

**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 8th day of February 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 - ABSENT

District Staff present:

Eric Limas, General Manager
Jack Lopez, Field Superintendent
Mark Greenall, Controller

Others Present:

Alex Peltzer, General Counsel
Mike Faria, Famer
Travis Millwee, Pacific Resources
Richard Junio, Farmer
Geof Vanden Huevel, Milk Producers Council
Eric Gredanus, Farmer
Alan Becker, Renewable Resources Group
Aaron Henderson, AgriCare
Maryse Suppiger, Hancock

BOARD ADMINISTRATION

On motion by Director GARCIA, 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 January 11, 2022 meeting were approved as presented.

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

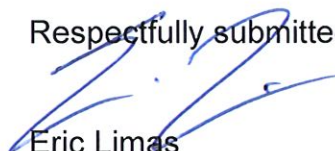
LIMAS reviewed Tule Subbasin SGMA activities including the letter received from DWR on the GSP. The subbasin GSAs will work together and with DWR on the responses and adjustments. Response deadline is July 27, 2022. The GSP annual reports are also being drafted. The report is due April 1. Grant applications for DWR grant funding are being finalized. 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