



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 special meeting of the Board of Directors of the Triangle T Water District will be held on Thursday, June 9, 2022 at 10:00 AM. **VIA Teleconference** due to COVID-19 restrictions;

Join Zoom Meeting

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

Meeting ID: 872 5444 9162

Passcode: 701742

One tap mobile

+16699006833,,87254449162#,,, *701742#

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1. **ROLL CALL**
2. **PUBLIC COMMENT** - Interested persons in the audience are welcome to introduce any topic within the Agency's jurisdiction. No action may be undertaken on any item not appearing on the posted agenda, except that the Board may briefly respond to the comments, refer the matter to staff, or request it be placed on a future agenda.
3. **DISCUSS AND CONSIDER ACTION TO RECONSIDER THE CIRCUMSTANCES OF THE STATE OF EMERGENCY RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY BY N-12-21 ISSUED ON AUGUST 16, 2021 AND AUTHORIZING REMOTE TELECONFERENCE MEETING OF TRIANGLE T WATER DISTRICT.**

- a. **ACTION ITEM** – Triangle T Water District Board of Directors Reconsidered the Circumstances of the State of Emergency and Determine that
 - i. The State of Emergency continues to directly impact the ability of the members to meet safely in person and/or
 - ii. State or Local Officials continue to impose or recommend measures to promote social distancing.

4. **BOARD MEETING MINUTES** – Sarah Woolf
 - a. **Action Item** - Consider Approval of meeting minutes of May 12, 2022.

5. **BUDGET** – Chase Hurley
 - a. **Action Item** - Review and Consider Approval of Accounts Payable and the Financial Report
 - b. Discussion regarding collection of voluntary assessment

6. **WATER OPERATIONS** - Chase Hurley
 - a. Water Operations Update
 - b. **Action Item** – Consider Possible Approval of New Water Purchase

7. **ONGOING DISTRICT ACTIVITIES** – Sarah Woolf
 - a. SIPHON PIPELINE EASEMENT UPDATE
 - b. ANNEXATION UPDATE
 - c. APPROPRIATIVE WATER RIGHT UPDATE
 - d. RED TOP LANDOWNER UPDATE

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: July 14, 2022 at 10:00am



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**TRIANGLE T WATER DISTRICT
MINUTES OF THE REGULARLY SCHEDULED BOARD MEETING
May 12, 2022**

Those present at the meeting via Zoom teleconference included

Directors: Lucas Avila, Molly Thurman, and Jose Ochoa

Others: Sarah Woolf, Chase Hurley, Kristi Robinson, Brad Samuelson, Jason Littleton, Maryse Suppiger, Julia Stornetta, Devon Kizirian

Roll Call

President Lucas Avila called the meeting to order at 10:37 AM and asked for a reading of the participant lists.

Public Comment:

No Public Comment.

Emergency Proclamation Authorizing Remote Teleconference

Triangle T Water District Board of Directors Reconsidered the Circumstances of the State of Emergency and Determine that The State of Emergency continues to directly impact the ability of the members to meet safely in person and/or State or Local Officials continue to impose or recommend measures to promote social distancing. Director Molly Thurman made a motion to approve the meeting proclamation and Director Jose Ochoa seconded. The motion passed unanimously with a roll call vote, with Directors Dirk Vlot and Michael York not present.

Minutes

Minutes from the Board Meetings of April 14, 2022 were reviewed. Director Molly Thurman made a motion to approve the minutes and Director Jose Ochoa seconded. The motion passed unanimously with a roll call vote, with Directors Dirk Vlot and Michael York not present.

Budget

The accounts payable and financial report was reviewed by Chase Hurley. Chase reported that he had reached out to Clayton Water District about the outstanding invoice and had not heard back. Chase will send a formal letter to the district requesting payment or communication of payment plan. Director Molly Thurman made a motion to approve the accounts payable and seconded by Director Jose Ochoa. The motion passed unanimously with a roll call vote, with Directors Dirk Vlot and Michael York not present.

