Repairs and Maintenance, April 2026 Engineering		7,646.50	24,953.68
05/08/26	2266	Chowchilla Water District	March 2026 Chowchilla GSP Annual Report		636.57	24,317.11
05/08/26	2267	MBK Engineers	March 2026 Engineering - Water Right		2,484.45	21,832.66
05/08/26	2268	Provost & Pritchard	March 2026 Engineering - Water Right		5,142.30	16,690.36
05/08/26	2269	San Luis Delta Mendota Water Authority	May 2026 Water Deliveries		14,370.40	2,319.96
05/08/26	2270	Summers Engineering, Inc.	March 2026 Engineering		540.38	1,779.58
05/08/26	2271	Water & Land Solutions	May 2026 Management Fee		6,145.88	-4,366.30
05/08/26	2272	Water Wise	May 2026 Management Fee		6,145.88	-10,512.18
05/11/26			Transfer funds to cover payables	11,512.18		1,000.00
Total Tri Counties-Checking (0964)				43,218.57	43,218.57	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)						622,429.81
04/30/26			April 2026 Interest	1,490.43		623,920.24
05/11/26			Transfer funds to cover payables		11,512.18	612,408.06
Total Tri Counties-MM (2547)				1,490.43	11,512.18	612,408.06

Undeposited Funds 95,897.70

TOTAL CASH ON HAND 709,305.76

TRIANGLE T WATER DISTRICT
2026 Budget vs. Actual (33%)
January 1, 2026 - April 30, 2026
May 14, 2026

	Budget	Actual (YTD)	% of Budget
REVENUE			
Fees and Other			
Interest Income	30,000	4,012	13%
Other	-	-	0%
Outside (Cross Creek Deliveries \$100/AC)	89,200	44,600	50%
Prop 68 Grant	50,000	-	0%
Subtotal	169,200	48,612	29%
Assessments			
Base Assessments (\$127/AC)	2,262,154	1,131,077	50%
Supplemental Assessment: JHLIC 2026	2,700,576	-	0%
Subtotal	4,962,730	1,131,077	23%
Total Revenue	5,131,930	1,179,689	23%
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	49,167	33%
Professional Services			
Engineering			
<i>Annexation</i>	-	-	0%
<i>General</i>	10,000	7,876	79%
<i>Water Right</i>	20,000	14,044	70%
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	89,562	33%
Chowchilla Sub-basin			
SGMA Compliance			
<i>Domestic Well Mitigation Program</i>	175,000	-	0%
<i>GSP Admin/Annual Rep Cost Share</i>	20,000	1,929	10%
Total Chowchilla Sub-basin	195,000	1,929	1%
Operations & Maintenance			
PG&E Power	170,000	3,137	2%
System Repairs & Maintenance	150,000	21,880	15%
Total Operations & Maintenance	320,000	25,017	8%
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%
<i>Conveyance: CCID/CCC/SLCC/SLDMWA</i>	959,950	41,530	4%
Total Water-Purchases, O&M, Transport	4,346,200	41,530	1%
Total Expense	5,131,900	158,038	3%
Net Operating Income	30	1,021,651	
Non-Operating Revenue			
DWR Reimbursement	-	-	
Non-Operating Expense			
DWR Disbursement	-	-	
Net Non-Operating	-	-	
Net Income	30	1,021,651	

**Triangle T Water District
A/R Aging Summary
as of May 11, 2026**

May 14, 2026

	<u>Current</u>	<u>1 - 30</u>	<u>31 - 60</u>	<u>61 - 90</u>	<u>> 90</u>	<u>TOTAL</u>
BB Limited	0.00	26,992.58	0.00	26,992.58	0.00	53,985.16
Chowchilla Water District (grant)	0.00	0.00	0.00	0.00	520.05	520.05
Department of Water Resources (grant)	0.00	0.00	0.00	0.00	76,092.11	76,092.11
John Hancock Life Insurance CO USA - M1	0.00	409,626.75	0.00	0.00	0.00	409,626.75
Triangle T Partners, LLC	0.00	12,636.50	0.00	0.00	0.00	12,636.50
Western Farmland, LLC	0.00	13,682.03	0.00	0.00	0.00	13,682.03
TOTAL	<u>0.00</u>	<u>462,937.86</u>	<u>0.00</u>	<u>26,992.58</u>	<u>76,612.16</u>	<u>566,542.60</u>

**TRIANGLE T WATER DISTRICT
2026 WATER OPERATIONS
Thursday, May 14, 2026**

Outside Surface Water	WY 2026 May 14, 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	1,179	821	Started Mar 11th
Del Puerto WD: Contract Repayment'25	361	330	31	<i>pending</i>
TOTAL	11,211	1,509	9,702	

Water User	<i>rate</i>												TOTAL	ACRES	AF/AC
	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC			
<i>advpayschedule (SLDMWA)</i>		361	1,250	1,250	1,350	1,400	1,350	1,350	1,350	1,189			10,850		
Cross Creek Farms-Vlot, Case	-												-	860	0.00
FMS	-	297	368	693									1,358	12,554	0.11
Vlot, Dirk	-												-	1,798	0.00
	0	297	368	693	0	0	0	0	0	0	0	0	1,358	15,212	0.09

SURFACE WATER APPLICATION (WY2024)			
Entity	Acres	AF	AF/AC
Triangle T Water District: Updated	17,751	1,358	0.09
Cross Creek - Mitigation Agreement	860	0	0.00
TOTAL	18,611	1,358	0.07