

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 9<sup>th</sup> day of January, 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  
 Jim Koontz, General Counsel

**Farmers/landowners/public:** Paul Gredanus, Vince Sola Jr,  
 Mike Faria, Geoff Vanden Huevel, Richard Junio, Armando  
 Leal, Travis Millwee, Rod Steifvater, Eric Gredanus, Susan  
 Long, Nicole Bonna, Mark Hoffman, Jace Vanderham

**BOARD ADMINISTRATION**

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

On motion by Director PITIGLIANO, second by Director GARCIA, and unanimously approved, the minutes of the December 12, 2023, meeting were approved as presented.

LIMAS updated the Board on ET consumption and transitional water use through November. No action was taken.

LIMAS reviewed recommended groundwater allocations for 2024. On motion by Director MENDONSA, second by Director GARCIA, and unanimously approved, the 2024 groundwater allocations were set to 0.76 for Precipitation, 0.15 for Sustainable Yield, and 0.95 for District Allocated Groundwater Credits, for a total of 1.86 AF/Acre.

LIMAS discussed the 2024 transitional rates, presented an analysis and a recommendation from the Groundwater Planning Commission. After discussion, on motion by Director GARCIA, second by Director MENDONSA, and unanimously approved, the 2024 Transitional Rates were set to \$90 for Tier 1 and \$180 for Tier 2 and \$815 for the exceedance consumption tier.

LIMAS reviewed the GSP Rules and Regulation updates. On motion by Director TRISTAO, second by Director MENDONSA, and unanimously approved the GSP Rules and Regulation revisions were approved as presented.

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

LIMAS gave an update on the updated Tule Subbasin hearing schedule. No action was taken.

LIMAS presented the Tule Subbasin SGMA implementation grant, Tulare County Subbasin Water Security Project Subaward agreement. On motion by Director MENDONSA, second by Director GARCIA, and unanimously approved the Tulare County Subbasin Water Security Project Subaward agreement was approved for execution.

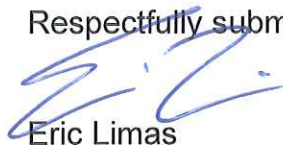
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OTHER MATTERS

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