

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

July 16, 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 & Secretary/Treasurer Liz Reeves

ABSENT: Engineering Consultant Joe Hopkins

President Salvador called the meeting to order at 8:36 am.

ADDITIONS OR DELETIONS TO AGENDA: None

PUBLIC COMMENTS: Giana Olivera attending as observer

MINUTES: The minutes of the meeting of June 18, 2025 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 June 2025 including the cash disbursements and receivables. 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 June 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:

The Board was asked to consider appointing Lauren Layne to the ACWA State Legislative Committee and the ACWA Legal Affairs Committee. Director Pucheu motioned for approval and Director Ayerza seconded the motion.

COUNSEL REPORT:

SGMA: there will be a Strike Team Meeting with SWRCB to go over the questions about the domestic well mitigation program. The GSA JPA is being worked on.

ENGINEERING CONSULTANT REPORT:

SGMA: Water quality tests will be collected this month. Central DM is trying to get well and meter registration up to date. Soon we'll need to register meters and submit meter reding. JPA is being formed at the Subbasin Level. Meetings are being setup to coordinate with our neighbors. With water quality mitigation proposed, we expect to avoid probation and return to DWR in beginning of 2026
Projects: Well 8 - is mostly on track. Just got word of a delay on a part that pushes completion out to August. PGE issue has been resolved. Well 9- will be submitted to Fresno county and DDW for approval,

and then put out to bid. Meter project- will start 218 for community water rates once we have July data. Water transfer - starting on next year's transfer

MANAGER REPORT:

1. 2025 Water Schedule Tracking : the report was presented
2. 2025 Revised Schedule TID & FSWD: the updated schedule was presented
3. 2025 FSWD: the rights water transfer plan from FSWD to TID was presented
4. 2026 Well Water Plan: the plan was presented which includes a new diesel well to be drilled. It will be put in the FSWD Reservoir above the clay layer. The Board approved moving forward with this plan. Director Ayerza motioned for approval and Director Pucheu seconded the motion. The cost will be put in next years budget and we will get with Engineering for a new Prop 218 as the IW rates will need to be increased.
5. SLWD – CVP Water Agreement: we will be changing to a year-to-year agreement.
6. Kings River Channel Loss: we have received the % delivery numbers for the diversions in June. The Board has agreed to have Counsel send a letter to launch an official complaint as the table shows distribution issues.
7. JID – TID CVP Bureau Transfer Agreement: the Bureau has completed the transfer agreement for the exchange of our Kings River Water for JID contract water.

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.

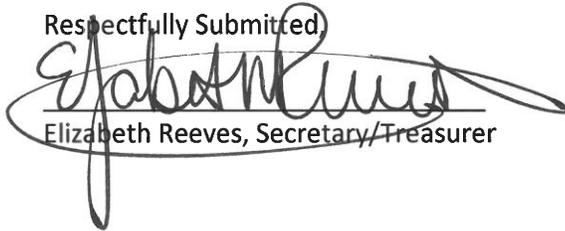
UNITED STATES DEPARTMENT OF THE INTERIOR, et al. – United States District Court,
Eastern District of California (Case No. 1:16-CV-307 DAD-SKO). *(no reportable action)*

Reports out of Closed Session: none

The Board adjourned at 10:00 am.

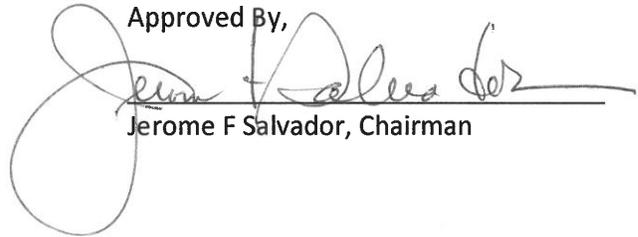
The next meeting will be held at 8:30 am on August 20, 2025 at the TID office.

Respectfully Submitted,



Elizabeth Reeves, Secretary/Treasurer

Approved By,



Jerome F Salvador, Chairman