

**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 9th day of November 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
Mark Greenall, Controller

Others Present:

Alex Peltzer, General Counsel
Jason Phillips, Friant Water Authority
Matt Payne, West Water Research
Patrick Wolf, Nasdaq
Mike Faria, Farmer
Travis Millwee, Pacific Resources
Jace Vanderhamm, farmer
Allan Becker, Renewable Resources Group

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 October 12, 2021 meeting were approved as presented.

LIMAS reviewed GSA implementation activities including June through September Transitional water usage and adjustments due to implementation of the land fallowing program. No action was taken.

LIMAS reviewed the GSP implementation Rules and Operating Policies with recommended revisions for clarification. After discussion, on motion by Director PITIGLIANO, second by Director COSTA and unanimously approved, the Board accepted the revisions.

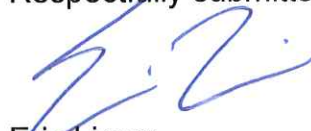
LIMAS reviewed Tule Subbasin SGMA activities including the Eastern Tule GSA formation of a land subsidence technical advisory committee, which had its initial meeting. Also discussed were allocation policy development in the Kaweah subbasin, and grant money available to the Tule Subbasin. No action was 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