

TRANQUILLITY IRRIGATION DISTRICT

Meeting of the Board of Directors At the offices of the District, Tranquillity Ca

Wednesday December 19, 2018 – 8:30 AM

PROPOSED AGENDA

1. ADDITIONS OR DELETIONS OF THE PROPOSED AGENDA

(The Board may add an item to the agenda if, upon a two thirds vote, the Board finds that there is a need for immediate action on the matter and the need came to the attention of the District after the posting of the agenda.)

2. MINUTES for the meetings of October 17, 2018 for review and approval

3. PUBLIC COMMENTS – Comments at this time are limited to items not on this agenda and within the Boards scope of responsibility. Speakers may be limited to 3 minutes.

4. POTENTIAL CONFLICTS OF INTEREST

(Any Board member who has a potential conflict of interest may now identify the item and recuse himself from discussing and voting on the matter) [FPPC § 87105.]

5. Treasurer Report

- a. Cash Flow Report, Accounts Payable and Receivables

6. WATERMASTER'S REPORTS: Operations and maintenance – The Board will receive reports on all water operations in Tranquillity and TID Fresno Slough property as well as all related maintenance activities completed during the previous month.

- a. Water use – irrigation and drinking water.
- b. Other maintenance; equipment and facility status, wells, pumps, mobile equipment, canals and distribution systems, weed control, buildings and other District properties.
- c. Well Depth & PH/TDS testing
- d. Flow Meter readings

7. Director Report

8. Counsel Report

- a. Status of legal matters affecting the District
- b. Consider and take action to designate Danny M Wade, Lauren Layne & Rodney Wade as real property negotiators for all WIIN Act discussions
- c. SGMA – Consider and take action on the following:
 - i. Second Amendment to the Central DM Region Multi-Agency GSA Agreement
 - ii. Resolution 2018-04 – Authorize execution of the Central DM Region Multi-Agency GSA Second Amendment

9. Manager Report – items may be considered for action

- a. 2019 Budget – Review and take action
 - i. Resolution 2019-01 – approve proposed budget and irrigation water rates for 2019 water year
- b. Bakers Farming – request for city water hook up
- c. San Joaquin Valley Drainage Authority: CV - SALTS
- d. SGMA/TID Board Meetings/Provost & Pritchard Assistance – consider and take action
- e. Somach Simmons & Dunn – water rights fee
- f. Grants – P&P report along with possible action items for review and approval
- g. Lunch – Board members & staff – Wed Dec 19, 2018 11am

10. Closed Session

- a. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS** Pursuant to California Government Code Section 54956.8
Property: Temporary Water Transfer
Agency Negotiator: Danny M Wade & Rodney D Wade
Negotiating Parties: TID & SLWD
Under Negotiation: Price & Terms
- b. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS** Pursuant to California Government Code Section 54956.8
Property: Water Rights
Agency negotiator: Danny M Wade & Rodney D Wade
Negotiating parties: Various Water Users, unspecified for the benefit of the public agency
Under negotiation: Instruction to negotiator will concern price and terms of payment
- c. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**
Government Code Section 54956.8
Property: Kings River Water Rights
Agency negotiator: Danny M Wade & Rodney D Wade
Negotiating parties: Lower River Units of the Kings River Water Association
Under negotiation: Instruction to negotiator will concern price and terms of payment for rental agreement.
- d. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION** pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9.
Name of Case: NRDC v. Jewell – U.S. District Court – Eastern District of California (Case No. 1:05-cv-01207LJO-EPG)
- e. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION** pursuant to Paragraph (1) of subdivision (d) of Government Code section 54956.9.
Name of case: *Kings River Water Association, et al. v. James Verboon, et al* (Kings County)

NOTE: The agenda items may not be presented in the order they are listed. Persons wishing to discuss an item that was taken out of order will have the opportunity to do so. All agenda items listed are considered to be discussion and/or action items. Materials related to an item on this agenda that are public documents and are submitted after distribution and posting of the agenda are available for public inspection in the District's office at 25390 W. Silveira Street, Tranquillity, during normal business hours. Documents that are public documents provided by others during a meeting will be available at the same location during business hours after the meeting. Individuals needing special assistance in order to participate in this meeting should contact the District Secretary for such assistance or accommodation prior to the meeting.