

MINUTES OF THE MEETING OF THE TRANQUILLITY IRRIGATION

DISTRICT BOARD OF DIRECTORS

August 19, 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 8:38 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 July 15, 2026, meeting minutes and Director Ayerza seconded the motion. The minutes of the meeting of July 15, 2026 were approved unanimously.
5. **TREASURER REPORT:** The Cash Flow statement was presented for the month of July 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 July 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:** Giana Olivera provided an update to the Board on the San Luis & Delta- Mendota Water Authority Board meeting.
8. **NEW BUSINESS/ACTION ITEMS:** None
9. **COUNSEL REPORT:** SGMA: Central Delta - Mendota GSA is adopting penalty fees later this month via the Prop 26 Misc. Fee Schedule. Deadline: All wells must be registered and metered by September 30th 2026. Joe Hopkins will work on completing this task for the District.
AB 2026 (Recharge Bill): Two-year bill, not moving forward this legislative session.
AB 2521: Bill has died.
Mussel Bills: Most have died. One remains that would help with enforcement provisions. California Department of Fish and Wildlife is trying to change the law on mussels contamination, which would benefit the District.
10. **ENGINEER CONSULTANT REPORT:** SGMA: Well registry/ modeling: 1-2 years for a full model calibrated to use for subsidence calibration.
Grants: Well 8 is done. Punchlist items have been completed.
Well 9 – Grant funding spent/ allotted budget discussed. Pump has been ordered and set for delivery in August. PG&E is scheduled for October or November 2026. Railroad construction permit lapsed-P&P is reapplying on behalf of the District.
Fresno County Grant: CDBG- \$300,00 county grant. Recommended to fix/replumb diversion point and fix storage tank that supplies water to Golden Plains High School and TID's park.
Treatment system: Wiggins on site September 14th, 2016 to troubleshoot backflush and treatment system.

11. **MANAGER REPORT:**

- a. 2026 Water Schedule Tracking: the proposed schedule was presented for both TID & FSWD water usage.
- b. FSWD- CVP Water Sale of 500 AF.
- c. SLDMWA-At the last meeting, they honored, Bill Pucheu, who was the last original Board member from formation. Update on SLDMWA meeting was given.
- d. Cal Fire- Station 95 is building a temporary station on Tranquillity Irrigation District's property. Discussion on Cal Fire requesting an easement of the District. Legal counsel and the District's Engineer will review the information and may propose a common use agreement.
- e. Weedo -weed boat presented to control hyacinths.
- f. TID BBQ set for Friday, October 30, 2026

12. **CLOSED SESSION:** The Board went into Closed Session at 9:57 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

c. **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 10:17 a.m. with no reportable action.

President Salvador adjourned the Board meeting adjourned at 10:17 a.m.

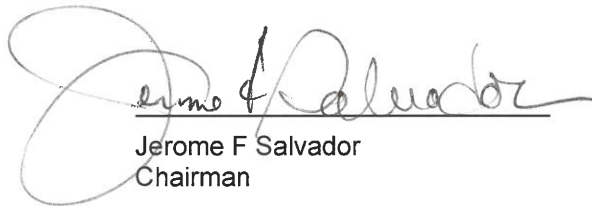
The next meeting will be held at 8:30 a.m. on September 16, 2026 at the TID office.

Respectfully Submitted,

Approved By,



Emalina Almanza
Secretary/ Treasurer



Jerome F Salvador
Chairman

