

**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 9th 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:

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|----------|--------|------|-----------------|
| 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 Counsel

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.

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

LIMAS reviewed DWR Determinations and the State Board probation hearing process. Also discussed was progress being made on the GSP revisions that will be presented to the Board at a Special Board Meeting on July 26, 2024. Discussed were updated to Minimum Thresholds, Measurable Objectives, Transitional credit allocations and an update to the mitigation plan. The revisions will be sent out for public review then presented to the Board for adoption in August. Also presented was a draft Subsidence Management Plan which included a policy and management zone map. No action was taken.

ALLISON TRISTAO gave an update on MLRP activities and applications received. Also discussed were activities related to Proposition 68, the Pixley Lateral 4 Project, and the District Wide Metering Improvement project. No action was taken.

JOHN MICHAEL DOMONDON reviewed research on Aquifer Storage and Recovery in which surface water is introduced to the lower groundwater aquifer utilizing an existing well. 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

APPROVED