

**MINUTES OF A MEETING OF THE
BOARD OF DIRECTORS OF THE
LOWER TULE RIVER IRRIGATION DISTRICT**

The Board of Directors of the Lower Tule River Irrigation District met on the 13th 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 Council
 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 9th, 2024 meeting were approved as presented.

WATER RESOURCES

LIMAS reviewed the monthly water delivery report, current water conditions, and CVC water deliveries. Also discussed was snow water content and precipitation data. No action was taken.

FRIANT WATER AUTHORITY

LIMAS reviewed activities related to the Friant Kern Canal operations, and subsidence/capacity correction current activities. Also discussed was an update on the new canal construction. No action was taken.

LIMAS reviewed an amended Lower SJR recapture repayment agreement. On motion by Director PITILIAGNO, seconded by Director TRISTAO, and unanimously approved the agreement was approved as proposed.

DISTRICT OPERATIONS

Construction and Operation activities

JOHN MICHAEL DOMONDON reviewed construction projects and canal maintenance activities. DOMONDON also gave updates on the TPDWD/VWD/PWC operations and projects, SPP, Metering Project, East Side Capacity Improvement and the Lateral 4 Project in Pixley. The Board also discussed channel clearing and flood repair projects. No action was taken.

MIKE BATTLES updated the board on equipment repairs and replacement needs. No action was taken.

Administrative Activities

The Board reviewed the financial reports and reserve balances for the month of January. On motion by Director GARCIA, second by Director MENDONSA and unanimously approved, the Board approved the financial reports and approved transferring \$5,517,107 from the water supply reserve to the operations and maintenance reserve.

The Board reviewed the bills paid for the month of January. On motion by Director TRISTAO, second by Director GARCIA and unanimously approved, the Board approved the bills paid.

MISCELLANEOUS AGENCIES & AUTHORITIES

Tule River Association

LIMAS gave an update on the Success Power Project. No action was taken.

LIMAS reported on the progress of the Success Reservoir Enlargement Project reimbursements, construction, and real estate purchase activities. No action was taken.

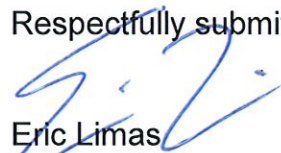
LIMAS reviewed a memo and proposal from Sierra Range Construction for the relocations needed for the SREP. On motion by GARCIA, second by MENDONSA, and unanimously approved the proposal.

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