

**MINUTES OF A MEETING OF THE
BOARD OF DIRECTORS OF THE
LOWER TULE RIVER IRRIGATION DISTRICT**

The Board of Directors of the Lower Tule River Irrigation District 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.

WATER RESOURCES

Manager LIMAS reviewed current water conditions. Tule River releases from Success are currently at 225 CFS and storage is just over 74,000 acre-feet. Maximum storage for this year is 75,000 acre-feet due to the Success Reservoir Enlargement Project. Friant Water Year 2023 allocation is 100 % Class 1 and 70% Class 2 and the system is currently in Uncontrolled Season. UCS is currently projected to end in the last week of July. The CVC allocation is currently 100%. No action was taken.

The Board discussed the water run. It was decided to not allocate water in August when the Friant system is out of UCS and determine how much water is left after August and whether to allocate that or not. Landowners will still be able to both recharge and irrigate after August 1.

LIMAS reviewed the monthly water delivery report. No action was taken.

FRIANT WATER AUTHORITY

LIMAS reviewed activities related to the Friant Kern Canal operations, water policy activities, subsidence/capacity correction current activities, and studies of phase 2 capacity correction options. No action was taken.

DISTRICT OPERATIONS

Construction and Operation activities

JOHN MICHAEL DOMONDON reviewed water operations and canal maintenance activities. In addition to water run and flood operation related activities, safety meetings were held, shop and facility inspections were performed. High Speed Rail has finished work at the Lawrence Ditch. O&M on the Teapot Dome/Pioneer/Vandalia and Campbell Moreland systems were performed. DOMONDON gave updates

Approved
on the SPP, Pixley Lateral 4 project and reinstallation of dams on the river. No action was taken.

Administrative Activities

The Board reviewed the financial reports for the month of June. On motion by Director GARCIA, second by Director TRISTAO and unanimously approved, the Board approved the financial reports.

The Board reviewed the bills paid for the month of June. On motion by Director MENDONSA, second by Director GARCIA and unanimously approved, the Board approved the bills paid.

MISCELLANEOUS AGENCIES & AUTHORITIES

Tule River Association

LIMAS gave an update on the Success Power Project including contract renewal activity. No action was taken.

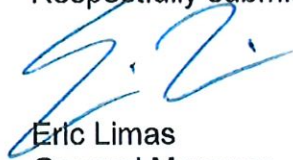
LIMAS reported on the progress of the Success Reservoir Enlargement Project reimbursements, construction and real estate purchase activities. No Action was taken.

OTHER MATTERS

The Board then went into closed session. Upon reconvening into open session, it was reported that there were no reportable actions taken during closed session.

There being no further business to be brought to the Board attention, and the meeting was adjourned.

Respectfully submitted,



Eric Limas
General Manager