

**MINUTES OF A SPECIAL 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 in a special meeting on the 19th day of September 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	2022	JIM COSTA
Director	Div. 3	2024	TOM BARCELLOS
Director	Div. 4	2024	FRANK MENDONSA - ABSENT
Director	Div. 1	2022	ALEX GARCIA
Director	Div. 5	2022	JOSH PITIGLIANO

District Staff present:

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

BOARD ADMINISTRATION

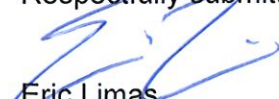
The Board reviewed the agenda. On motion by Director PITIGLIANO, second by Director GARCIA and unanimously approved, the agenda was approved.

The Board and staff reviewed the draft 2024 budgets and projected cashflows for the Lower Tule River and Pixley Irrigation Districts Operations and Maintenance Budget and the Lower Tule River Irrigation District Budget. 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