

**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 12th 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	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

Others Present:

Alex Peltzer, General Counsel
Thomas Harder, Thomas Harder and Company (via video conference)

Farmers/landowners/public: Eric Gredanus, Vince Sola, Mike Faria, Paul Gredanus, Elijah Gredanus, Nader Malakan, Geof Vanden Huevel, Travis Millwee, Susan Long, Allison Tristao

BOARD ADMINISTRATION

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

On motion by Director MENDONSA, second by Director GARCIA, and unanimously approved, the minutes of the August 8, 2023, meeting were approved as presented.

LIMAS updated the Board on ET and Transitional water usage and presented data from the District's Pilot Project Metering program. No action was taken.

LIMAS gave an update on meetings held between the Tule Subbasin and SWRCB staff and progress being made to analyze needed GSP revisions. THOMAS HARDER gave a presentation on a coordinated Minimum Threshold methodology and revised MT levels based on that methodology. No action was taken.

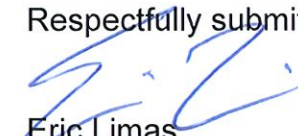
LIMAS reviewed revisions to the GSA Land Fallowing Policy, as recommended by the Groundwater Planning Commission. After discussion, on motion by Director GARCIA, second by Director TRISTAO, and unanimously approved, the Board approved the recommended revisions to the Land Fallowing Policy.

Landowner Nadar Malakan made public comments related to the Board's decision on groundwater credit allocations during the flooding earlier in the year.

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