

**MINUTES OF A MEETING OF THE
BOARD OF DIRECTORS OF THE
LOWER TULE RIVER IRRIGATION DISTRICT GROUNDWATER SUSTAINABILITY
AGENCY**

The Board of Directors of the Lower Tule River Irrigation District sitting as the GSA governing Board, met on the 13th day of July 2021, at 9:00 am. Because of the COVID-19 pandemic, the meeting was held via video and audio conference only. The meeting was called to order by President BARCELLOS. It was determined the following Directors were in attendance:

Director	Div. 2	2022	JIM COSTA
Director	Div. 3	2024	TOM BARCELLOS
Director	Div. 4	2024	FRANK MENDONSA
Director	Div. 1	2022	ALEX GARCIA
Director	Div. 5	2022	JOSH PITIGLIANO

District Staff present:

Eric Limas, General Manager
Mike Battles, Operations Manager
John Michael Domondon, Engineer

Others Present:

Alex Peltzer, General Counsel, Jim Koontz, General Counsel, Joe Mastro, auditor, Dan Vink, consultant, Eric Gredanus, Farmer, Jace Vander Hamm, Farmer, Rod Steifvater, RTS Farms, Tim Marvin, RTS Farms, Alan Becker, Renewable Resources, Tim Gonler, Ilume Ag, Stacie Ann Silva, New Currents, Justine Massey, Community Water Center, Reyn Akiona, Six-33 Solutions, David Reyna, public, Richard Garcia, Public, Josh Dowell, Public

BOARD ADMINISTRATION

On motion by Director COSTA, second by Director MENDONSA and unanimously approved, the agenda was approved as presented.

On motion by Director COSTA, second by Director GARCIA, and unanimously approved, the minutes of the June 8, 2021 meeting were approved as presented.

LIMAS announced that future meetings will be held in person only for both Directors and members of the public.

LIMAS reviewed GSA and Tule Subbasin SGMA activities. Discussed were current Groundwater Planning Commission activities, the Eastern Tule GSA draft subsidence monitoring and management plan and the Pixley and Friant Water Authority settlement agreement related to subsidence on the Friant Kern Canal. No action was taken.

OTHER MATTERS

Board then went into closed session. Upon reconvening into open session, it was reported that no action was taken during closed session.

There being no further business to be brought to the Board attention, and the meeting was adjourned.

Respectfully submitted,



Eric Limas
General Manager