



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 March, 2020, 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

John Michael Domondon, Staff Engineer

Others Present:

Matt Kidder, Farmer, Alan Becker, Homer, Geoff VandenHuevel, Milk Producers Council, Mike Faria, Farmer, Travis Milwee, Pacific Resources, Rod Steifvader, Pacific Resources, Dennis Tristao, JG Boswell, Armando Leal, Farmer, Meghan Chicoine, Farmland Management, Jesse Martinez, Farmer

BOARD ADMINISTRATION

President FERNANDES opened the meeting with the Pledge of Allegiance.



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On motion by Director COSTA, second by Director PITIGLIANO and unanimously approved, the agenda was approved, and the minutes of the February 11, 2020 meeting were approved.

General Manager LIMAS reviewed the Spring 2020 Groundwater Elevations and maps. Staff Engineer DOMONDON gave an update of the Groundwater Accounting software development. LIMAS reported there will be a landowner meeting on March 19. No action was taken.

The Board discussed rates to charge on District allocated groundwater credits. After discussion, on motion by Director BARCELLOS, second by Director GARCIA and unanimously approved, the Board set the rate for District allocated credits at \$40 per acre-foot.

LIMAS reviewed Tule subbasin MOU Group activities, including a discussion on Subbasin governance going forward and discussions relative to groundwater transfers between GSA's. 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