



APPROVED

**MINUTES OF A REGULAR 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 Regular meeting on the 10th day of November 2015, at 9:00 am, at the District office in Tipton, California. The meeting was called to order by President FERNANDES. It was determined the following Directors were in attendance:

Director	Div. 2	2018	JIM COSTA
Director	Div. 3	2016	TOM BARCELLOS
Director	Div. 4	2016	GARY FERNANDES (9:15am)
Director	Div. 1	2018	ALEX GARCIA
Director	Div. 5	2018	JOHN ROELOFFS

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

Guests Present ALEX PELTZER, District Counsel

**1. BOARD ADMINISTRATION**

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

The minutes of the October 13, 2015 Regular meeting were distributed for review prior to the meeting. On motion by Director COSTA, second by Director BARCELLOS and unanimously approved, the Board accepted the minutes and ordered them placed on file.

**2. WATER RESOURCES**

The Board reviewed a variety of water related activities including the current conditions, Cross Valley contract negotiations and federal and state legislative issues. No action was taken.

General Manager VINK and Business Manager LIMAS reviewed with the Board, lands that have been identified within District boundaries that would be suitable to develop into recharge basins. Developing more recharge capability is consistent with the District's strategic plan. Business Manager LIMAS presented two 5-year license agreements with UC Davis for use of approximately 100 acres of property to use for groundwater recharge. The agreements also give the District two, two-year options. After discussion, on motion by Director ROELOFFS, second by Director COSTA and unanimously approved, the Board approved the license agreements for execution.

The Board then convened into closed session to discuss anticipated litigation. Upon exiting closed session, it was reported that no reportable action was taken.

### **3. SOUTH VALLEY WATER ASSOCIATION**

General Manager Vink reviewed activities, work plans and future activities, regarding District representation on water and policy issues in Sacramento, Washington DC and locally, as needed. The SVWA Advisory Committee meeting and activity report was distributed for review prior to the Board meeting. No action was taken.

### **4. DISTRICT OPERATIONS**

#### Construction and Operation activities

Operations Manager BATTLES reviewed a variety of construction and maintenance activities, reporting that District crews continue to be busy with grading canals and cleaning out several spots in the Tule River. No action was taken.

Business Manager Limas reported on potential grant funding through the US Bureau of Reclamation Water Smart program. No action was taken.

#### Administrative Activities

The Board reviewed the Financial Statements for the month of October 2015. On motion by Director ROELOFFS, second by Director BARCELLOS and unanimously approved, the Board accepted the October Financials and ordered them placed on file.

The Board reviewed the actions of the Finance Committee in the payment of the October bills. On motion by Director GARCIA, second by Director ROELOFFS and unanimously

approved, the Board ratified the actions of the Finance Committee in the payments of the October bills.

**5. TULE RIVER ASSOCIATION**

The minutes of the Tule River Association meetings were distributed for review prior to the meeting, and as such, are not repeated here. General Manager VINK reported on a meeting with local representatives regarding the Success Reservoir Enlargement Project, updating the project, outlining costs and plans going forward. No action was taken.

**6. MISCELLANEOUS AGENCIES & AUTHORITIES**

Deer Creek & Tule River Authority

The minutes of the Deer Creek & Tule River Association meetings were distributed for review prior to the meeting, and as such, are not repeated here.

**7. MEETINGS, HEARINGS & NOTICES**

Nothing new to report.

There being no further business to be brought to the Board attention, and the meeting was adjourned.

Respectfully Submitted,

Daniel G. Vink  
Secretary