



GROUNDWATER SUSTAINABILITY AGENCY

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

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

GROUNDWATER SUSTAINABILITY AGENCY

-REVISED AGENDA-

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 Groundwater Sustainability Agency will be held on Thursday, July 14, 2022 at 10:00 a.m. **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#

Dial by your location

+1 669 900 6833 US

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. **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 GROUNDWATER SUSTAINABILITY AGENCY.**

- a. **ACTION ITEM** – Triangle T Water District Groundwater Sustainability Agency Board of Directors Reconsidered the Circumstances of the State of Emergency and Determine that



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- 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 the June 9, 2022, minutes.
5. **PUBLIC HEARING FOR CHOWCHILLA SUBBASIN GSP**
 - a. Open Public Hearing
 - b. Close Public Hearing
6. **SUBBASIN REPORT – Brad Samuelson**
 - a. **Action Item** – Review and consider approval of Resolution 2022-03 Amended Groundwater Sustainability Plan in response to the deficiency letter from DWR.
 - b. **Action Item** – Review and consider approval of Domestic Well Mitigation MOU
7. **OTHER BUSINESS**
8. **COMMENTS FROM THE BOARD**

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.
9. **ADJOURNMENT**