

**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 9th day of August 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
Joe Mastro, Cattone & Mastro
Geof Vanden Huevel, Milk Producers Council
Elijah Gredanus, Farmer
Paul Grdanus, Farmer
Richard Junio, Farmer
Maryse Suppiger, Hancock
Lou Saepan, Woodville School

BOARD ADMINISTRATION

On motion by Director PITIGLIANO, second by Director GARCIA 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 July 19, 2022 meeting were approved as presented.

During Public Comment, Lou Saepan, Superintendent, Woodville School District presented to the Board, maps of property owned by Lower Tule, south of the school, that the school would like to purchase to expand their facility.

WATER RESOURCES

Manager LIMAS reviewed current water conditions. The Friant Water Year 2022 initial allocation was recently increased to 30% Class 1. The CVC allocation is currently 0%. The District water run began on July 11 and will end approximately August 17-19. No action was taken.

FRIANT WATER AUTHORITY

LIMAS, reviewed activities related to the Friant Kern Canal operations, the water quality ad-hoc committee activities, 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. BATTLES reported on

well permits that have been reviewed. O&M on the Teapot Dome/Pioneer/ Vandalia and Campbell Moreland systems were performed. Construction projects are ongoing at Teapot Dome and Vandalia. The power plant is running during the current water run. No action was taken.

Administrative Activities

JOE MASTRO, Auditor, reviewed the 2021 audited financial statements. After review and discussion, on motion by Director MENDONSA, second by Director PITIGLIANO and unanimously approved, the Board approved the 2021 financial reports and ordered them placed on file.

The Board reviewed staff recommended adjustments to the 2022 water budget. After discussion, on motion by Director MENDONSA, second by Director PITIGLIANO and unanimously approved, the Board approved the budget adjustments, making the 2022 budget \$17,968,794.

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

The Board reviewed the bills paid for the month of July. On motion by Director GARCIA, second by Director PITIGLIANO 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.

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