

**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 14th day of May 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:

Vince Sola, Art Van Beek, Susan Long, Eric Greidanus,
Paul Greidanus, Richard Junio, Armando Leal, Mike Faria,
Austin Blomquist, Travis Millwee

BOARD ADMINISTRATION

On motion by Director MENDONSA, second by Director PITIGLIANO 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 April 8, 2024, meeting were approved as presented.

General Manager LIMAS updated the Board on Groundwater Usage through the month of March. No action was taken.

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

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

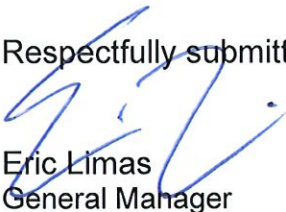
LIMAS reviewed DWR Determinations and the State Board probation hearing process. Also discussed was the progress on the revised GSP and coordination between the GSAs within the Tule Subbasin. No action was taken.

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.

Respectfully submitted,



Eric Limas
General Manager