

**MINUTES OF A SPECIAL 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 15th day of May 2023, at 12:00 pm. 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: Richard Junio, Paul Gredanus,
 Eric Gredanus, Vince Sola, Rod Steifvader, Johnny Gailey,
 Brandon Dykstra, Jace Vander Ham

BOARD ADMINISTRATION

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

Approved

On motion by Director PITIGLIANO, second by Director MENDONSA, and unanimously approved, the minutes of the April 11, 2023, meeting were approved as presented.

LIMAS updated the Board on ET and Transitional water usage. The Board discussed the calculation of groundwater credits for lands that were flooded for an extended period of time. No action was taken.

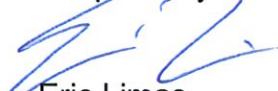
LIMAS discussed the determination letter from California Department of Water Resources and the State Water Resources Control Board process on the Groundwater Sustainability Plan of the Tule Sub basin. No action was taken.

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