

**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 11th day of October 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 - ABSENT
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
Geof Vanden Heuvel, Milk Producers Council
Travis Millwee, Pacific Resources
Stacie Ann Silva, Altum, Aqua Logic

BOARD ADMINISTRATION

On motion by Director PITIGLIANO, second by Director GARCIA and unanimously approved, the agenda was approved as presented.

On motion by Director PITIGLIANO, second by Director GARCIA, and unanimously approved, the minutes of the September 13, 2022 meeting were approved as presented.

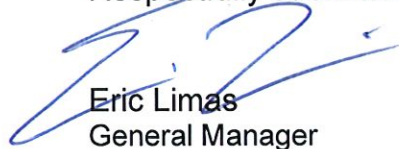
LIMAS updated the Board on ET and Transitional water usage through August, fall 2022 groundwater maps and comments received on the GSP resubmission. LIMAS reported that the Groundwater Planning Commission will soon be working on mitigation plan development. No action was taken.

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