

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

**October 20, 2021**

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

**ABSENT:** Assistant Manager Rodney D Wade,

President Salvador called the meeting to order at 8:30 am.

**ADDITIONS OR DELETIONS TO AGENDA:** None

**PUBLIC COMMENTS:** Bill Pucheu advised that the Mosquito Board has an opening for a Tranquillity area representative.

**MINUTES:** The minutes of the meeting of September 15, 2021 was approved on voice count. Director Pucheu motioned for approval and Director Ayerza seconded the motion.

**TREASURER REPORT:** The Cash Flow statement was presented for the month of September 2021 including the cash disbursements and receivables. Director Pucheu motioned for approval of the Treasurer report. Director Ayerza seconded the motion.

**WATERMASTER'S REPORTS** -Water use – irrigation and drinking water: Danny M Wade presented the WaterMaster report. He reported on the usage totals for the month of September 2021, the well pumping totals, and the Mendota pool reporting. We are not sure if we will be draining canals in January. If next year is a critical water year, we would be wasting all the water in our canals. We will need to wait another month before deciding.

**DIRECTOR REPORT:** none

**COUNSEL REPORT:** In regards to legal matters affecting the District: ACWA Leg: AB361 still allows telephonic meetings but we would need to do a resolution each month to show findings to support the need. Kings River: they are asking for another year extension with regards to the negotiation period under the James ID & Tranquillity ID Agreement. SGMA: more grant funding is available. The coordination agreement is under review.

**ENGINEERING CONSULTANT REPORT:** SGMA: depth to water reading time period is open now. They are currently submitting water usage information. The subsidence modeling is being worked on. Grants update: Lift 3 – we have reduced the scope of the work and are justifying the construction costs. Meter Grant: moving forward. City Well 7 replacement project is currently being applied for in 2 different programs. We have applied for a flood grant to cover work on the levee. The city water line cleaning contract will be brought in for approval.

**MANAGER REPORT:**

1. Hyacinth and Primrose/Helicopter Spraying: the spraying was done on 10/19/21. Our portion of the cost is around \$3,000.00. This will be billed out from SLDMWA as they are coordinating the costs for the entire area sprayed. We do plan to do this again in the spring. There might be some grant funding to help with the cost.

**6. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION – 1 case**

Closed Session pursuant to Government Code Section 54956.9 (d)(1)  
*(no reportable action)*

**7. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Closed Session 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  
*(no reportable action)*

**8. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

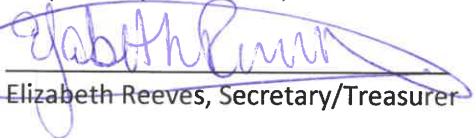
Closed Session pursuant to California Government Code Section 54956.9(d)(1).

- i. Name of case: California Sportfishing Protection Alliance v. All Persons Interested in the Matter of the Validity of the Northern and Central Delta-Mendota Regions Groundwater Sustainability Plan, et al., Stanislaus County Superior Court, Case No. CV-20-001748 [Delta-Mendota Subbasin SGMA Challenge]. *(no reportable action)*
- ii. Name of case: Center for Biological Diversity, Restore the Delta, and Planning and Conservation League v. United States Bureau of Reclamation, Tranquillity Irrigation District, et al. In the United States District Court for the Eastern District of California, Case No. 1:20-cv-00706 DAD-EPG. *(no reportable action)*

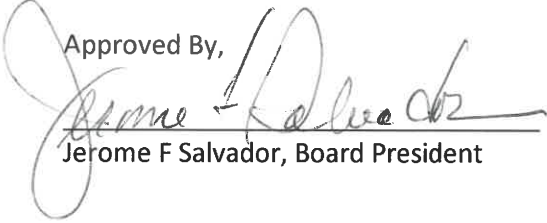
The Board adjourned at 10:35 am.

The next meeting will be held at 8:30 am on November 17, 2021 at the TID office.

Respectfully Submitted,

  
Elizabeth Reeves, Secretary/Treasurer

Approved By,

  
Jerome F Salvador, Board President