MINUTES OF THE MEETING OF THE

TRANQUILLITY IRRIGATION DISTRICT BOARD OF DIRECTORS

# March 19th, 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 HEARING: Proposed fees for use of hydrant water— the hearing opened at 8:32 am. After a short review of the proposal and with no members of the public present, the public hearing was closed at 8:35am.

PUBLIC COMMENTS: none.

MINUTES: The minutes of the meeting of February 19, 2025 were 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 February 2025 including the cash disbursements and receivables. With regards to the Reserves account — we had received notification from Wells Fargo that they would no longer service our reserves account and requested we move the funds to another financial service. Valley Strong Credit Union (used by other irrigation districts) has agreed to take on our reserves account. Recommendation was made to the Board to approve the transfer to Valley Strong CU. After discussion the Board gave direction to move forward. Director Ayerza motioned for approval of the Treasurer report. Director Pucheu seconded the motion.

WATERMASTER'S REPORTS: Water use — irrigation and drinking water: Watermaster Wade reported on the usage totals for the month of February 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. Resolution 2025-02: Adoption of Misc Fee Schedule for Use of Hydrant Water. Director Ayerza motioned for approval of the Fee Schedule as presented. Director Pucheu seconded the motion.

COUNSEL REPORT: In regards to legal matters affecting the District: KRWA- they may not be getting funding for the ASO flights this year. State Leg: new bills are being introduced. Some we will be signing up to oppose.

SGMA: the annual report will be submitted at the end of the month. The surrounding GSA's that have already had their GSP's approved by SWRCB are affecting our GSP's approval as their practices are having a negative impact in our territory. Letters are going out to do inter-coordination with these other GSA's. In particular is the subsidence issue with their levels directly impacting us. SLDMWA will no longer be able to handle the finances so they are looking for an entity to handle administration and another to handle finances. Issues came up about the budget and how the fee was split. So, 88% of the cost will be split 10 ways and 12% will be evenly split between 2 specific districts (this is for the 1/7th cost of the GSP). Next year the fees will be pumping based.

ENGINEERING CONSULTANT REPORT:

SOMA: they are working with SWRCB with regards water quality issues for the legacy water.

Projects: Meter Project- we are collecting data to prep for next Prop 218 report. Well 8 - we will be moving the electrical panel and have asked the Contractor to do the construction work that can be done. Well 9- they are waiting on the electrical engineer to put out the bid package for the entire project.

FSWD Water Transfer- all forms have been submitted to USBR. We might not have to do an EA for this project.

MANAGER REPORT:

1. 2025 Water Schedule Tracking : the report was presented
2. 2025 Revised Schedule TID & FSWD: the schedule was presented
3. Reservoirs: TID & FSWD: The FSWD project is going well. All the borders are almost completed. The surveying will be done next so the water can flow better. They will soon move to the other side to begin work there.
4. Briggs MFG Inc: 6 gates have been ordered with the estimated cost around $45k for all the gates including everything needed for install.
5. SLWD-Grower Workshop — Lunch February 25, 2025: everyone will be invited next year
6. Tranquillity High School — Lunch April 2, 2025: the Board is invited to attend
7. James Irrigation District — Tuesday, March 25, 2025 luncheon 12:00 pm, Annual Meeting: the Board is invited

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).

* 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)

* 1. 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 10:05 am.

The next meeting will be held at 8:30 am on April 16, 2025 at the TID office.

