

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

January 21, 2026

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 8:30 am.

ADDITIONS OR DELETIONS TO AGENDA: None

PUBLIC COMMENTS: Giana Olivera was present as an observer.

MINUTES: The minutes of the meeting of December 17, 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 December 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 December 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. We are currently excavating the last ditch.

DIRECTOR REPORT: none

NEW BUSINESS/ACTION ITEMS: none

COUNSEL REPORT:

State Leg: SB707 is active this year.

SLDMWA: TID has been included in the MAGSA comment letter and it has been submitted.

SGMA: We are still waiting on one agency to execute the JPA. Another agency has decided to join the CDMGSA. We now have twelve members.

ENGINEERING CONSULTANT REPORT:

SGMA: Annual report is being prepared. Subsidence is exceeding across a majority of the sub basin, but mostly out of our control and due to neighboring sub basins. JPA for coord group is almost resolved and signed by all parties.

Grants: Well 8- PGE moved their construction date to February 10.

Well 9- well is drilled and is being developed. Project is on schedule.

MANAGER REPORT:

1. 2025 Water Schedule Tracking Final: the report was presented
2. 2026 Revised Schedule: the schedule was presented and submitted to USBR.
3. Kings River Water: Discussion in closed session.
4. FSWD District Update: Discussion in closed session.

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).

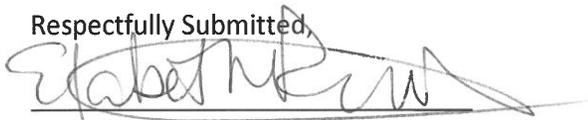
NORTH COAST RIVERS ALLIANCE, CALIFORNIA SPORTSFISHING PROTECTION ALLIANCE, PACIFIC COAST FEDERATION OF FISHERMEN'S ASSOCIATIONS, SAN FRANCISCO CRAB BOAT OWNERS ASSOCIATION, INC., and INSTITUTE FOR FISHERIES RESOURCES v. UNITED STATES DEPARTMENT OF THE INTERIOR, et al. – United States District Court, 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 9:30 am.

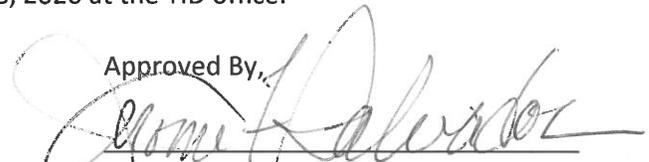
The next meeting will be held at 8:30 am on February 18, 2026 at the TID office.

Respectfully Submitted,



Elizabeth Reeves, Secretary/Treasurer

Approved By,



Jerome F Salvador, Chairman

