

**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 meeting on the 28th day of September 2021, at 8:30 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

BOARD ADMINISTRATION

The Board reviewed the agenda. On motion by Director COSTA, second by Director GARCIA and unanimously approved, the agenda was approved.

The Board and staff reviewed draft 2022 budgets for the Lower Tule River and Pixley Irrigation Districts Operations and Maintenance Budget and the Lower Tule River Irrigation District Budget. No action was taken.

OTHER MATTERS

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

Respectfully submitted,



Eric Limas
General Manager