



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 April 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

Others Present:

Alex Peltzer, General Counsel

Farmers/landowners/public: Mike Faria, Richard Junio, Paul Gredanus, Stacie Ann Silva, Jim Costa, Armando Leal, Eric Gredanus, Allison Tristao, Mark Hoffman, Vince Sola, Pam Sola, Tim Gobler, Mathew Young, Geof Vanden Huevel, Travis Millwee

BOARD ADMINISTRATION

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



Approved

On motion by Director GARCIA, second by Director MENDONSA, and unanimously approved, the minutes of the March 14, 2023, meeting were approved as presented.

The Board discussed the May meeting date, which falls the same week as the ACWA conference. After discussion, on motion by Director GARCIA, second by Director MENDONSA and unanimously approved, the Board approved moving the meeting to Tuesday, May 16.

LIMAS updated the Board on ET and Transitional water usage. LIMAS and General Counsel PELTZER reviewed the current GSP Rules and Regulations and potential updates. No action was taken.

LIMAS reviewed the determination letter from California Department of Water Resources and the State Water Resources Control Board process on the Groundwater Sustainability Plan of the Tule Sub basin. 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