

**MINUTES OF A 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 11th day of August 2020, at 9:00 am. Because of the COVID-19 pandemic, the meeting was held via video and audio conference only. 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, Megan Chicoine, Farmland Management, Richard Garcia, Public, Mike Faria, Farmer, Geoff Vanden Huevel, Milk Producers Council, Travis Millwee, Pacific Resources, Frank Mendonsa, Farmer

BOARD ADMINISTRATION

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

On motion by Director COSTA, second by Director BARCELLOS and unanimously approved, the minutes of the July 14, 2020 meeting were approved.

The Board then went into closed session. Upon reconvening into open session at 10:00 a.m., it was reported that no reportable action was taken during closed session.

WATER RESOURCES

Manager LIMAS reviewed current water conditions and monthly delivery report. Conditions are dry/below average across the state. The Friant Class 1 allocation is 65%. The current CVC allocation is 20%. CVC water started being delivered on Monday July 13. No action was taken.

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

LIMAS reviewed discussions and activities on the San Joaquin Valley Blueprint. No action was taken.

DISTRICT OPERATIONS

Construction and Operation activities

MIKE BATTLES reviewed ongoing canal maintenance activities. Safety meetings were held, shop inspections performed, the Riparian pipeline phase 2 construction is ongoing and approximately 30% complete, and o&m on the Teapot Dome/Pioneer/ Vandalia and Campbell Moreland systems were performed. BATTLES also reviewed quotes received on 3 new pickups. The purchases were budgeted for and the quotes are within budgeted amounts.

Administrative Activities

LIMAS reviewed the 218 election schedule and bond refinancing schedule. LIMAS also reported on the credit presentation with Standard and Poors which resulted in S&P reaffirming the District's A- rating and issued a stable outlook on the District's credit. No action was taken.

The Board reviewed the Financial reports and bills paid for the month of July. On motion by Director COSTA, second by Director GARCIA and unanimously approved, the Board approved the July financial reports.

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

MISCELLANEOUS AGENCIES & AUTHORITIES

Tule River Association

LIMAS reviewed progress on the Success Reservoir Enlargement Project. Phase 1 Contractor mobilization has begun, with construction starting soon. The Phase 2 environmental document will be out for public review in the next 30-45 days.

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. The Board discussed DCTRA activities, including the special project of the Irrigated Lands Regulatory Program. Staff and consultants are currently drafting formation documents to form a non-profit organization to take over administration of the program. No Action was taken.

OTHER MATTERS

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

Respectfully submitted,

Eric Limas
General Manager

**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 11th day of August 2020, at 9:00 am. Because of the COVID-19 pandemic, the meeting was held via video and audio conference only. 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, Megan Chicoine, Farmland Management, Richard Garcia, Public, Mike Faria, Farmer, Geoff Vanden Huevel, Milk Producers Council, Travis Millwee, Pacific Resources, Frank Mendonsa, Farmer

BOARD ADMINISTRATION

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

On motion by Director COSTA, second by Director BARCELLOS and unanimously approved, the minutes of the July 14, 2020 meeting were approved.

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

LIMAS reviewed comments submitted to DWR on the Lower Tule GSP. No action was taken.

LIMAS reviewed the Tule Subbasin ongoing activities and Thomas Harder and Associates analysis of impacts of transferring groundwater credits between East Tule GSA, Lower Tule River ID GSA and Pixley ID GSA. No Action was taken.

OTHER MATTERS

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

Respectfully submitted,

Eric Limas
General Manager