

**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 on the 12th day of October 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- <b>ABSENT</b>
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  
Mike Faria, Famer  
Travis Millwee, Pacific Resources  
Khamphet Silaso, member of the public  
Sengdao Bounyavong, member of the public

**BOARD ADMINISTRATION**

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

On motion by Director COSTA, second by Director PITIGLIANO and unanimously approved, the minutes of the September 14, 2021, regular Board meeting, September 20, 2021, special Board meeting, and September 28 Budget workshop, were approved as presented.

## **WATER RESOURCES**

Manager LIMAS reviewed current water conditions. Conditions are extremely dry across the state. The Friant allocation is currently 20% Class 1. The CVC allocation is currently 0%. LIMAS also reviewed activities related to CVC contract conversion. No action was taken.

### **FRIANT WATER AUTHORITY**

LIMAS reviewed activities related to the Friant Kern Canal operations, water quality ad hoc committee, San Luis and Delta Mendota Water Authority projects, and subsidence/capacity correction activities. No action was taken.

### **DISTRICT OPERATIONS**

#### **Construction and Operation activities**

MIKE BATTLES reviewed ongoing canal maintenance activities. Safety meetings were held, shop and facility inspections performed, dipping and spraying of canals continues and the Deer Creek Structure project – the gate is installed, security measures are being put in place, and the air compressors have arrived and will be installed in the next couple of weeks and commissioned by the manufacturer. O&M on the Teapot Dome/Pioneer/ Vandalia and Campbell Moreland systems were performed. Meters for the Pixley Basin metering project are installed. Construction projects in Vandalia and Teapot Dome have been started. No action was taken.

Administrative Activities

The Board reviewed Resolution 2021-10-1, Setting the 2022 Assessment rate. After discussion, on motion by Director COSTA, second by Director GARCIA, and unanimously approved, the Board approved Resolution 2021-10-1, setting the 2022 assessment rates at \$40.89 per acre for the General Assessment, \$14.41 per acre for the Surface Water Supply Assessment, and \$0 per acre for the Groundwater Recharge Assessment.

The Board reviewed the draft 2022 Lower Tule River ID and Operations and Maintenance Budgets. On motion by Director COSTA, second by Director GARCIA and unanimously approved, the Board approved the 2022 budgets of \$4,565,150 for Operations and Maintenance, shared with Pixley ID, and \$19,513,794 for the Lower Tule River ID budget.

The Board reviewed the financial reports for the month of September. On motion by Director GARCIA, second by Director PITIGLIANO and unanimously approved, the Board approved the financial reports.

The Board reviewed the bills paid for the month of September. On motion by Director COSTA, second by Director PITIGLIANO and unanimously approved, the Board approved the bills paid.

**MISCELLANEOUS AGENCIES & AUTHORITIES**

Tule River Association

LIMAS gave an update on the Success Power Project and the progress on the Success Reservoir Enlargement Project. No Action was taken.

The Board opened a public hearing to consider a Resolution of Necessity, regarding parcel 284-670-005, for the Success Reservoir Enlargement Project. The landowner provided comments during the public hearing. After discussion and the closing of the public hearing, on motion of Director COSTA, second by Director PITIGLIANO and unanimously approved, the Board approved Resolution 2021-10-2 Resolution of Necessity, APN 284-670-005 for the Success Reservoir Enlargement Project..

The Board considered Resolution 2021-10-3 a Resolution of Necessity, regarding parcel 284-560-007, for the Success Reservoir Enlargement Project. After discussion, no action was taken.

Deer Creek & Tule River Authority

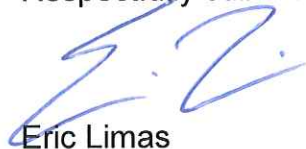
LIMAS reviewed DCTRA activities, the minutes of the meetings are distributed for review prior to the meeting, and as such, are not repeated here. No Action was taken.

**OTHER MATTERS**

The Board then went into closed session. Upon reconvening into open session, it was reported that no reportable 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