

**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 13th day of August 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

Others Present:

Alex Peltzer, Alyssa Tartaglia, General Counsel

Farmers/landowners/public:

Mark Hoffman, Vince Sola, Eric Greidanus, Geoff Vanden Heuvel, Mike Faria, Paul Greidanus, Elijah Greidanus, Susan Long, Jace Vanderham, Art Van Beek, Mat Kidder, Zach Faria, 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 GARCIA, and unanimously approved, the minutes of the July 9, 2024 regular meeting and the minutes of the July 26, 2024 special meeting, were approved as presented.

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

General Manager LIMAS reviewed DWR Determinations and the State Board probation hearing process. The draft GSP has been posted for public review with public comments due on August 23rd followed by a special joint Board of Directors and GPC meeting for adoption of the draft GSP on September 4th at 9:00 am.

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.


LIMAS reviewed a Domestic Well Mitigation Agreement with Self Help Enterprises. On motion by Director PITIGLIANO, second by Director GARCIA, and unanimously approved, the Domestic Well Mitigation Agreement was approved subject to final review by the General Manager and General Counsel.

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