MINUTES OF THE MEETING OF THE

TRANQUILLITY IRRIGATION DISTRICT BOARD OF DIRECTORS

# January 15, 2025

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 8:30 am.

ADDITIONS OR DELETIONS TO AGENDA: None

PUBLIC COMMENTS: none

MINUTES: The minutes of the meeting of December 18, 2024 were 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 December 2024 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: Watermaster Wade reported on the usage totals for the month of December 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. With regards to maintenance, most of the excavating has been completed.

DIRECTOR REPORT: none

NEW BUSINESS/ACTION ITEMS: none

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

SGMA: Still working with SWRCB to get the questions answered with regards the Domestic Well Mitigation Program.

ENGINEERING CONSULTANT REPORT:

SGMA: The Pumping Reduction Plan: they are working on getting everything finalized and out for approval by March. The pumping reductions in our area look good but we still need to watch for subsidence. The budget is being worked on.

Projects: The meter project is almost done. Meter data will be collected thru August and then a volumetric fee can be worked up based on the data. Well 8: there is a meeting next Friday with PG&E and are looking for completion within about 2 months. Well 9 the easement has been signed and the project will go out to bid within the next 2 months.

MANAGER REPORT:

1. 2024 Water Schedule Tracking : updated report was presented.
2. 2025 Revised Schedule TID & FSWD: the schedule was presented. P&P will be heading up what is needed for USBR to be able to transfer the Rights Water from FSWD to TID each year.
3. Reservoirs -TID & FSWD: the water in the Manning Ave Reservoir will be emptied in the system to restart the new water year. If we get extra water this year, we will refill this Reservoir.
4. 2025 Fixed Term Employees: They will be starting February 2025.
5. San Joaquin Valley Drainage Authority: Joseph McGahan will be replacing Federico Barajas as the new Executive Director.

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 9:41 am.

The next meeting will be held at 8:30 am on February 19, 2025 at the TID office.

