



**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 special meeting on the 23th day of September 2020, at 9:00 am. The meeting was called to order by Vice-President BARCELLOS. 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 (9:15)
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 (via telephone)

BOARD ADMINISTRATION

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

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

