

**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 meeting on the 12th day of June 2018, 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: ERIC LIMAS – General Manager
 MIKE BATTLES – Operations Manager

Others Present: Alex Peltzer-General Counsel, Mike Faria-Farmer, Eric Greidanus-Farmer, Richard Junio-Farmer, David Cardoza-Farmer, Armando Leal-Farmer, Ameer Hussein – Farmer Consultant and Allan Becker-Sunworld.

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 May 15, 2018 special meeting were distributed for review prior to the meeting. On motion by Director ROELOFFS, second by Director COSTA and unanimously approved, the Board accepted the minutes and ordered them placed on file.

2. WATER RESOURCES

General Manager Limas gave an overview of Millerton and Success reservoir conditions and reviewed the monthly District delivery summary. The Friant allocation is currently 85% Class 1 and Uncontrolled Season ended May 10. No action was taken.

The Board discussed whether a water user could recharge their summer allocation and get recharge credits under the interim landowner recharge policy. Consensus was that this would not be allowed, as the interim policy was put in place for flood operations only.

Limas reviewed Temperance Flat, Friant water quality guidelines and Friant Kern Canal capacity correction activities. No action was taken.

The Board then met as the Groundwater Sustainability Agency Board. They reviewed Tule Basin MOU Group activities, including work on the basin coordination agreement. The GSA Board also reviewed progress the Groundwater Planning Commission is making on the Groundwater Sustainability Plan and discussed the Cal Poly ITRC 2007-2016 report for the District and a proposal to do the same work for 2017-2019. Manager Limas will try and schedule Dan Howes to do a presentation to the Board in July.

3. SOUTH VALLEY WATER ASSOCIATION

General Manager Limas reviewed a presentation by the Bureau of Reclamation staff of the Millerton operations that was done at the May meeting. The minutes and Board packet of the South Valley Water Association meetings are distributed for review prior to the meeting, and as such, are not repeated here. No action was taken.

4. DISTRICT OPERATIONS

Construction and Operation activities

Operations Manager Battles reviewed ongoing maintenance activities, including a review of safety meetings, new turnout installations, custom jobs, preparing for the water run, grading, spraying, the Lorenzo pipeline project and the Riparian pipeline project. No action was taken.

Administrative Activities

The Board went into closed session to talk about personnel, real property negotiations, existing and threatened litigation. Upon reconvening to open session, it was announced there was no reportable actions taken in closed session.

The Board reviewed a draft updated Policy Regarding Method of Administering the Riparianist Entitlement Calculation. After discussion, on motion by Director BARCELLOS, second by Director ROELOFFS and unanimously approved, with COSTA abstaining, the Board adopted the updated policy.

The Board reviewed the Financial reports for the month of May 2018. 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 GARCIA, second by Director COSTA 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.

Limas reviewed Success Reservoir Enlargement Project activity and progress. 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.

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

Respectfully Submitted

Eric L. Limas, Secretary