Water Operations

Chase Hurley informed the board that the only water that has come into the district was the 113 acre-feet purchased from BB Limited. Director Lucas Avila reported that BB Limited had additional water available for sale with the same price and same terms. Chase will reach out to BB Limited.



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The board discussed that Case Vlot will be invoiced for the benefit of water being brought into the district. Staff will keep an open dialogue with Case.

Siphon Pipeline Easement Update

Sarah Woolf informed the board that final documents for the condemnation were submitted to the court, and staff is waiting on the courts.

Annexation Update

Annexation is continuing to move forward with Madera County LAFCO. Sarah Woolf reported that the MSR was revised and is currently being reviewed.

Appropriative Water Right (AWR)

Sarah Woolf reported that a tour is being planned for May 24th, 2022 with the State Water Resource Control Board, to engage with new staff on the AWR.

Sarah Woolf reported that a letter is being drafted to the State Water Resource Control Board about how the SWRCB intends to enact the Governor's Executive Orders as it pertains to AWR.

Red Top Landowner Meeting

Sarah Woolf reported a Red Top Landowner meeting will be held this June.

Other Business

Chase reported that staff met with Grover Wickersham about being a landowner in the district, Mr. Wickersham would like to continue to be a landowner in the district and understands there will be assessments and pumping restrictions. Staff will continue to work with him.

Comments from the Board

None.

Adjournment

Meeting was adjourned at 11:05 am.

Secretary: Sarah Woolf

Triangle T Water District
PAYABLE LIST
 May 10, 2022 - June 6, 2022

Date	Num	Name	Memo	Amount	Balance
Tri Counties-Checking					1,921,566.24
05/10/2022	1820	Herum Crabtree Suntag	April 2022 Legal	-947.95	1,920,618.29
05/12/2022	1821	Chowchilla Water District	April 2022 GSP Annual Report	-266.27	1,920,352.02
05/31/2022	1822	BBLimited	BB Limited Transfer - 370 AF at \$1,600	-592,000.00	1,328,352.02
06/02/2022			DEPOSIT - Clayton Water District	106,000.00	1,434,352.02
06/06/2022	ACH	PG&E	Electric 04/19/22 - 05/17/22	-103.63	1,434,248.39
06/06/2022	1823	Water & Land Solutions	June 2022 Management Fee	-5,262.50	1,428,985.89
06/06/2022	1824	Water Wise	June 2022 Management Fee	-5,262.50	1,423,723.39
Total Tri Counties-Checking				-497,842.85	1,423,723.39
TOTAL				-497,842.85	1,423,723.39

Triangle T Water District
Budget vs. Actual
June 6, 2022

	Budget	Actual (YTD)	% of Budget
Income			
Annexation Fees 2021 (reserved)	122,490	122,490	100%
Annexation Fees 2022 (reserved)	48,992	0	0%
Assessments	1,705,000	0	0%
Outside (Cross Creek Deliveries)	267,600	0	0%
Total Income	2,144,082	122,490	6%
Expense			
Administration			
Audit	5,000	0	0%
Dues, Fees, and Permits			
<i>Calif Farm Water Coalition</i>	2,200	0	0%
<i>MRW Mgmt Group</i>	2,500	2,500	100%
<i>SJRR Mgmt Coalition</i>	5,000	0	0%
<i>SJV Water Blueprint</i>	5,000	0	0%
<i>SWRCB Annual Fee Redtop Siphon</i>	2,500	548	22%
<i>Water Right Fees</i>		14,033	
Insurance	2,000	2,112	106%
Management	126,300	63,150	50%
Phone	1,000	273	27%
Professional Services			
Engineering			
<i>Annexation</i>	20,000	8,035	40%
<i>General</i>	1,500	340	23%
<i>Water Right</i>	10,000	4,964	50%
Legal			
<i>General Counsel</i>	1,500	1,035	69%
<i>Mitigation Agreement</i>	1,000	4,958	496%
<i>Water Right</i>	10,000	0	0%
Supplies	300	0	0%
Website Management & Updates	2,200	0	0%
Total Administration	198,000	101,948	51%
Chowchilla Sub-basin			
SGMA Compliance			
<i>GSP Admin/Annual Rep Cost Share</i>	20,000	7,872	39%
Total Chowchilla Sub-basin	20,000	7,872	39%
Operations & Maintenance			
PG&E Power	125,000	483	0%
System Repairs & Maintenance	15,000	0	0%
Total Operations & Maintenance	140,000	483	0%
Water-Purchases, O&M, Transport	1,800,000	800,000	44%
Total Expense	2,158,000	910,302	42%
Net Income	(13,918)	(787,812)	5660%

