

MINUTES OF A SPECIAL JOINT 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 joint meeting on the 6th day of November 2008, at 10:00 am at the District office in Tipton, California. The meeting was called to order by President SIMONICH. It was determined the following Directors were in attendance:

|          |        |      |                |
|----------|--------|------|----------------|
| 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  |

District Staff Present: DANIEL G. VINK – General Manager  
MIKE BATTLES – Operations Manager  
ERIC LIMAS – Business Manager

The meeting was held in conjunction with the Pixley Irrigation Board meeting. Also in attendance were District Counsel ALEX PELTZER and Consulting Engineer DICK MOSS.

**1. BOARD ADMINISTRATION**

On motion by Director BARCELLOS, second by Director FERNANDES and unanimously approved, the agenda was approved as presented.

The Board then adjourned to Executive Session to confer with Counsel on pending or threatened litigation and accordance with Government Code Section 54956.9. Upon coming out of closed session it was reported that considerable time was spent discussing groundwater issues with the District. No action was taken.

The Board then adjourned to a second Executive Session to confer with Counsel on existing litigation re/ the NRDC v. ROGERS case. The primary purpose of the closed session was to review recent changes to the implementing legislation. Upon coming out of closed session it was reported that no action was taken and that the District's position of support for the San Joaquin River settlement and corresponding legislation remained unchanged. The Board concurred that Director Costa should convey that position at the upcoming Friant Board meeting.

Approved

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

Respectfully Submitted,

Daniel G. Vink  
General Manager