

**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 on the 14th day of January 2020, at 10:00 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
Alex Peltzer, General Counsel

Guests Present:

Allan Becker, Renewable Resources Group
Mike Faria, Farmer
Matt Kidder, Farmer
Frank Junio, Farmer
Travis Millwee, Pacific Resources

BOARD ADMINISTRATION

President FERNANDES called the meeting to order.

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

The minutes of the December 10, 2019 meeting were distributed for review prior to the meeting. On motion by Director COSTA, second by Director GARCIA and unanimously approved, the Board accepted the minutes and ordered them placed on file.

WATER RESOURCES

Manager LIMAS reviewed current water conditions. The Friant Class 1 allocation is 100% and a small flood release on the Tule system to accommodate repairs that the Corps. Of Engineers ended in December. No action was taken.

LIMAS reviewed activities related to the Cross Valley exchanges and CVC water deliveries. No action was taken.

FRIANT WATER AUTHORITY

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

LIMAS reported on a Friant area CVPIA True-up public meeting that the Bureau held, Directors BARCELLOS, COSTA and PTIGLIANO were in attendance of that meeting and also reported. 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, Tea Pot Dome, Vandalia WD and Pioneer Water Company operations, Tule River Channel Clearing projects and the Riparian pipeline project activities, winter canal dipping, spraying, grading and turnout installations. Repair of the DeCampos check has been completed. No action was taken.

Administrative Activities

LIMAS reviewed a proposal from Cattone & Mastro to perform the regular audit and a single audit for 2019. After discussion, on motion by Director BARCELLOS, second by Director PITIGLIANO and unanimously approved, the Board approved the audit proposal.

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

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

MISCELLANEOUS AGENCIES & AUTHORITIES

Tule River Association

LIMAS and Director BARCELLOS gave an update of the Success Reservoir Enlargement Project quarterly meeting with the Corps of Engineers and related 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.

OTHER MATTERS

The Board went into closed session with General Counsel PELTZER. There were no other reportable actions 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