

**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 14th day of June 2016, at 9:00 am, at the District office in Tipton, California. The meeting was called to order by Vice President ROELOFFS. 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 (9:30)
Director	Div. 1	2018	ALEX GARCIA
Director	Div. 5	2018	JOHN ROELOFFS

District Staff Present: DAN VINK – General Manager (telephone 9:30-10:00)  
MIKE BATTLES – Operations Manager  
ERIC LIMAS – Assistant General Manager

Guests Present PRESTON BRITTIAN, Pacific Resources  
ED HANNI, Landowner

**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 May 10, 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.

During the public comment portion of the meeting landowner ED HANNI addressed the Board regarding Riparian water.

## **2. WATER RESOURCES**

General Manager VINK and Assistant Manager LIMAS reviewed a variety of water related activities including groundwater issues and current conditions, with the current Friant allocation of 65% Class 1. Temperature issues in the Delta are causing the fishery agencies to push the Bureau of Reclamation to augment the flow requirements and releases from Shasta this summer. No Action was taken.

The Board reviewed the summer water run. District supplies will result in an approximate 30-day water run this summer. After discussion, on motion by Director ROELOFFS, second by Director BARCELLOS and unanimously approved, the Board approved the water run beginning July 11 and a water rate of \$80/acre-foot.

Assistant Manager LIMAS reviewed Resolution number 2016-6-1 approving a contract with the Bureau of Reclamation for the second tier of Unreleased Restoration Flows. After discussion, on motion by Director BARCELLOS, second by Director GARCIA and unanimously approved, the Board approved Resolution 2016-6-1.

A public hearing was opened, where Assistant Manager LIMAS presented for review the environmental documents associated with the UC Davis Recharge project. On motion by Director ROELOFFS, second by Director COSTA and unanimously approved, the Board adopted Resolution 2016-6-2 finalizing the CEQA documents and filing the Notice of Determination. The public hearing was closed.

Assistant Manager LIMAS reviewed a draft agreement between the District and the CSD's and PUD's within the District boundaries to participate in the District's GSA under SGMA. The potential CSD's and PUD's are Tipton CSD, Woodville PUD and Poplar CSD. After discussion, on motion by Director COSTA, second by Director ROELOFFS, and unanimously approved, the Board approved entering into the agreement, pending review by District general counsel, with those CSD's and PUD's that are interested in being part of the District GSA.

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

Assistant Manager LIMAS reviewed the Advisory Committee meeting and activity report which 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, spraying and installing new turnouts. BATTLES reported that the pickups and dump trucks approved for purchase last month have been ordered. No action was taken.

##### Administrative Activities

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

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

Assistant Manager LIMAS reported that General Manager VINK and assistant Tule River Watermaster David DeGroot went to Washington, DC in May to meet with legislators regarding the Success Reservoir Enlargement Project. By all reports and accounts, it was a successful trip, though the project still must overcome funding and other obstacles.

#### **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