



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 12th day of January 2021, 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 BARCELLOS. It was determined the following Directors were in attendance:

Director	Div. 2	2022	JIM COSTA
Director	Div. 3	2024	TOM BARCELLOS
Director	Div. 4	2024	FRANK MENDONSA
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, Jennifer Spaletta, Special Counsel, Dan Vink, Six-33 Solutions, Travis Crawford, Crawford and Bowen Consulting, Mike Faria, Farmer, Allan Becker, Homer, Geoff Vanden Huevel, Milk Producers Council, Justine Massey, Community Water Center, Doug Gosling, Young Woolridge, Tim Gobler, Illume Ag, Rod Stiefvader, Pacific Resources, Travis Millwee, Pacific Resources

BOARD ADMINISTRATION

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



APPROVED

On motion by Director COSTA, second by Director MENDONSA and unanimously approved, the minutes of the December 8, 2020 meeting were approved as presented.

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

LIMAS reported that staff has continued to work with ETGSA and PIXLEY ID GSA on an agreement as to how transfers of groundwater credits between the GSAs would work. The next step is for the GSAs to update their respective rules and regulations to allow for it. Staff will begin working with the Groundwater Planning Commission to update those policies. No action was taken.

LIMAS reviewed a quote from CalPoly ITRC for 2021 ETc calculation services. After discussion, on motion by Director COSTA, second by Director GARCIA, and unanimously approved, the quote was approved.

LIMAS reviewed DWR Prop 68 grant funding. Lower Tule River ID GSA, on behalf of the Tule Subbasin, filed the application in the first week of January. Three projects were submitted in the application, one in the ETGSA, one in Pixley GSA and one in Tri-County Water Authority 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