

**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 19th day of July 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
Director	Div. 3	2024	TOM BARCELLOS
Director	Div. 4	2024	FRANK MENDONSA
Director	Div. 1	2022	ALEX GARCIA
Director	Div. 5	2022	JOSH PITIGLIANO - <b>ABSENT</b>

***District Staff present:***

Eric Limas, General Manager  
Mike Battles, Assistant Manager  
Mark Greenall, Controller  
Kirk Masters, Water Resources Superintendent  
John Michael Domondon, Engineer

***Others Present:***

Alex Peltzer, General Counsel  
David DeGroot, 4Creeks Engineering  
Mike Faria, Farmer  
Travis Millwee, Pacific Resources  
Geof Vanden Huevel, Milk Producers Council  
Doug Jackson, Farmer  
Elijah Gredanus, Farmer  
Stacey Ann Silva, New Currents  
Vincent Sola, Farmer  
Richard Junio, Farmer  
Armando Leal, Farmer

**BOARD ADMINISTRATION**

On motion by Director COSTA, 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 June 14, 2022 meeting were approved as presented.

LIMAS presented and reviewed proposed changes and revisions to the GSP, the Coordination Agreement and the Tule Subbasin Setting documents. The proposed revisions are meant to respond to comments received and incomplete status of the GSP from the Department of Water Resources. After review, a public hearing was opened. Geof Vanden Huevel supported the proposed revisions and the inclusion of a mitigation framework and commitment to developing a mitigation plan to offset impacts. He applauded the effort by the GSA to make these commitments. There were no other public comments. The public hearing was then closed.

The Board then considered Resolution 2022-7-1, considering the adoption of revisions to the LTRIDGSA Groundwater Sustainability Plan. After discussion, on motion by Director MENDONSA, second by Director COSTA, and unanimously approved, the Board approved resolution 2022-7-1.

The Board reviewed a Pilot Project Land Fallowing program by the Tule Basin Land and Water Conservation Trust. After discussion on motion by Director GARCIA, second by Director MENDONSA, and unanimously approved, the Board approved matching funds of up to \$100,000 for land fallowed within Lower Tule in order to expand the number of acres in the program.

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