MINUTES OF THE MEETING OF THE

TRANQUILLITY IRRIGATION DISTRICT BOARD OF DIRECTORS

# February 19, 2025

PRESENT: President Jerome F Salvador, Director William Pucheu, General Manager Danny M Wade, Assistant Manager Rodney D Wade, Counsel Lauren Layne , & Secretary/Treasurer Liz Reeves

ABSENT: Director George Ayerza Jr, Engineering Consultant Joe Hopkins

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

ADDITIONS OR DELETIONS TO AGENDA: None

PUBLIC COMMENTS: TRCD representative Steve Haze spoke about the TRCD working with the NRCS with regards to a Water Smart program that would provide funding to growers in our area for irrigation efficiency. He is available to assist farmers if they are interested in applying for funds.

MINUTES: The minutes of the meeting of January 15, 2025 were approved on voice count. Director Pucheu motioned for approval and President Salvador seconded the motion.

TREASURER REPORT: The Cash Flow statement was presented for the month of January 2025 including the cash disbursements and receivables. Director Pucheu motioned for approval of the Treasurer report. President Salvador seconded the motion.

WATERMASTER'S REPORTS: Water use — irrigation and drinking water: Watermaster Wade reported on the usage totals for the month of January 2025, along with the well pumping totals and the Mendota pool reporting.

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

DIRECTOR REPORT: none

NEW BUSINESS/ACTION ITEMS:

1. Adoption of the new 401k Profit Sharing Plan: new 401K Plan documents were presented for Board approval. Director Pucheu motioned for approval and President Salvador seconded the motion.
2. Proposed Fee for Use of Hydrant Water: after discussion the Board approved to set the public hearing and the rates for hydrant water use. The meeting will be held on 03/19/25 at 8:30 am. The proposed rates will be a $500.00 refundable deposit, $3.50 per 1,000 gals and a meter rental fee of $50.00. Director Pucheu motioned for approval and President Salvador seconded the motion.

COUNSEL REPORT: In regards to legal matters affecting the District: KRWA- they went over the State Leg information, Nutria has been found south of 198 and the snow surveys will be next week.

SGMA: Still working with SWRCB staff and will be submitting drafts to address some of their questions.

SWRCB is having issues with water quality- specifically with the legacy water. SWRCB is wanting mitigation with this particular water type. There have been questions raised with some of the GSA's regarding the way the SGMA costs are being split up.

ENGINEERING CONSULTANT REPORT:

SGMA: Pumping reduction plans will be adopted at the next Central meeting next week. A new administrator is being hired through an RFP process to manage the central group (john brodje retired and SLDMWA want to separate from SGMA). P&P will need to collect water quality samples from the representative sites over the next two weeks.

P-ojects: Meters are essentially done, we should be collecting data to prep for next 218 report. Well 8 will start breaking ground in March. Well 9 will go out to bid in March

FSWD Water Transfer - the USBR initial form was filled out, and we received an email yesterday that we should have an answer tomorrow if we can continue to move forward. The next step is the Environmental Assessment. We already wrote 95% of it, so we'll send it in when the USBR is ready.

MANAGER REPORT:

1. 2025 Water Schedule Tracking : the report was presented. We are looking into taking our Kings River water this year around May or June. USBR has declared 2025 a non-critical water year.
2. 2025 Revised Schedule TID & FSWD: the schedule was presented
3. Reservoirs: TID & FSWD: the Manning Ave Reservoir was used to refill the District canals. Work as begun on the FSWD reservoir.
4. San Joaquin Valley Drainage Authority: SLDMWA is no longer involved with SJVDA. Board meetings will be held in the Exchange Contractors board room across the street
5. Briggs MFG Inc: Danny will be getting the headwalls and gates for FSWD Reservoir from this company. They will be just like the ones purchased for the Manning Ave Reservoir.

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 10:28 am.

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

