

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

**October 14, 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, & Secretary/Treasurer Liz Reeves

**ABSENT:** Engineering Consultant Joe Hopkins

President Salvador called the meeting to order at 8:40 am.

**PUBLIC COMMENTS:** none

**CONTRACT BETWEEN THE UNITED STATES AND TRANQUILLITY IRRIGATION DISTRICT PROVIDING FOR PROJECT WATER SERVICE FROM DELTA DIVISION AND FACILITIES REPAYMENT – Contract No. 14-06-200-701-A-LTR1-P**

- (a) **CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) – Notice of Exemption (NOE)**  
The Board reviewed and took action to find that the conversion of the District's Central Valley Project Contract with the U.S. Bureau of Reclamation, pursuant to the Water Infrastructure Improvements for the Nation Act (Pub. L. 114-322, 130 Stat. 1628) (the "WIIN Act"), is exempt from CEQA under Categorical Exemptions and Statutory Exemptions. Director Ayerza motioned for approval and Director Pucheu seconded the motion.
  
- (b) **RESOLUTION TO AUTHORIZE THE APPROVAL, EXECUTION AND DELIVERY OF THE CONTRACT BETWEEN THE UNITED STATES AND TRANQUILLITY IRRIGATION DISTRICT PROVIDING FOR PROJECT WATER SERVICE FROM DELTA DIVISION AND FACILITIES REPAYMENT AND FILING OF A NOTICE OF STATUTORY EXEMPTION AND CATEGORICAL EXEMPTIONS FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT FOR SAID CONTRACT**  
The Board reviewed and took action to adopt the resolution to authorize entering into the above-referenced contract and filing of an NOE. Director Pucheu motioned for approval and Director Ayerza seconded the motion.

**2. CLOSED SESSION**

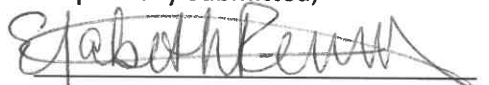
**CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

- (a) Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9: (1 case) *(no reportable action)*
  
- (b) Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: (1 case) *(no reportable action)*

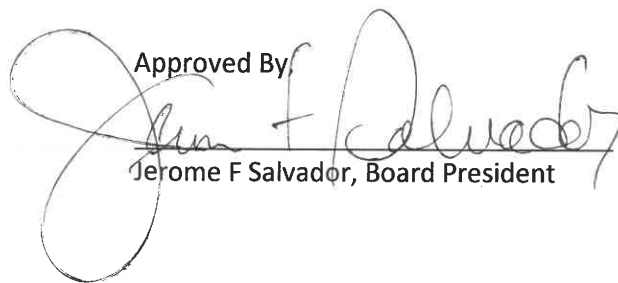
The Board adjourned at 8:50 am.

The next meeting will be held at 8:30 am on November 18, 2020 at the TID office.

Respectfully Submitted,

  
Elizabeth Reeves, Secretary/Treasurer

Approved By,

  
Jerome F Salvador, Board President