

**MINUTES OF A SPECIAL EMERGENCY 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 23rd day of December 2021, at 8:00 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 - ABSENT
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
 John Michael Domondon, Engineer
 Kirk Masters, Water Resources Superintendent

Others Present:

None

BOARD ADMINISTRATION

On motion by Director MENDONSA, second by Director GARCIA and unanimously approved, the agenda was approved as presented.

WATER RESOURCES

Manager LIMAS reviewed current water conditions. The Friant allocation was increased to 40% Class 1 on December 21. The water must be run by the end of the Water Contract Year, March 1. After discussion, it was decided to start running on

Monday, December 27, and, on motion by Director GARCIA, second by Director MENDONSA, and unanimously approved, the water rate was set at \$50/acre-foot.

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

Respectfully submitted,



Eric Limas
General Manager