

TRANQUILLITY IRRIGATION DISTRICT

25390 W. Silveira, Tranquillity, CA (559) 698-7225

AGENDA

Per Executive Order N-29-20, which allows local and state legislative bodies to hold meetings via teleconference and to make meetings accessible electronically, this Regular Meeting of the Board of Directors of Tranquillity Irrigation District will be held via telephone conference call on

Tuesday, December 15, 2020 – 8:30 a.m. and can be accessed as follows:

Teleconference Number 559-698-7225 Option 4

The public may participate in the meeting as otherwise permitted under the Brown Act by calling into this telephone number.

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 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.

3. **MINUTES** for the meeting of November 18, 2020 for review and approval

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
- b. Board approval of payment of WIIN Act - CVP construction costs

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
 - 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

9. **Engineering Consultant Report**

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

10. **Manager Report** – items may be considered for action

- a. Public Hearing to Consider Adoption of Irrigation Water Rates and Service Fees

- i. Review and take action to consider setting Irrigation Water Rate and Service Fees for 2021 Water Year and adoption of Resolution 2021-01
- b. Review and consider taking action to adopt the budget for 2021
- c. F-47, F-48 / Close ditch
- d. Treatment Plant / Pipe Replacement
- e. 2021/Well Charge
- f. Grader /Purchase

11. 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.
- g. **CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION – 1 case**
Closed Session pursuant to Government Code Section 54956.9(d)(1)
- h. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS** Pursuant to California Government Code Section 54956.8
Property: Fresno Slough Water District land
Agency Negotiator: Danny M Wade & Rodney D Wade
Negotiating Parties: TID & Angiola WD

Under Negotiation: Price & Terms

12. Reports out of Closed Session – if any

13. Adjourn

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.