

**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 10th day of January 2023, 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 - ABSENT

District Staff present:

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

Others Present:

Alex Peltzer, General Counsel
 Farmers/landowners/public: Mike Faria, Richard Junio, Jim Costa, Todd Turley, Matt Brady, Vince Sola, Dres Hoffman, Doug Jackson, Nicole Banna, Geof VandenHuevel, Josh Nugent, Jake Dehaan, Brent Aukman, Zack Faria, Eric Gredanus, Allison Tristao

BOARD ADMINISTRATION

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

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

LIMAS updated the Board on ET and Transitional water usage through November and the DWR review of resubmitted GSP status. No action was taken.

Director GARCIA presented the nomination of Matt Kidder to fill the vacancy in his division on the Groundwater Planning Commission. After discussion, on motion by Director GARCIA, second by Director MENDONSA and unanimously approved, the Board approved the appointment of Kidder to the GPC.

LIMAS presented the calculations of Precipitation yield (0.75 AF/acre), sustainable yield (0.15 AF/acre) and District Allocated recharge (0.86 AF/Acre), for a total of 1.76 AF/acre. After discussion, on motion by Director MENDONCA, second by Director GARCIA and unanimously approved, the Board set the 2023 groundwater allocations at 1.76 AF/acre.

The Board reviewed the Transitional groundwater use rates. After discussion, on motion by Director GARCIA, second by Director TRISTAO and unanimously approved, the Board set the 2023 Transitional rates at \$90/AF for Tier 1 and \$180/AF for Tier 2. These are the same as the 2022 rates.

The Board reviewed Resolution 2023-1-2, Considering an Application for Grant Funding with the California Department of Water Resources. After discussion, on motion by Director MENDONSA, second by Director TRISTAO and unanimously approved, the Board approved Resolution 2023-1-2.

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