MINUTES OF THE MEETING OF THE

# TRANQUILLITY IRRIGATION DISTRICT BOARD OF DIRECTORS

December 18, 2024

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: none

MINUTES: The minutes of the meeting of November 20, 2024 was approved on voice count. Director Ayerza motioned for approval and Director Pucheu seconded the motion.

TREASURER REPORT: The Cash Flow statement was presented for the month of November 2024 including the cash disbursements and receivables. Director Pucheu motioned for approval of the Treasurer report. Director Ayerza seconded the motion.

The Board was asked to approve switching our 401k administration services from Nexus Administrators to Pacific Retirement Plan Services. After discussion the Board approved the change. Director Ayerza motioned for approval and Director Pucheu seconded the motion.

WATERMASTER'S REPORTS: Water use — irrigation and drinking water: Manager Wade reported on the usage totals for the month of November 2024, along with the well pumping totals and the Mendota pool reporting.

The well depths along with PH/TDS readings were presented to the Board.

A message has been sent to JID about the TDS being too high for the well water they sent to us thru the pool. No response has been received yet.

DIRECTOR REPORT:

The court case with regards the Exchange Water Rights issue has been concluded — found in favor of the Exchange Water Rights Contractors.

NEW BUSINESS/ACTION ITEMS:

COUNSEL REPORT: In regards to legal matters affecting the District:

Kings River: with regards the "Range of Light Monument" — if approved will create issues with raising the Pine Flat Dam.

SGMA: Meeting with SWRCB with regards the GSP — some of the requests for changes have already been made and the GSA will continue to work on the water quality issue the SWRCB asked about. The Staff report hasn't been written so there is no 90 day probation as of yet.

ENGINEERING CONSULTANT REPORT:

SGMA: The Pool Pumping Reduction Plan is being worked on. Most of the parties involved have completed their portion, including TID. The budget is being worked on for the GSA expenses. Projects: The meter project is almost done. Well 8: we should have this project done but late February. Well 9 - we are working on the easements. The subsidence readings are done and will be presented next month.

MANAGER REPORT:

1. 2024 Water Schedule Tracking : updated report was presented.
2. 2024 Revised Schedule: an update was presented.
3. 2025 Revised Schedule TID & FSWD: the schedule was presented. We will look into splitting some of the operational costs of the FSWD between TID & Angiola.
4. Reservoirs -TID & FSWD: we are filling the existing reservoirs right now. We will wait and see how much losses we will have.
5. 2025 Fixed Term Employees: They will be starting February 2025. They will be full time employees during the reservoir project. They will also have the same benefits as the rest of our full time staff.
6. 2025 Budget for approval — Resolution 2025-01 Adopting the budget, irrigation water rates, and service fees for the 2025 water year: after review the Board approved the budget as presented.

Director Pucheu motioned for approval and Director Ayerza seconded the motion.

1. Office Closing & Holidays: the office will be shut down from 12/23/24 —01/03/25

CLOSED SESSION:

1. Closed Session Pursuant to California Government Code Section 54956.8

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: Temporary Water Transfer

Agency Negotiator: Danny M Wade & Rodney D Wade Negotiating Parties: TID & SLWD Under Negotiation: Price & Terms

(no reportable action)

1. 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

(no reportable action)

1. 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.

(no reportable action)

1. 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-01207UO-EPG) (no reportable action)

1. 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)

1. CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION -1 case Closed Session pursuant to Government Code Section 54956.9 (d)(l) (no reportable action)
2. 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)

1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

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

Name of case: California Sportfishing Protection Alliance v. All Persons

Interested in the Matter of the Validity of the Northern and Central DeltaMendota 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)

1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

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

NORTH COAST RIVERS ALLIANCE, CALIFORNIA SPORTSFISHING PROTECTION ALLIANCE, PACIFIC COAST FEDERATION OF FISHERMEN'S ASSOCIATIONS, SAN FRANCISCO CRAB BOAT OWNERS ASSOCIATION, INC., and INSTITUTE FOR FISHERIES RESOURCES v.

UNITED STATES DEPARTMENT OF THE INTERIOR, et al. - United States District Court,

Eastern District of California (Case No. 1:16-CV-307 DAD-SKO). (no reportable action)

Reports out of Closed Session: none

The Board adjourned at 10:20 am.

The next meeting will be held at 8:30 am on January 15, 2025 at the TID office.

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