

## TRANQUILLITY IRRIGATION DISTRICT

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

Wednesday December 18, 2019 – 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. Public Hearing – Proposition 218 Land-based Assessment
3. Public Hearing – Proposition 218 – Agricultural Water Rate Increase
4. Public Hearing – Proposition 218 – Municipal Water Rate Increase

Counting and Certification of the Ballots & Election – Provost & Pritchard

5. 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.

6. MINUTES for the meeting of November 20, 2019 for review and approval

7. 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.]

8. Treasurer Report

- a. Cash Flow Report, Accounts Payable and Receivables

9. 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

10. Director Report

11. Counsel Report

- a. Status of legal matters affecting the District
  - i. Review and take action to extend the negotiation period for one year under the James ID & Tranquillity ID Agreement and authorize the execution of a letter agreement regarding same
- b. SGMA - Review and take action to authorize the District's representative to adopt the Northern & Central Delta-Mendota GSP

12. Engineering Consultant Report

- a. SGMA update

- b. Grants – P&P report along with possible action items for review and approval

13. Manager Report – items may be considered for action

- a. CVP – San Luis WD
- b. Water Tower/Broadband/Update
- c. WINN Act/Payout
- d. 2020 Budget/ Review and action
  - i. Review and take action to set the 2020 District land-based assessments
  - ii. Review and take action to set the 2020 Agricultural Water Rate
  - iii. Review and take action to set the 2020 Municipal Water Rate
  - iv. Resolution 2020-01 Adopting 2020 Budget
- e. Reminder – Office Shutdown

14. 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)
- f. **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.

**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.