



Approved

**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 in on the 12th day of December 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
Allison Tristao, Resources Coordinator
John Michael Domondon, Engineer

Others Present:

Alex Peltzer, General Counsel
Farmers/landowners/public: Paul Gredanus, Vince Sola,
Mike Faria, Geof Vanden Huevel, Brian Hauss, Doug
Jackson, Ralph Gutierrez

BOARD ADMINISTRATION

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



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On motion by Director PITIGLIANO, second by Director GARCIA, and unanimously approved, the minutes of the November 13, 2023, meeting were approved as presented.

LIMAS updated the Board on ET consumption, the LandFlex program, and Transitional water usage. 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, especially regarding subsidence. No action was taken.

ALLISON TRISTAO reviewed Multibenefit Land Repurposing Grant activities. No action was taken.

OTHER MATTERS

The Board then went into closed session. Upon reconvening out of closed session, it was reported that no reportable actions were taken in 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