

**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 10th 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
Jack Lopez, Field Superintendent

Others Present:

Alex Peltzer, General Counsel, Jace Vander Hamm, Farmer, Mike Faria, Farmer, Alan Becker, Renewable Resources

BOARD ADMINISTRATION

On motion by Director COSTA, second by Director GARCIA 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 July 13, 2021 meeting were approved as presented.

LIMAS reviewed GSA implementation activities including, year to date ET data and ET by crop data, a draft land fallowing policy that is being developed by the Groundwater Planning Commission, and potential development of a list or board for landowners to post available credits for sale. No action was taken.

LIMAS also reviewed Tule Subbasin SGMA activities and potential, future grant funding that may be available. 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