

MINUTES OF THE MEETING OF THE TRANQUILITY IRRIGATION

DISTRICT BOARD OF DIRECTORS

September 16, 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 8:34 am.

1. **ADDITIONS OR DELETIONS TO AGENDA:** None
2. **PUBLIC COMMENTS:** Director Pucheu congratulated Giana Olivera on her appointment as the representative for TID on the San Luis & Delta-Mendota Water Authority Board of Directors.
3. **POTENTIAL CONFLICTS OF INTEREST:** None identified
4. **MINUTES:** Director Ayerza made a motion to approve the August 19, 2026, meeting minutes and Director Pucheu seconded the motion. The motion passed unanimously.
5. **TREASURER REPORT:** The Cash Flow statement was presented for the month of August 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 August 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 reported that the San Luis & Delta-Mendota Water Authority Board meeting is scheduled for September 17, 2026.
8. **NEW BUSINESS/ACTION ITEMS:**
 - a. The Board was asked to review and consider taking action to approve an "Agreement Implementing Compensation for Channel Losses" on the King's River. Director Pucheu made a motion to approve authorizing entering into and executing the agreement. Director Ayerza seconded the motion and it passed unanimously.
 - b. The Board was asked to consider taking action to appoint Danny Wade as first alternate and Rodney Wade as second alternate on the Central Delta Mendota GSA Board and to remove Elizabeth Reeves as alternate. Director Salvador is already the designated representative. Director Pucheu made a motion to appoint Danny Wade as first alternate and Rodney Wade as second alternate, and Director Ayerza seconded the motion. The motion passed unanimously.
 - c. The Board was asked to consider taking action to release a Request for Proposal (RFP) for Annual Auditing Services for a five-year term. Director Ayerza made a motion to authorize the release of the RFP for auditing services and Director Pucheu seconded the motion. The motion passed unanimously.
9. **COUNSEL REPORT:** Announcement made at the KRWA meeting Randy McFarland passed away. MAGSA accepted their contractor bid last meeting for the work on the Terra Nova contract. Administrative Activities: Steve Haugen reported KRWA was awarded a grant of \$983,000.00 that will help fund an additional ASO Flight for each year for three years, which will supplement work previously paid for by State or Federal agencies. Water Rights fee's are going up 4%. This is a \$24,000 increase to KRWA, which will increase our annual invoice for the water rights fees. Fish Stocking will occur on the King's River late October early November.

Legislative: State Assembly went on recess August 31st. September 30th is the deadline for the Governor to sign or veto bills.

There was discussion on reviewing the District's rules and regulations to determine if updates are necessary and to do a comprehensive review of the District's policies. Both legal counsel and the District's engineer will search to see if they have any of the District's rules and regulations or policies in their files.

SGMA: Central Delta-Mendota GSA adopted a miscellaneous fee schedule this last meeting for penalties for people not complying with well registration and metering requirements.

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 complete. Notice of completion has been filed.

Well 9 – Pump is in, graveling the site. PG&E is scheduled November 2026.

Treatment plant is still having communication issues. Staff has to manually allow back flush. Wiggin rep and ICAD was here yesterday to collaborate the issue. Joe will check in with treatment plant staff today and will provide an update at the next meeting.

USBR transfer with FSWD complete. Meeting with USBR for next year's transfer.

Fire Department reports and easement documents obtained. Fire Department has asked to hold off until all documents have been obtained.

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 has been sold.
- c. Kings River Water Management Agreement/Payment- Luke Vanderham contacted for \$360,000.00 Payment due October 2026.
- d. Weedo -weed boat presented to control hyacinths.
- e. TID BBQ set for Friday, October 30, 2026

12. **CLOSED SESSION:** The Board did not go into closed session.

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)

13. As there was no closed session, there was no report out.

14. The meeting was adjourned at 10:12 a.m.

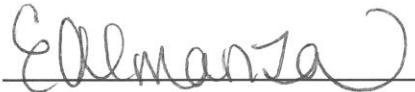
Reports out of closed session: The Board came out of closed session at 10:13 a.m. with no reportable action.

President Salvador adjourned the Board meeting adjourned at 10:13 a.m.

The next meeting will be held at 8:30 a.m. on October 21, 2026 at the TID office.

Respectfully Submitted,

Approved By,



Emalina Almanza
Secretary/ Treasurer



Jerome F Salvador
Chairman

