

**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 8th day of August 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 (9:10)

District Staff present:

Eric Limas, General Manager
Mike Battles, Assistant Manager
Mark Greenall, Controller
John Michael Domondon, Engineer

Others Present:

Alex Peltzer, General Counsel
Joe Mastro, Cattone & Mastro, Auditor (via video conference)

Farmers/landowners/public: Richard Junio, Eric Gredanus, Vince Sola, Armando Leal, Jace Vander Ham, Matt Kidder, Geof Vanden Huevel, Travis Millwee, Susan Long, Stacie Ann Silva

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 July 11, 2023, meeting were approved as presented.

LIMAS updated the Board on ET and Transitional water usage. 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.

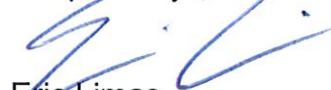
LIMAS reported on the final LandFlex award the District received from DWR based on landowner applications. No action was taken.

SUSAN LONG, Executive Director of the Tule Subbasin Land and Water Conservation Trust reviewed Multibenefit Land Repurposing Grant activities and the 2023/2024 Trust Land Fallowing program. The Trust submitted a request to the LTRIDGSA to participate in the land fallowing program. After discussion, on motion by Director MENDONSA, second by Director TRISTAO and unanimously approved, the Board approved up to \$200,000 in matching funds for acres fallowed within Lower Tule.

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