

**MINUTES OF THE MEETING OF THE
TRANQUILLITY IRRIGATION DISTRICT BOARD OF DIRECTORS**

August 21, 2019

PRESENT: President Jerome F Salvador, Director William Pucheu, Director George Ayerza Jr., General Manager Danny M Wade, Assistant Manager Rodney D Wade, Engineering Consultant Joe Hopkins, Counsel Lauren Layne, & Secretary/Treasurer Liz Reeves

ABSENT: none

President Salvador called the meeting to order at 8:35 am.

ADDITIONS OR DELETIONS TO AGENDA: None

PUBLIC COMMENTS: none

MINUTES: The minutes of the meeting of July 17, 2019 was approved on voice count. Director Pucheu motioned for approval and Director Ayerza seconded the motion.

PUBLIC COMMENTS: none

TREASURER REPORT: The Cash Flow statement was presented for the month of July 2019 including the payments and balances on long-term debts. The Cash Disbursements as well as the Receivables for both city and irrigation water were also presented for review. Director Pucheu motioned for approval of the Treasurer report. Director Ayerza seconded the motion.

WATERMASTER'S REPORTS -Water use – irrigation and drinking water: Rodney Wade reported on the usage totals for the month of July 2019, the well pumping totals, and the Mendota pool reporting. The well depth and PH/TDS readings were presented to the Board as well as the flow meter readings.

DIRECTOR REPORT: Francis Mizuno is retiring and SLDMWA is accepting applications for her replacement.

COUNSEL REPORT: In regards to legal matters affecting the District: ACWA LEG Committee: SB1 – There are still committee meetings with regards this as it is still a point of contention. AB658 – Water Rights water management- ACWA is moving to support. SB200 passed and has been signed. KRWA: maintenance is ongoing at the dam. There is a risk of going into flood control space in January. SGMA : The JPA was approved by all members by the August 28th meeting. The GSP is almost ready to be released and will be adopted in December. The individual districts will adopt the GSP at their own district meetings in November. ACWA Appointment – The Board was asked to consider and take action to appoint Lauren D Layne to the Legal Affairs Committee and the State Legislative Committee. Director Pucheu motioned for approval and Director Ayerza seconded the motion.

ENGINEERING CONSULTANT REPORT:

SGMA Update – In addition to Counsel report – the management actions for TID – we have committed to limiting pumping to the lower aquifer and will restrict pumping if undesirable results are encountered.

Project update: USBR WaterSMART Lift 3 Replacement – Resolution 2019-04 – Adopt the CEQA document for the Conservation and Conveyance Improvement project for Lift 3. Director Ayerza motioned for approval and Director Pucheu seconded the motion.

Closed session 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)
(no reportable action)

5. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Closed session 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)
(no reportable action)

6. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Closed Session pursuant to Government Code Section 54956.9(d)(1)
Name of Case: James Irrigation District v. KRWA, et al.
(no reportable action)

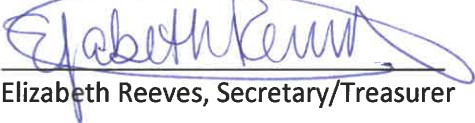
7. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION

Significant exposure to litigation pursuant to Government Code Section 54956.9 (1 case)
(no reportable action)

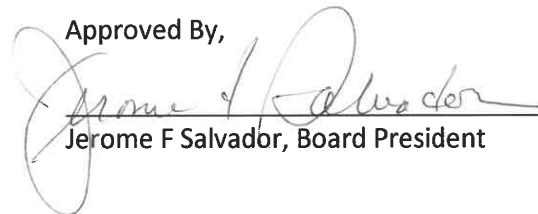
The Board adjourned at 10:00 am.

The next meeting will be held at 8:30 am on September 18, 2019 at the TID office.

Respectfully Submitted,


Elizabeth Reeves, Secretary/Treasurer

Approved By,


Jerome F Salvador, Board President