

**TRIANGLE T WATER DISTRICT GROUNDWATER SUSTAINABILITY AGENCY
MINUTES OF THE REGULAR SCHEDULED MEETING
BOARD OF DIRECTORS
December 12, 2019**

Those present at the meeting included

Directors:	Lucas Avila	HNRG
	Dirk Vlot	Vlot Family Farms
	Molly Thurman	HNRG
Others:	Sarah Woolf	Water Wise
	Chase Hurley	WLS
	Brad Samuelson	WLS
	Bill Littleton	Fairmead Farms
	Jeannie Habben	Madera County
	Clay Haynes	Haynes Farms
	Phil Janzen	Agriland Farming
	Jose Ochoa	HNRG
	Michael Peters	Kaweah Pump
	George Park	Lone Tree MWC
	Carl Evers Jr.	HNRG
	Mark Hutson	

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

Public Comment: Mark Hutson commented that the local Resource Conservation District (RCD) is looking for projects to work on with area landowners.

Minutes

A motion to pass the Minutes of November 14, 2019 was made by Director Dirk Vlot and seconded by Director Lucas Avila . The motion passed unanimously.

Public Hearing for Chowchilla Subbasin GSP

The public hearing was opened for discussion of the Draft Chowchilla Subbasin GSP. Brad Samuelson provided opportunity for individuals to ask question on the Draft GSP. A discussion occurred regarding the goals of moving forward after the GSP is submitted to DWR. Further focus on the need for reduced pumping below the Corcoran clay layer in the Chowchilla Subbasin Red Top Management Area is needed. TTWDGSA will continue to work in partnership with the county on reducing the pumping. The public hearing was closed.

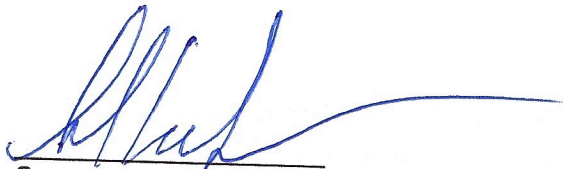
Director Molly Thurman moved to approve the Chowchilla Subbasin GSP. The motioned was seconded by Director Dirk Vlot and approved unanimously.

Other Business

There was no other business.

Adjournment

The meeting was adjourned at 10:30 AM.



Secretary: Sarah Woolf