

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 10th day of October 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

Others Present:

Alex Peltzer, General Counsel

Farmers/landowners/public: Eric Gredanus, Vince Sola, Mike Faria, Paul Gredanus, Nader Malakan, Geof Vanden Huevel, Travis Millwee, Susan Long, Allison Tristao, Richard Junio, Armando Leal, Biran Hauss, Jace Vander Ham, Art VanBeek

BOARD ADMINISTRATION

On motion by Director MENDONSA, second by Director PITIGLIANO 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 September 12, 2023, meeting were approved as presented.

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.

LIMAS updated the Board on ET and Transitional water usage and land fallowing applications. The Board appointed Director Mendonsa, Director Tristao and Groundwater Planning Commission member Sola to review the land fallowing applications. 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. No action was taken.

LIMAS reviewed a memo documenting the Board's actions and policy decisions related to groundwater allocations to lands that were flooded in the spring. After discussion, on motion by Director TRISTAO, second by Director GARCIA, and unanimously approved, the Board approved the memo and ratified the actions.

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