

**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 12<sup>th</sup> day of March 2024, 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 Micheal Domondon, Engineer

***Others Present:***

Alex Peltzer, General Counsel

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

Brian Hauss, Richard Junio, Elijah Greidanus, Paul Greidanus, Rod Stiefvater, Armando Leal, Stacie Ann Silva, Vince Sola, Zach Faria, Geoff Vanden Heuvel, Mark Hoffman, Tim Gobler

**BOARD ADMINISTRATION**

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

APPROVED

On motion by Director GARCIA, second by Director TRISTAO, and unanimously approved, the minutes of the February 13, 2024, meeting were approved as presented.

On motion by Director GARCIA, second by Director PITLIGANO, and unanimously approved, Monday, April 8, 2024 was approved as the next board meeting date.

General Manager LIMAS updated the Board on Groundwater Usage through the month of February. LIMAS also gave the board an update on spring groundwater measurements. No action was taken.

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

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

LIMAS reviewed the DWR Determinations and the State Board probation hearing process announcing the Tule Subbasin's hearing date was scheduled for September 17, 2024. Also discussed was the State Board staff recommendations to the SWRCB for the Tule Subbasin. No action was taken.

LIMAS presented the Proposition 68 grant subaward agreements with DEID, TCWA, PID, and Pixley ID. On motion by Director TRISTAO, second by Director PITGLIANO, and unanimously approved, the subaward agreement was approved 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