

**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 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.

LIMAS reviewed GSA implementation activities including the Governor's Executive Order related to well permits. No action was taken.


DAVID DEGROOT, 4Creeks Engineering, gave a presentation of Tule Subbasin SGMA activities related to responding to the determination letter received from DWR on the GSP and follow up calls with DWR and the Tule Subbasin managers. The subbasin GSAs will work together and with DWR on the responses and adjustments. Response deadline is July 27, 2022. No action was taken.

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

OTHER MATTERS

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

Respectfully submitted,



Eric Limas
General Manager