

**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 20th day of June 2017, 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	2020	TOM BARCELLOS
Director	Div. 4	2020	GARY FERNANDES
Director	Div. 1	2018	ALEX GARCIA
Director	Div. 5	2018	JOHN ROELOFFS

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

Others Present: Alex Peltzer, General Counsel, Paul Klippenstein, Auditor, Mike Faria, Farmer, Richard Junio, Farmer, Preston Brittain, Pacific Resources and Deanna Eakin, Trinitas Farming

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 9, 2017 adjourned regular meeting and May 18, 2017 reconvened meeting were distributed for review prior to the meeting. On motion by Director COSTA, second by Director ROELOFFS and unanimously approved, the Board accepted the minutes and ordered them placed on file.

The Board went into closed session with General Counsel PELTZER in accordance with Government Code Section 545956.9, to discuss litigation matters. Upon reconvening into open session, it was announced that there were no reportable actions taken during closed session.

2. WATER RESOURCES

General Manager VINK reviewed state wide and regional water conditions. Assistant Manager LIMAS reviewed the monthly water delivery report and the Friant and Tule River water conditions. Friant deliveries are currently restricted due to canal prorate. LIMAS also led a discussion on the current year CVC water supply. No action was taken.

The Board then met as the Groundwater Sustainability Agency Board. They reviewed Tule Basin MOU Group and Groundwater Planning Commission activities. No action was taken.

3. SOUTH VALLEY WATER ASSOCIATION

The Board reviewed the May SVWA Board meeting packet that went out in the Board packet prior to the meeting. No action was taken.

General Manager VINK reviewed activities related to a recent trip to Washington DC. 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 have been busy with grading, spraying and sandbagging the spillway at Success Reservoir. Battles presented pickup prices for the pickups approved in the budget for replacement. On motion by Director BARCELLOS, second by Director GARCIA, and unanimously approved, the Board approved the purchase of the pickups from Will Teisiera Ford.

Administrative Activities

The Board reviewed the Financial Statements for the month of May 2017. On motion by Director ROELOFFS, second by Director GARCIA and unanimously approved, the Board accepted the May Financials and ordered them placed on file.

Approved

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

Auditor Paul Klippenstein reviewed the 2016 Audited Financial Statements with the Board. After discussion, on motion by Director BARCELLOS, second by Director GARCIA and unanimously approved, the Board accepted the 2016 audit report and ordered it placed on file.

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. No action was taken.

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.

Association of California Water Agencies

Tom Barcellos' term on the ACWA Region 7 Board is expiring. On motion by Director GARCIA, second by Director ROELLOFS and approved 4-0, with Director BARCELLOS abstaining, the Board nominated Director BARCELLOS to serve another term on the ACWA Region 7 Board.

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

Respectfully Submitted

Daniel G. Vink, Secretary