

**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 13th day of December 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	2026	LOUIE TRISTAO
Director	Div. 3	2024	TOM BARCELLOS
Director	Div. 4	2024	FRANK MENDONSA
Director	Div. 1	2026	ALEX GARCIA
Director	Div. 5	2026	JOSH PITIGLIANO

District Staff present:

Eric Limas, General Manager
Mike Battles, Assistant Manager
Mark Greenall, Controller
John Michael Domondon, Engineer

Others Present:

Alex Peltzer, General Counsel
Jennifer Spaletta, Special Counsel
Mike Faria, Farmer
Stacey Ann Silva, Altum, Aqua Logic
Richard Junio, Farmer

BOARD ADMINISTRATION

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

On motion by Director PITIGLIANO, second by Director MENDONSA, and unanimously approved, the minutes of the November 8, 2022, meeting were approved as presented.

The Board reviewed the 2022 officer list and committee appointments. On motion by Director MENDONSA, second by Director GARCIA and unanimously approved, the Board approved the same slate of officer and committee appointments for 2023 and reappointed Mike Faria and Vincent Sola to the Groundwater Planning Commission. There is one open position on the GPC that will be filled at a future meeting.

LIMAS updated the Board on ET and Transitional water usage through October. LIMAS reported that the Groundwater Planning Commission met and discussed mitigation plan development, transitional rates for 2023 and potential following program revisions. No action was taken.

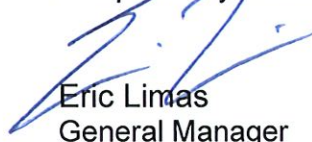
The Board reviewed the Draft Mitigation Plan. After discussion, on motion by Director GARCIA, second by Director TRISTAO and unanimously approved, the Board approved the Mitigation Plan.

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