

**MINUTES OF A 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 Board meeting on the 31st day of August 2021, at 9:00 am. 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
Mark Greenall, Controller

Others Present:

Alex Peltzer, General Counsel
Matt Clinchuch, Consulting Engineer Provost and Pritchard
Jace Vander Hamm, Farmer
Joseph Goni, Farmer

BOARD ADMINISTRATION

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

DISTRICT OPERATIONS

Administrative Activities

President BARCELLOS opened a public hearing regarding the 218 election for Proposed Assessment changes. No comments or questions were received. The Board then closed the public hearing and deemed the election closed at approximately 9:05 a.m.

Consulting Engineer KLINCHUCH, left the room to count ballots. At approximately 10:40 am, KLINCHUCH returned to the meeting and announced the preliminary results: 223 Ballots (47% of the total mailed out), representing 68 % of the eligible votes, were received and counted. Of those, 78% voted in favor, thus approving the assessment changes.

KLINCHUCH will verify the tally and submit a certification report to the Board at the regular September meeting.

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

Respectfully submitted,



Eric Limas
General Manager