

**MINUTES OF A SPECIAL 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 in a Special meeting on the 5th day of June 2013 at 12:00 pm at the District office in Tipton, California. The meeting was called to order by President SIMONICH. It was determined the following Directors were in attendance:

Director	Div. 2	2013	JIM COSTA
Director	Div. 3	2015	TOM BARCELLOS
Director	Div. 4	2015	GARY FERNANDES
Director	Div. 1	2013	TONY SIMONICH
Director	Div. 5	2013	JOHN ROELOFFS

District Staff Present: DANIEL G. VINK – General Manager
MIKE BATTLES – Operations Manager
ERIC LIMAS – Business Manager

Guests Present: MARK AGUIAR – Landowner
DANNY AGUIAR – Landowner
CRAIG SILVERIA – Landowner
VINCENT SOLA - Landowner

1. BOARD ADMINISTRATION

On motion by Director COSTA, second by Director BARCELLOS and unanimously approved, the agenda was approved as presented.

The purpose of the meeting was to review the Districts 2013 summer water run. The Board spent considerable time discussing the 2013 summer water run, including the efficiencies on whether to run the whole system or only a portion of the Districts system. After thorough review and discussion, including participation from the landowners present, on motion by Director ROELOFFS, second Director COSTA and unanimously approved the Board decided that the water run for 2013 would include the Districts entire system.

On motion by Director BARCELLOS, second by Director ROELOFFS and unanimously approved the Board directed staff to begin water deliveries to users on Monday, July 29 2013.

General Manager VINK reported that it is expected the Class I water supply declaration would increase to 50% sometime in June, with a possibility of an additional increase to 55% later in the summer, although that is predicated mainly on runoff in June and July.

There being no further business to be brought to the Boards attention the meeting was adjourned.

Respectfully Submitted,

Daniel G. Vink
General Manager