

**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 10th day of May 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, Assistant Manager
Mark Greenall, Controller

Others Present:

Alex Peltzer, General Counsel
David DeGroot, 4Creeks Engineering
Mike Faria, Famer
Rod Stiefvader, Pacific Resources
Richard Junio, Farmer
Geof Vanden Huevel, Milk Producers Council
Maryse Suppiger, Hancock

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 April 12, 2022 meeting were approved as presented.

WATER RESOURCES

Manager LIMAS reviewed current water conditions. It has been extremely dry across the state since the first of the year. The Friant Water Year 2022 initial allocation was announced at 15% Class 1. The CVC allocation is currently 0%. No action was taken.

FRIANT WATER AUTHORITY

LIMAS, reviewed activities related to the Friant Kern Canal operations, the water quality ad-hoc committee activities, O&M Budget allocation, and subsidence/capacity correction activities. No action was taken.

DISTRICT OPERATIONS

Construction and Operation activities

MIKE BATTLES reviewed ongoing water run and canal maintenance activities. Safety meetings were held, shop and facility inspections were performed. O&M on the Teapot Dome/Pioneer/ Vandalia and Campbell Moreland systems were performed. Construction projects are ongoing at Teapot Dome and Vandalia. BATTLES also reported on Grader repairs needed to the slopers. No action was taken.

Administrative Activities

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

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

MISCELLANEOUS AGENCIES & AUTHORITIES

Tule River Association

LIMAS gave an update on the Success Power Project including contract renewal options. No action was taken.

LIMAS reported on the progress on the Success Reservoir Enlargement Project construction and real estate purchase activities. No Action was taken.

The Board opened a public hearing to consider a Resolution of Necessity for APN 284-670-001 and 284-670-003. After discussion, on motion by Director GARCIA, second by Director MENDONSA, and unanimously approved, the Board approved Resolution 2022-5-1.

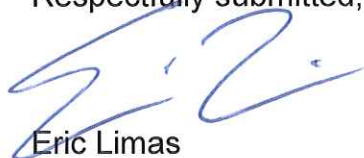
Deer Creek & Tule River Authority

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.

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