

**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 14th day of September 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- ABSENT
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
Mark Greenall, Controller

Others Present:

Alex Peltzer, General Counsel, David Cardoza, Farmer, Travis Millwee, Pacific Resources

BOARD ADMINISTRATION

On motion by Director PITIGLIANO, second by Director COSTA 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 August 10, 2021 meeting were approved as presented.

LIMAS reviewed GSA implementation activities including a meeting staff had with Land IQ and the process staff will use to document and provide access to a list of people who are interested in selling or buying groundwater credits. No action was taken.

LIMAS presented a draft Land Following Policy developed by the Groundwater Planning Commission. After review and discussion, on motion by Director COSTA, second by Director PITIGLIANO, and unanimously approved, the Board approved the Land Following Policy and made implementation retroactive to June 1, 2021.

LIMAS also reviewed Tule Subbasin SGMA activities including the Eastern Tule GSA formation of a land subsidence technical advisory committee and approval of a subsidence monitoring plan.

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