

**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 9th day of March 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:

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| 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, Mike Faria, Farmer, Allan Becker, Homer, Geoff Vanden Huevel, Milk Producers Council, Stacie Anne Silva, New Currents, Casey Vender Eyk, Farmer, Molly Thurman, Hancock Farm Management, Tim Gobler, Illume Ag, Jace Vander Hamm, Farmer, Travis Millwee, Pacific Resources, Justine Massey, Community Water Center, Richard Junio, Farmer

BOARD ADMINISTRATION

On motion by Director COSTA, second by Director GARCIA and unanimously approved, the agenda and the minutes of the February 9, 2021 meeting were approved as presented

General Manager LIMAS presented a draft update for GSP Policy and Procedure 3, Water Accounting and Transfers. Following a lengthy discussion, the Board directed staff to have further discussion and development with the Groundwater Planning Commission and bring it back for Board consideration at a later date.

LIMAS gave an update on Tule Subbasin SGMA activities. The Prop 68 grant awards were announced earlier in the week and the Tule Subbasin application was not successful. It is anticipated that later this year another round of funding will become available.

OTHER MATTERS

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