

**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 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 - 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
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.

LIMAS reviewed GSA implementation activities including the process to issue well permits and water delivery data near Poplar, Woodville, and Tipton. No action was taken.

LIMAS updated the Board on the GSP update and response to DWR process. The subbasin GSAs will work together and with DWR on the responses and adjustments. Response deadline is July 27, 2022. The Board decided to move the July meeting to July 19 to give staff more time to finalize the updates.

LIMAS presented bids received to drill up to 4 monitoring wells. There are approximately \$650,000 of Prop 68 grant funds remaining for these activities. Lower Tule is the fiscal agent and lead applicant on the Prop 68 grant. After review and discussion, on motion by Director GARCIA, second by Director MENDONSA, and unanimously approved, the Board approved awarding the bid to Nor-Cal Pump and Well Drilling and for staff and consultants to prioritize drilling the well or wells with the highest priority while also staying within the grant funds available.

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

Approved

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

Respectfully submitted,



Eric Limas
General Manager