

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

The members of the Board of Directors of the Lower Tule River Irrigation District met in a special meeting on the 2nd day of July 2008 at 10:30 a.m. at the District office in Tipton, California.

The meeting was called to order by President Simonich. It was determined the following Directors were present:

Director	Div. 2	2009	JIM COSTA
Director	Div. 3	2011	TOM BARCELLOS
Director	Div. 4	2011	GARY FERNANDES
Director	Div. 1	2009	TONY SIMONICH
Director	Div. 5	2009	JOHN ROELOFFS

Staff present:

Daniel G. Vink, General Manager
Mike Battles, Operations Manager
Eric Limas, Business Manager

Others Present

Alex Peltzer, District Council
Richard Moss, Engineering Consultant

BOARD ADMINISTRATION

On motion by Director BARCELLOS, second by Director COSTA and unanimously approved, the Agenda was approved as presented. The singular purpose of the meeting was to discuss groundwater conditions and pumping within the District.

WATER RESOURCES

President SIMONICH moved the meeting to closed session to discuss potential litigation. Upon coming out of closed session it was reported that no action was taken.

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

Sincerely,

Daniel G. Vink
General Manager