

**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 14th day of February 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

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,
Zack Faria, Paul Gredanus, Travis Millwee, Rod Steifvader,
Stacie Ann Silva, Matt Kidder, Allan Becker

BOARD ADMINISTRATION

On motion by Director PITIGLIANO, 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 January 10, 2023, meeting were approved as presented.

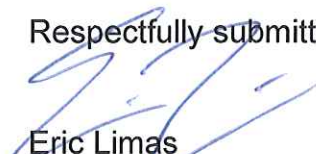
LIMAS updated the Board on ET and Transitional water usage through December, the January Groundwater Planning Commission meeting, and the DWR review of resubmitted GSP status. No action was taken.

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