



APPROVED

**MINUTES OF A MEETING OF THE
BOARD OF DIRECTORS OF THE
LOWER TULE RIVER IRRIGATION DISTRICT GROUNDWATER SUSTAINABILITY
AGENCY**

The Board of Directors of the Lower Tule River Irrigation District sitting as the GSA governing Board, met on the 10th day of December 2019, at 9:00 am at 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 | 2022 | JIM COSTA |
| Director | Div. 3 | 2020 | TOM BARCELLOS |
| Director | Div. 4 | 2020 | GARY FERNANDES |
| Director | Div. 1 | 2022 | ALEX GARCIA |
| Director | Div. 5 | 2022 | JOSH PITIGLIANO |

District Staff present:

Eric Limas, General Manager

Mike Battles, Operations Manager

Others Present:

Alex Peltzer, General Counsel

Alan Becker, Homer

Mike Faria, Farmer

Eric Gredanus, Farmer

Armando Leal, Farmer

Richard Junio, Farmer

Matt Kidder, Farmer

Chris Tantau, Chairman, Friant Water Authority

BOARD ADMINISTRATION

President FERNANDES opened the meeting with the Pledge of Allegiance.

The Board reviewed the agenda. On motion by Director COSTA, second by Director BARCELLOS and unanimously approved, the agenda was approved.



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On motion by Director COSTA, second by Director PITIGLIANO and unanimously approved, the minutes of the November 12, 2019 meeting were approved as presented.

General Manager LIMAS reviewed the process and schedule for the Groundwater Sustainability Plan approval and dates for upcoming Groundwater Planning Commission and reviewed recent landowner meetings. No action was taken.

The Board discussed other activities and issues related to policies for implementation of the GSP and Tule sub-basin MOU Group activities. No action was taken.

LIMAS presented a proposal from Cal Poly ITRC to provide ET data and calculate Net to and from groundwater for 2020. After discussion, on motion by Director BARCELLOS, second by Director COSTA, and unanimously approved, the Board approved the proposal.

The Board then went into closed session. Upon reconvening into open session, it was reported that no reportable action was taken during closed session.

OTHER MATTERS

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

Respectfully submitted,

Eric Limas
General Manager