

**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 14th day of June 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 - <b>ABSENT</b>
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  
Mike Faria, Farmer  
Rod Stiefvader, Pacific Resources  
Alex Metas, Student  
Geof Vanden Huevel, Milk Producers Council  
Steve Jackson, Farmer  
Paul Gredanus, Farmer  
Elijah Gredanus, Farmer  
Austin Blomquist, Horizon Farms

**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 May 10, 2022 meeting were approved as presented.

The Board reviewed Resolution 2022-6-1, requesting and consenting to consolidation of election and setting forth the specifications of the election order. After discussion, on motion by Director PITIGLIANO, second by Director GARCIA, and unanimously approved, the Board approved Resolution 2022-6-1.

### **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%. The Tule River water run will begin on July 11. 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 operations 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. No action was taken.

Administrative Activities

The Board reviewed the financial reports for the month of May. 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 May. On motion by Director PITIGLIANO, second by Director GARCIA 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.

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.

LIMAS reviewed a draft Addendum to a 2003 Resources Exchange Agreement between LTRID, TBID, and SID related to the DCTRA land use agreement that was recently terminated. After discussion, on motion by Director MENDONSA, second by Director PITIGLIANO, and unanimously approved, the Board approved the addendum for execution.

**OTHER MATTERS**

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