TRANQUILLITY IRRIGATION DISTRICT

25390 W. Silveira, Tranquillity, CA (559) 698-7225

AGENDA

Wednesday, November 18, 2026 – 8:30 a.m.

1. CALL TO ORDER AND ROLL CALL

2. ADDITIONS TO OR DELETIONS FROM THE PROPOSED AGENDA
   (The Board may add an item to the agenda if, upon two thirds vote, the Board finds that there is a need for immediate action on the matter and the need came to the attention of the District after the posting of the agenda.)

3. PUBLIC COMMENTS – Comments at this time are limited to items not on this agenda and within the Boards scope of responsibility. Speakers may be limited to 3 minutes.

4. POTENTIAL CONFLICTS OF INTEREST
   (Any Board member who has a potential conflict of interest may now identify the item and recuse himself from discussing and voting on the matter) [FPPC § 87105.]

5. MINUTES for the meeting of October 21, 2026 for review and approval

6. Treasurer Report
   a. Review and Consider Accepting the Cash Flow Report, and Authorize Payment of Accounts Payable and Receivables for October 2026.

7. WATERMASTER'S REPORTS: Operations and maintenance – The Board will receive reports on all water operations in Tranquillity and TID property in Fresno Slough as well as all related maintenance activities completed during October 2026.
   a. Water use – irrigation and drinking water.
   b. Other maintenance; equipment and facility status, wells, pumps, mobile equipment, canals and distribution systems, weed control, buildings and other District properties.
   c. Well Depth & PH/TDS testing

8. Director Report
   a. Report of representative for San Luis & Delta-Mendota Water Authority.

9. New Business/Action Items:
   a. Review and consider authorizing the purchase of the specialized Weedoo excavation boat based on the quote received.

10. Counsel Report
    a. Status of legal matters affecting the District
    b. Updating Rules & Regulations
    c. SGMA

11. Engineering Consultant Report
    a. SGMA update
    b. Grants – P&P report along with possible action items for review and approval

12. Manager Report – items may be considered for action
    a. 2026 Water Schedule Tracking

b. Excavation- Video Weed Control- Recharge Storage
c. 2027 Budget update
d. ACWA- Fall Conference

13. 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 & Terms

c. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS** Pursuant to California Government Code Section 54956.8
Property: TID land
Agency Negotiator: Danny M Wade & Rodney D Wade
Negotiating Parties: TID & Fairless
Under Negotiation: Price & Terms

d. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
Closed Session pursuant to California Government Code Section 54956.9(d)(1).

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 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).

14. Reports out of Closed Session – if any

15. Adjourn

NOTE: The agenda items may not be presented in the order they are listed. Persons wishing to discuss an item that was taken out of order will have the opportunity to do so. All agenda items listed are considered to be discussion and/or action items. Materials related to an item on this agenda that are public documents and are submitted after distribution and posting of the agenda are available for public inspection in the District's office at 25390 W. Silveira Street, Tranquillity, during normal business hours. Documents that are public documents provided by others during a meeting will be available at the same location during business hours after the meeting. *Individuals needing special assistance in order to participate in this meeting should contact the District Secretary for such assistance or accommodation prior to the meeting.*