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**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 on the 9th day of June 2019, 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	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

Jarno Mayes, Accounting Supervisor

Alex Peltzer, General Counsel (via telephone)

Guests Present:

Garry Reizebos, Adair & Evans CPA's

Allan Becker, Sun World, Inc.

Geoff Vanden Huevel, Milk Producers Council

Terry Nugent, Pacific Resources

Armando Leal, Farmer

Richard Junio, Farmer

Mark Keller, Farmer

Mike Faria, Farmer

Jace Vanderham, Farmer

Anil Kumar, Farmer

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.

The minutes of the June 11, 2019 regular meeting were distributed for review prior to the meeting. On motion by Director GARCIA, second by Director BARCELLOS and unanimously

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approved, the Board accepted the minutes, subject to verification and update of the Board member who made the motion for the ACWA Region 7 nomination and ordered them placed on file.

WATER RESOURCES

Manager LIMAS reviewed current water conditions. The Friant Class 1 allocation is 100%. Millerton is also in an unlimited Uncontrolled Season probably through July 12. Success Reservoir releases are currently 360 cfs per day and the barrier placed in the spillway allowed for better management of the inflows and storage of approximately 8,800 af of additional water over the past month. LIMAS also reviewed the District allocation, which began July 1 and potential CVC water exchanges. No action was taken.

LIMAS reviewed a request from the Poplar Ditch Company Board of Directors for an additional allocation of prior year makeup water of 27.5 af per share. After discussion, on motion by Director BARCELLOS, second by Director COSTA and unanimously approved, the Board approved the additional allocation.

LIMAS reviewed activities related to the Friant Kern Canal Water Quality policy, subsidence/capacity correction and Temperance Flat studies. No action was taken.

The Board then met as the Groundwater Sustainability Agency Board. LIMAS reviewed discussions and issues that have been taken up by the GPC. No action was taken.

The Board reviewed Tule Basin MOU Group activities, including work on the basin coordination agreement, basin groundwater flow model and discussions related to subsidence. No action was taken.

SOUTH VALLEY WATER ASSOCIATION

Manager LIMAS reviewed the South Valley Water Association report provided by Executive Director DAN VINK. No action was taken.

DISTRICT OPERATIONS

Construction and Operation activities

Operations Manager BATTLES reviewed ongoing maintenance activities, including a review of safety meetings, facility safety inspections, canal maintenance, Success Power



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Project operations, Tea Pot Dome, Vandalia WD and Pioneer Water Company operations and the Riparian pipeline project activities. BATTLES reported on issues with moss and Sago Pond Weed that are happening in the delivery system due to the long water season. District staff will begin additional treatment for those aquatic weeds this week in order to try and control them. No action was taken.

Administrative Activities

GARRY REIZEBOS, auditor, presented the 2018 Audited Financial Statements. After review and discussion, on motion by Director BARCELLOS, second by Director COSTA, and unanimous approval, the Board accepted the audited financial statements and ordered them to be placed on file.

The Board reviewed the Financial reports for the month of June. On motion by Director BARCELLOS, second by Director COSTA and unanimously approved, the Board accepted the June Financials and ordered them placed on file.

The Board reviewed the actions of the Finance Committee in the payment of the June bills. On motion by Director COSTA, second by Director PITIGLIANO and unanimously approved, the Board ratified the actions of the Finance Committee in the payments of the June bills. No Action was taken.

LIMAS reported on the strategy session and discussions on future financial needs and financing options. No action was taken.

MISCELLANEOUS AGENCIES & AUTHORITIES

Tule River Association

LIMAS gave an update of the Success Reservoir Enlargement Project activities. No Action was taken.

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.

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OTHER MATTERS

The Board went into closed session with General Counsel ALEX PELTZER. Upon returning to open session, it was reported that there was no reportable action taken during closed session.

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

Respectfully submitted,

Eric Limas
General Manager