

**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 13<sup>th</sup> day of February, 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  
 John Micheal Domondon, Engineer

***Others Present:***

Alex Peltzer, General Counsel  
 Jason Phillips, Friant Water Authority

***Farmers/landowners/public:***

Douglas Jackson, Eric Greidanus, Brian Hauss, David Cardoza, Richard Junio, Elijah Greidanus, Paul Greidanus, Rod Stiefvater

**BOARD ADMINISTRATION**

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

On motion by Director GARCIA, second by Director TRISTAO, and unanimously approved, the minutes of the January 9, 2023, meeting were approved as presented.

LIMAS updated the Board on Groundwater Usage through the month of December and 2023 deliveries around the communities of Tipton, Woodville, and Poplar. No action was taken.

LIMAS gave an update on the LandFlex program. No action was taken.

ALLISON TRISTAO gave an update on MLRP activities. No action was taken.

LIMAS updated the Board on DWR Determinations, GSP revisions, State Board staff meetings, and the State Board probation hearing process. No action was taken.

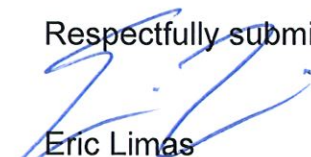
DOMONDON reviewed a proposal from Provost & Pritchard Consulting Group for a design proposal for the Prop 68 grant project to not exceed \$45,000. On motion by Director GARCIA, second by Director PITGLIANO, with Director MENDONSA abstaining, the Board approved the proposal as presented.

**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

APPROVED