

**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 a Special Meeting on the 13th day of November 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
 Kirk Masters, Water Resources Superintendent

Others Present:

Alex Peltzer, General Counsel
 Farmers/landowners/public: Lou Saephan, Eric Gredanus,
 Vince Sola, Mike Faria, Geof Vanden Huevel, Richard
 Junio, Brian Hauss, Art VanBeek, Rod Stiefvater, Johnny
 Gailey

BOARD ADMINISTRATION

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

On motion by Director TRISTAO, second by Director MENDONSA, and unanimously approved, the minutes of the October 10, 2023, meeting were approved as presented.

LIMAS reviewed the fall groundwater readings and updated the Board on ET, the LandFlex program, and Transitional water usage. Limas also reviewed the costs of transitional water pumping to the GSA, followed by a discussion of potential transitional rates for 2024. No action was taken.

LIMAS discussed a request by Teapot Dome Water District and Vandalia Water District for the Board to consider including their Districts ads management areas under the LTRID GSA. No action was taken.

The Board reviewed bids for land fallowing applications. After discussion, on motion by Director GARCIA, second by Director MENDONSA, and unanimously approved, the Board approved the application with bids of \$500 per acre-foot or less and denied the bids for more than \$500 per acre-foot with half of the payment coming up front and half at the end of the fallowing period.

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.

LIMAS presented a proposal from the Tule Basin Water Foundation to place a fill station near the office. 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.



Approved

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'Eric Limas', is written over the typed name.

Eric Limas
General Manager