

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

March 18, 2020

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

ABSENT: none

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

ADDITIONS OR DELETIONS TO AGENDA: None

MINUTES: The minutes of the meeting of February 19, 2020 was approved on voice count. Director Pucheu motioned for approval and President Salvador seconded the motion.

PUBLIC COMMENTS: none

TREASURER REPORT: The Cash Flow statement was presented for the month of February 2020 including the payments and balances on long-term debts. The cash disbursements and receivables were presented as well. Director Pucheu motioned for approval of the Treasurer report. President Salvador seconded the motion.

WATERMASTER'S REPORTS -Water use – irrigation and drinking water: Rodney Wade reported on the usage totals for the month of February, 2020, the well pumping totals, and the Mendota pool reporting. The well depth and PH/TDS readings were presented to the Board along with the Flow readings from the Pool.

DIRECTOR REPORT: SLDMWA – there was some discussion about the USBR initial water allocation and the general feeling is that they did the best they could. There was also some discussion about raising the San Luis Dam.

COUNSEL REPORT: In regards to legal matters affecting the District: ACWA Leg Committee: AB2502 affects SGMA. This bill wishes to include the managed Wetlands in SGMA but this is already provided for under SGMA regulations. ACWA is opposed. AB2720 – this bill allows for mitigated declaration on recharge projects. ACWA is taking an Oppose position on the email retention bill. Kings River: Rodney Wade is the new Executive Committee member replacing Steve Stadler. WIIN Act: we are very close to a final contract. The contract will be going out for the 60-day comment period and in about 90 days we will be able to take action to approve the contract. Then we will need to pay off the contract and the validation action will be required to be done. SGMA : there will be several meetings next week for the Central Delta Mendota GSA.

The Board was asked to approve the updated & revised City Water Rules and Regulations as well as the revised City Water Application. The updates referred to the new laws that went into place restricting shutoff for nonpayment before 60 days of delinquency and included things like notification requirements as well as hardship payment arrangements and such. Director Pucheu motioned for approval and Director Ayerza seconded the motion.

ENGINEERING CONSULTANT REPORT: SGMA update: Dept Fish & Wildlife returned some comments for the GSP review. One in particular referred to the subsidence in our area. They want to see no subsidence. This comment was addressed with other comments. We are monitoring the situation. Joe presented our SGMA GSP

(no reportable action)

4. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

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

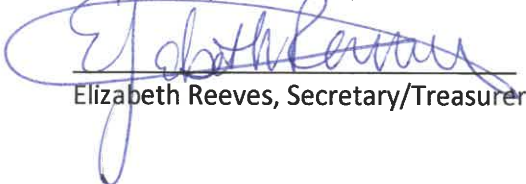
Significant exposure to litigation pursuant to Government Code Section 54956.9 (1 case)

(no reportable action)

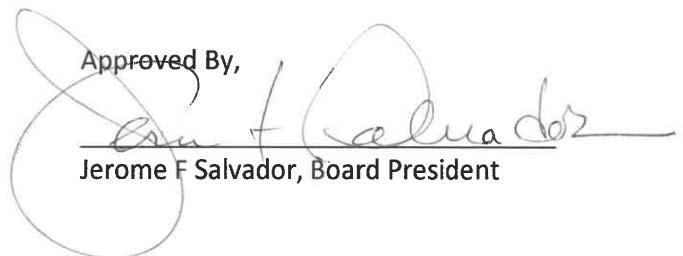
The Board adjourned at 10:25 am.

The next meeting will be held at 8:30 am on April 15, 2020 at the TID office.

Respectfully Submitted,


Elizabeth Reeves, Secretary/Treasurer

Approved By,


Jerome F Salvador, Board President