

**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 9th day of August 2016, 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
Director	Div. 1	2018	ALEX GARCIA
Director	Div. 5	2018	JOHN ROELOFFS (arrived 9:45 a.m.)

District Staff Present: DAN VINK – General Manager
MIKE BATTLES – Operations Manager
ERIC LIMAS – Assistant General Manager

Guests Present PRESTON BRITTIAN, Pacific Resources
DAVE DORRANCE, Sunworld
ALEX PELTZER, General Counsel

1. BOARD ADMINISTRATION

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

The minutes of the July 12, 2016 Regular meeting were distributed for review prior to the meeting. On motion by Director GARCIA, second by Director COSTA and unanimously approved, the Board accepted the minutes and ordered them placed on file.

2. WATER RESOURCES

General Manager VINK and Assistant Manager LIMAS reviewed a variety of water related activities including the current water run and current conditions, with the current Friant allocation of 75% Class 1. No Action was taken.

VINK and LIMAS reviewed a potential agreement with Sunworld. No action was taken.

Vink and LIMAS updated the Board on the Groundwater Sustainability Agency filing. The Board also discussed the Groundwater Planning Commission and the process to appoint individuals to that commission. No action was taken.

3. SOUTH VALLEY WATER ASSOCIATION

General Manager VINK reviewed SVWA activity which has been focused on water supply issues and Delta operations over the past month.

4. DISTRICT OPERATIONS

Construction and Operation activities

Operations Manager BATTLES reviewed a variety of construction and maintenance activities, reporting that District crews have been busy with the current water run. No action was taken.

Administrative Activities

The Board reviewed the Financial Statements for the month of July 2016. On motion by Director ROELOFFS, second by Director COSTA and unanimously approved, the Board accepted the July Financials and ordered them placed on file.

Assistant Manager LIMAS reviewed an analysis done by Wells Fargo on the District's outstanding Bonds and whether an opportunity exists to refinance those bonds. The current recommendation is to continue to monitor the market and refinance if the right opportunity presents itself. No action was taken.

The Board reviewed the actions of the Finance Committee in the payment of the July bills. On motion by Director ROELOFFS, second by Director COSTA and unanimously approved, the Board ratified the actions of the Finance Committee in the payments of the July bills.

The Board convened into Closed Session with General Counsel, ALEX PELTZER, in accordance with Government Code Section 54956.9 (A) to discuss potential litigation issues. Upon, reconvening into the regular Board meeting, it was reported that there were no reportable actions taken in closed session.

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.

6. MISCELLANEOUS AGENCIES & AUTHORITIES

Deer Creek & Tule River Authority

The minutes of the Deer Creek & Tule River Association meetings are 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