

**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 11th day of January 2022, 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 - 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

Others Present:

Alex Peltzer, General Counsel
Jim Koontz, General Counsel
Ryan Ruckman, public
Melissa Ruckman, public
Mike Faria, Famer
Rod Stiefvater, Pacific Resources
Jace Vanderhamm, Farmer
Geof Vanden Huevel, Milk Producers Council
Richard Junio, Farmer
Matt Kidder, Farmer

BOARD ADMINISTRATION

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

On motion by Director GARCIA, second by Director MENDONSA, and unanimously approved, the minutes of the December 14, 2021 meeting were approved as presented.

LIMAS reviewed GSA implementation activities including June through November Transitional water usage. LIMAS also reported that staff is preparing a draft plan of project and funding priorities for the use of Transitional revenues. No action was taken.

LIMAS presented a proposal from Cal Poly for 2022 data collection and calculations. After discussion, on motion by Director GARCIA, second by Director MENDONSA and unanimously approved, the Board approved the proposal.

LIMAS reviewed Tule Subbasin SGMA activities including a preliminary letter received from DWR on the GSP. It is anticipated a more detailed letter will be received any day. Drafting of the 2021 annual report has begun. They are due April 1. No action was taken.

LIMAS presented Resolution 2022-1-1 authorizing a SGMA implementation grant application to DWR. After discussion, on motion by Director PITIGLIANO, second by Director GARCIA and unanimously approved, the Board approved Resolution 2022-1-1.

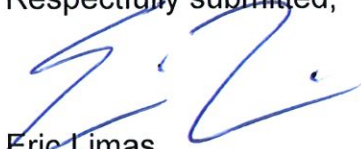
OTHER MATTERS

Board then went into closed session. Upon reconvening into open session, it was reported that no action was taken during closed session.

Approved

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

Respectfully submitted,



Eric Limas
General Manager