



MINUTES OF A SPECIAL MEETING OF THE  
BOARD OF DIRECTORS OF THE  
LOWER TULE RIVER IRRIGATION DISTRICT

The Board of Directors of the Lower Tule River Irrigation District met in a Special Meeting on the 25<sup>th</sup> day of March 2003, at 8:30 a.m. at the District office in Tipton, California. The meeting was called to order by President BENJAMIN R. SERAFIN. It was determined the following Directors were in attendance:

Director	Div. 2	2005	BENJAMIN SERAFIN
Director	Div. 3	2003	DONALD MACMILLAN
Director	Div. 4	2003	GARY FERNANDES
Director	Div. 1	2005	TONY SIMONICH
Director	Div. 5	2005	DIANE BOWMAN-FRIEND ( <b>Absent</b> )

District Staff Present: DANIEL G. VINK – General Manager

General Manager VINK presented the agenda for approval. The items on the agenda included the status of the FWUA and in particular the position of the General Manager. The Board will also go into closed session to discuss various litigation matters. On motion by Director SIMONICH, second by Director FERNANDES and unanimously approved the agenda was approved as presented.

The Board then spent considerable time discussing the status of the FWUA in light of the recent resignation of General Manager DAN FULTS. In particular the Board addressed two questions:

1. Is the current organization appropriate to meet the needs of the member districts?
2. Where dose the organization go from here?

After considerable discussion it was concurred that General Manager VINK will draft a letter on behalf of the Lower Tule and Pixley Irrigation Districts outlining the concerns that the Districts have with the FWUA. That letter will then by submitted to the FWUA member districts.



At 10:00 a.m. District Counsel DAN DOOLEY entered the meeting. President SERAFIN moved the meeting into closed session to discuss litigation matters. At 12:00 President SERAFIN moved the meeting out of closed session and reported that no action had been taken.

There being no further business to be brought to the Boards attention the meeting was adjourned.

Respectfully Submitted,

Daniel G. Vink