

MINUTES OF THE MEETING OF THE TRANQUILITY IRRIGATION

DISTRICT BOARD OF DIRECTORS

July 15, 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 and Secretary/Treasurer Emalina Almanza

ABSENT: None

President Jerome F. Salvador called the meeting to order at 8:31 am.

1. **ADDITIONS OR DELETIONS TO AGENDA:** None
2. **PUBLIC COMMENTS:** None
3. **POTENTIAL CONFLICTS OF INTEREST:** None identified
4. **MINUTES:** Director Pucheu made a motion to approve the June 17, 2026, meeting minutes and Director Ayerza seconded the motion. The minutes of the meeting of June 17, 2026 were approved unanimously.
5. **TREASURER REPORT:** The Cash Flow statement was presented for the month of June 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.
6. **WATERMASTER'S REPORTS:** Water use – irrigation and drinking water: Watermaster Rodney Wade reported on the usage totals for the month of June 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.
7. **DIRECTOR REPORT:** None
8. **NEW BUSINESS/ACTION ITEMS:**
 - a) The Board reviewed and considered action to appoint a representative to fill the Division 5 Board vacancy on the San Luis & Delta- Mendota Water Authority's Board of Directors. A motion was made by Director Puchue, seconded by Director Ayerza, to appoint Giana Olivera as the District's representative to fill the Division 5 vacancy on the SLDMWA Board. AYES: Salvador, Pucheu, Ayerza NOES: None, ABSENT: None
Motion carried 0-0.
 - b) The Board reviewed and considered action to remove Elizabeth Reeves and appoint Emalina Almanza as the accounting officer for the Valley Strong LPL Financial reserves account and all other District accounts. Following discussion, a motion was made by Director Ayerza, seconded by Director Pucheu, to remove Elizabeth Reeves and appoint Emalina Almanza as accounting officer for the Valley Strong LPL Financial reserves account and all other District accounts. AYES: Salvador, Pucheu, Ayerza NOES: None, ABSENT: None
Motion carried 0-0.
 - c) The Board and reviewed and considered taking action to amend and approve the District's Conflict of Interest Code. Upon motion by Director Ayerza, the Board unanimously approved the amended Conflict of Interest Code as a part of the biennial review. **APPROVED.**

9. Counsel Report:

SGMA: Central Delta Mendota GSA Board meeting is scheduled for next week.

There will be discussion on adoption of a resolution regarding wells and meters-- all wells should have a meter and be registered with the District and the CDMGSA. Penalties will be imposed for wells without meters, with a grace period allowed. Clarification was requested on metering requirements for inactive wells- whether inactive wells are required to have meters- and this will be discussed at the CDMGSA meeting. Discussion on the next

round of fees/ cash call for pumping for the second half of the year will also occur next week.

10. ENGINEER CONSULTANT REPORT:

SGMA: All the Districts wells are registered. Well metering is the next piece to complete.

_Inner basin coordination meeting with Kings subbasin was Friday, June 19, 2026.

There has been GSP coordination with surrounding neighbors, discussing differences.

DWR meeting - DWR was supportive regarding subsidence coordination, with additional monitoring planned.

No action taken.

Grants: Well 8 is currently operating. Retention is being held, and punch list items need to be completed.

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

Well 9 – Grant funding spent/ allotted budget discussed. Pump has been ordered and set for delivery in August.

The project passed 1st inspection (green tag- motor control center, meter box) with an estimated completion date of September- October. No communication has been received from Wiggin for backwash cycle.

Lead Line Service Line Survey- (EPA Order) Staff reported that the Lead Line Service Survey has been completed. No lead was found in the District. The lead line inventory has been posted on the District's website in compliance with the EPA Order, and customer notices are being sent. No action taken.

Discussion was held on the long-term plan for TID- owned property of the dump into a basin.

No Action Taken

11. MANAGER REPORT:

- a) 2026 Water Schedule Tracking: the proposed schedule was presented for both TID & FSWD water usage.
- b) Water Transfer Agreement/ FSWD and TID approved for water transfer of 866 AF from the Bureau of Reclamation.
- c) DOT Reporting: District employee's driving company vehicles need to comply with DOT reporting requirements.
- d) SLDMWA- Update on SLDMWA meeting was given.
- e) TID BBQ scheduled October 30th 2026.

12. CLOSED SESSION: The Board went into Closed Session at 9:29 a.m.

- a. **CONFERENCE WITH LEGAL COUNSEL- POTENTIAL LITIGATION -1 case**
Closed Session pursuant to Government Code Section 54956.9 (d){1}
- b. **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)

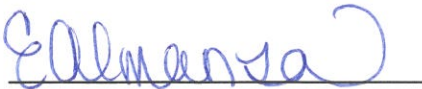
Reports out of closed session: The Board came out of closed session at 9:55 a.m. with no reportable action.

President Salvador adjourned the Board meeting adjourned at 9:55a.m.

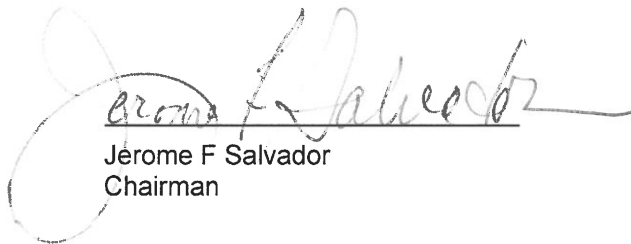
The next meeting will be held at 8:30 a.m. on Aug 19,2026 at the TID office.

Respectfully Submitted,

Approved By,



Emalina Almanza
Secretary/ Treasurer



Jerome F Salvador
Chairman

