

**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 11th day of July 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:

Farmers/landowners/public: Richard Junio, Paul Gredanus,
 Eric Gredanus, Vince Sola, Mike Faria, Mark Hoffman,
 Kevin Hofstee, Alison Tristao, Geof Vanden Huevel, Susan
 Long

BOARD ADMINISTRATION

On motion by Director GARCIA, second by Director TRISTAO 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 June 13, 2023, meeting were approved as presented.

LIMAS updated the Board on ET and Transitional water usage. LIMAS also reported on the DWR LandFlex application process. 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. LIMAS gave an update on meetings held between the Tule Subbasin and SWRCB staff and progress being made to analyze needed GSP revisions. No action was taken.

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