

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

May 21, 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: Jon Caywood attended as an observer. Mr. & Mrs. Toney along with Mrs. Trujillo were there to ask about the meter project, the billing and how this will work. Joe Hopkins explained what the process is for establishing the rates and Mrs. Toney suggested putting together a flier for the community to help understand the water/meter situation and ways of conservation to keep costs low.

MINUTES: The minutes of the meeting of April 16, 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 April 2025 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 April 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: none

COUNSEL REPORT: In regards to legal matters affecting the District: State Leg: Bills are now going to the second House. SB350 – low-income assistance bill – ACWA is oppose unless amend

SGMA: at the meeting tomorrow the domestic well mitigation program MOU will be discussed. We are still working with SWRCB with regards this program.

ENGINEERING CONSULTANT REPORT:

SGMA: the sub-basin coordination will begin working with outside agencies about the subsidence issues and how their pumping is directly affecting our subsidence issues.

Projects: Meter Project- there is a problem with the data being collected. Well 8 – we are making progress. The target date is July 2025 for completion. We are waiting on PG&E to move the meter. Well 9 – this will go out to bid in July and should start around September. We have received a

compliance order for Well A-11 for arsenic. We went from 4-14 ppb with the limit being 10. The County is wanting a compliance plan.

MANAGER REPORT:

1. 2025 Water Schedule Tracking : the report was presented
2. 2025 Revised Schedule TID & FSWD: the updated schedule was presented
3. Kings River Water Delivery: to make this worth it we would need about 2,000 af delivered here. We will do this run mid-June.
4. Reservoirs: TID & FSWD: the 1st reservoir in FSWD should be completed around September/October
5. ACWA: this was last week and it went well
6. New City Water Hook-ups: some connections weren't completed under the grant. Silveira has a divided property, different parcels & different owners. 1 city water line fed both. Front house was abandoned so meter was installed for back house on existing line. Front house has now been purchased and owner needs meter. He is contesting the cost since the line was originally there for the front house. The Board suggested that we charge only for the parts and the District take care of the labor cost. We will go to the curb and the customer will need to take care of the rest. President Salvador motioned for approval of this and Director Ayerza seconded the motion.

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)
2. **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)
3. **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)

4. 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-01207LJO-EPG)
(no reportable action)

5. 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)

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)*

9. 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

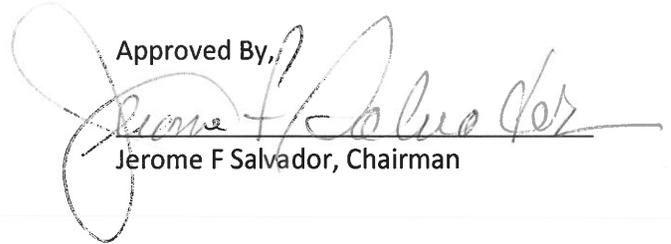
The Board adjourned at 10:05 am.

The next meeting will be held at 8:30 am on June 18, 2025 at the TID office.

Respectfully Submitted,


Elizabeth Reeves, Secretary/Treasurer

Approved By,


Jerome F Salvador, Chairman