

**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 9<sup>th</sup> day of July 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 Michael Domondon, Engineer  
 Kirk Masters, Water Resources Superintendent

***Others Present:***

Alex Peltzer, General Council

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

Mark Hoffman, Vince Sola, Eric Greidanus, Geoff Vanden Heuvel, Mike Faria, Brian Hauss, Art Van Beek, Kevin Hofstee, Richard Junio, Rod Stiefvater

**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 TRISTAO, and unanimously approved, the minutes of the June 11, 2024, meeting were approved as presented.

### **WATER RESOURCES**

LIMAS reviewed the monthly water delivery report and current conditions. No action was taken.

LIMAS discussed the Friant Water Authority allocation. No action was taken.

LIMAS reported that the CVC allocation is currently 50% and is predicted to run between October and February. 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 the Westside Drought Pool Pilot Program. No action was taken.

### **DISTRICT OPERATIONS**

#### **Construction and Operation activities**

JOHN MICHAEL DOMONDON reviewed construction projects and canal maintenance activities. Also discussed were construction updates related to the Success Power Project, Tipton Recharge Basin, Ave 88 Expansion, Pixley Lateral 4 Project, and Westbrook Recharge Basin projects. No action was taken.

MIKE BATTLES updated the board on equipment repairs and replacements and the progress on the office remodel. No action was taken.

Administrative Activities

The Board reviewed the financial reports for the month of June. On motion by Director GARCIA, second by Director PITIGLIANO and unanimously approved, the Board approved the financial reports.

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

**MISCELLANEOUS AGENCIES & AUTHORITIES**

Tule River Association

LIMAS reported on the progress of the Success Reservoir Enlargement Project. 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