

MINUTES OF THE MEETING OF THE TRANQUILLITY IRRIGATION

DISTRICT BOARD OF DIRECTORS

June 17, 2026

PRESENT: President Jerome F Salvador, Director William Pucheu, Director George Ayerza Jr, General Manager Danny M Wade, Assistant Manager Rodney D Wade Engineering Consultant Joe Hopkins, Counsel Lauren Layne & Secretary/Treasurer Emalina Almanza

ABSENT: None

President Jerome F Salvador called the meeting to order at 8:32 am.

ADDITIONS OR DELETIONS TO AGENDA: None

PUBLIC COMMENTS: None

MINUTES: Director Ayerza made a motion to approve the May 20, 2026, meeting minutes and Director Puchue seconded the motion. The minutes of the meeting of May 20, 2026 were approved unanimously.

TREASURER REPORT: The Cash Flow statement was presented for the month of May 2026 including the cash disbursements and receivables. Director Pucheu made a motion to accept the Treasurer's report and authorized paying the bills. Director Ayerza seconded the motion and it passed unanimously.

WATERMASTER'S REPORTS: Water use – irrigation and drinking water: Watermaster Rodney Wade reported on the usage totals for the month of May 2026, 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: Director Pucheu reported he resigned from the SLDMWA Board of directors.

NEW BUSINESS/ACTION ITEMS: M/S/C Salvador, Pucheu to adopt Resolution No. 2026-03 ordering an election for one (1) Board of Director seat for a 4-year term at the November 3, 2026 Consolidated General Election, requesting consolidation with Fresno County, and authorizing staff to file with the County Clerk/ Registrar by July 1, 2026. Role Call Vote: AYES: Salvador, Pucheu, Ayerza NOES: None, ABSENT: None. Motion carried 0-0.

Counsel Report:

State Leg: Legal Counsel Lauren Layne presented a draft letter to the Association of California Water Agencies (ACWA), addressed to ACWA Board President Ernie Avila expressing the District's support for ACWA'S Vision for "Our Water's Future." ACWA is strategically engaging with gubernatorial and legislative candidates to educate them on statewide water priorities, including the need for infrastructure funding. ACWA has requested that all member agencies provide letters of support for the vision. Legal Counsel Lauren Layne recommended Board authorize General Manager Danny Wade to sign the letter on behalf of the District.

M/S/C Ayerza, Pucheu to authorize the General Manager to sign a letter supporting ACWA's "Vision for our Water's Future" and transmit it to ACWA Board President Ernie Avila. The motion was passes unanimously.

Legal counsel Layne stated there was a State Legislative Committee meeting on Monday June 22, 2026.

She reported on AB 2026, regarding groundwater recharge, which is still moving through the legislative process. Counsel noted she is serving on a working committee reviewing proposed amendments to the bill. No action was taken.

SGMA: Delta Mendota Subbasin- Joint Powers Authority Update: The JPA Board discussed calibration of the existing groundwater model used to develop the single Groundwater Sustainability Plan (GSP). The Board approved a two- year phased approach to complete model calibration. The DMJPA authorized going ahead and calibrating the model using the same cost sharing structure used during initial model development, which allocated approximately 16% of cost to the Central Delta-Mendota GSA group, rather than the current equal 1/7th charge of 14% just for calibration for this model. EKI was authorized to apply for a grant that may cover half the cost of the model calibration.

ENGINEER CONSULTANT REPORT:

SGMA: Kings subbasin coordination meeting Friday, June 19, 2026.

DWR meeting regarding subsidence per subbasin held next week.

Grants: Well 8 is operating.

TID treatment plant is having issues accepting calls from well #8. Working with ICAD to access the controls from Wigin. Reached out to Wigin and investigating issues for well #8 everything works fine until we reach the backwash cycle.

Well 9 - Letter was issued to contractor notifying them that project delays are negatively impacting the Districts grant funding. The District intends to pursue liquidated damages. Estimated project completion The District will pursue liquidated damages for the delay if it effects TID's grant funding. Estimated completion is 1-2 months.

FSWD/TID Water Rights Transfer:

All required documentation for the FSWD-TID rights water transfer has been submitted to the Bureau of Reclamation. No response has been received to date from Jeremy at the Bureau.

MANAGER REPORT:

1. 2026 Water Schedule Tracking: the proposed schedule was presented for both TID & FSWD water usage.
2. Well Operations Plan 2026- pumping for compacity on a minimal mark.
3. 2026 Wage adjustment presented comparison of neighboring districts from 2025. The Board directed General Manager Wade to proceed with the 4.00% adjustment that was already included in the Budget.
4. J & T Meeting; a draft agreement has been put out for review. The revised agreement states within the first 5 years at the end of each water year someone can open up the agreement and they can revisit the agreement. Within 12 months if there isn't a resolution to somebody opening up the agreement, then it goes to arbitration, as provided in the 2015 J & T agreement.
5. SLDMWA- Passed a resolution for Bill Pucheu's years of service and leaving the SLDMWA board member. Looking for a replacement for the board member and be appointed from Tranquillity Irrigation District. This Item will be added to the next Board meeting agenda.

CLOSED SESSION: The Board went into Closed Session at 9:24 a.m.

- a. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS** Pursuant to California Government Code Section 54956.8
Property: Temporary Water Transfer
Agency Negotiator: Danny M Wade & Rodney D Wade Negotiating
Parties: TID & SLWD
Under Negotiation: Price & Terms
- b. **CONFERENCE WITH LEGAL COUNSEL- POTENTIAL LITIGATION -1 case**
Closed Session pursuant to Government Code Section 54956.9 (d){1}
- c. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS** 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 and terms

d. **CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION**

Closed session pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9

1. 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].
2. 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.
3. NORTH COAST RIVERS ALLIANCE, CALIFORNIA SPORTFISHING PROTECTION ALLIANCE, PACIFIC COAST FEDERATION OF FISHERMAN'S ASSOCIATIONS, SAN FRANCISCO CRAB BOAT OWNERS ASSOCIATION, INC. and INSTITUTE FOR FISHERIES RESOURCES v. UNITED STATES DEPARTMENT OF INTERIOR, et al.—United States District Court, Eastern District of California (Case No. 1:16-CV-307 DAD-SKO)

Reports out of closed session: The Board came out of closed session at 9:49 a.m. with no reportable action. Item 12(a) for closed session will be removed from the next agenda.

President Salvador adjourned the Board meeting adjourned at 9:49a.m. with no reportable action

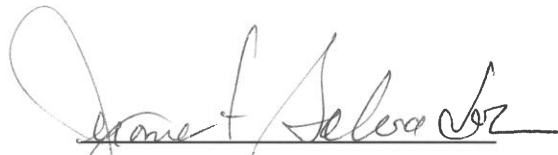
The next meeting will be held at 8:30 a.m. on July 15, 2026 at the TID office.

Respectfully Submitted,

Approved By,



Emalina Almanza
Secretary/ Treasurer


Jerome F Salvador
Chairman