Triangle T Water District
A/R Aging Summary
June 6, 2022

	Current	1 - 30	31 - 60	61 - 90	> 90	TOTAL
TOTAL	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>



MEMO

TO: Triangle T Water District GSA
FR: Sarah Woolf
RE: Eastside/Chowchilla By Pass Agency Tour
DATE: June 6, 2022

On May 24th, 2022, we hosted agencies on a tour of the Eastside/Chowchilla By-Pass and the proposed regional floodwater capture projects. As we continue to navigate this new uncharted regulatory territory, we feel it pertinent to bring as many of the agencies to the table. We had a great attendance from CA Department of Fish and Wildlife, California Central Valley Flood Protection Board including Board member Joe Countryman, Lower San Joaquin Levee District, Triangle T Water District, Aliso Water District, white area landowners, Madera County, and Provost & Pritchard for a tour of areas included in our temporary and permanent application. It was invaluable to have this face-to-face time with the regulatory agencies, show them what is included in our application, and how to best go about communicating our goals in our application. We hope to continue this open dialogue as we proceed with this application and future requests. We will be hosting another tour in this coming September.





Aliso Water District
13991 Avenue 7
Madera, CA 93637



Triangle T Water District
4400 Hays Drive
Chowchilla, CA 93610

June 6, 2022

Mike Conway, PG, CHG
Senior Engineering Geologist
Division of Water Rights
Recharge and Major Projects Unit
State Water Resources Control Board
1001 I Street, P.O. Box 2000
Sacramento, CA 95812
mike.conway@waterboards.ca.gov

Re: Governor's Executive Order N-7-22

Dear Mike,

As you know, Triangle T Water District (A033142) and Aliso Water District (A031140) have water right applications pending with the State Water Resources Control Board Division of Water Rights. The districts have also applied for and received temporary water right applications in recent years (T033279, T033282, T033140, T033146, T033086, T032962). All applications have one goal: recharge the underlying groundwater basin to reach sustainability and reduce land subsidence using flood water.

Aliso and Triangle T have been collaborating on floodwater capture from the Chowchilla Bypass since 2018. This includes joint studies to support our water rights applications, and jointly meeting with regulatory agencies to explain the benefits of our common approach and solicit feedback.

As you also know, Item 12 of Governor's Executive Order N-7-22 provides the following:

To help advance groundwater recharge projects, and to demonstrate the feasibility of projects that can use available high water flows to recharge local groundwater while minimizing flood risks, the Water Board and Regional Water Quality Control Boards shall prioritize water right permits, water quality certifications, waste discharge requirements, and conditional waivers of waste discharge requirements to accelerate approvals for projects that enhance the ability of a local or state agency to capture high precipitation events for local storage or recharge, consistent with water right priorities and protections for fish and wildlife.....

We recognize that the Executive Order may not have considered the availability of staff and resources at the Water Board. With that in mind, we would like to coordinate with you and your team to determine how we can support the prioritization of Triangle T and Aliso's permits, which fit into this category of enhancing the ability to capture high precipitation events for local recharge. Please let us know how to proceed, and how we can assist.

Very truly yours,



Lucas Avila, Board President
TRIANGLE T WATER DISTRICT



Roy Catania, Board President
ALISO WATER DISTRICT

CC:
Erik Ekdahl
Amanda Montgomery