

**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 sitting as the GSA governing Board, met on the 13th day of July 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
John Michael Domondon, Engineer

Others Present:

Alex Peltzer, General Counsel, Jim Koontz, General Counsel, Joe Mastro, auditor, Dan Vink, consultant, Eric Gredanus, Farmer, Jace Vander Hamm, Farmer, Rod Steifvater, RTS Farms, Tim Marvin, RTS Farms, Alan Becker, Renewable Resources, Tim Gonler, Ilume Ag, Stacie Ann Silva, New Currents, Justine Massey, Community Water Center, Reyn Akiona, Six-33 Solutions, David Reyna, public, Richard Garcia, Public, Josh Dowell, Public

BOARD ADMINISTRATION

On motion by Director COSTA, second by Director MENDONSA and unanimously approved, the agenda was approved as presented.

On motion by Director COSTA, second by Director GARCIA, and unanimously approved, the minutes of the June 8, 2021 meeting were approved as presented.

LIMAS announced that future meetings will be held in person only for both Directors and members of the public.

WATER RESOURCES

Manager LIMAS reviewed current water conditions. Conditions are extremely dry across the state. The Friant allocation is currently 20% Class 1. The CVC allocation is currently 0%. There will not be an irrigation run this year. No action was taken.

FRIANT WATER AUTHORITY

LIMAS reviewed activities related to the Friant Kern Canal operations, water quality, pumpback project and subsidence/capacity correction activities. No action was taken.

DISTRICT OPERATIONS

Construction and Operation activities

MIKE BATTLES reviewed ongoing canal maintenance activities. Safety meetings were held, shop and facility inspections performed, dipping and spraying of canals continues, Riparian pipeline phase 2 construction is complete, Deer Creek Structure project is ongoing, waiting for materials, and o&m on the Teapot Dome/Pioneer/Vandalia and Campbell Moreland systems were performed. There have been two accidents involving employees over the last month. Neither accident involved any injuries and neither accident was the fault of the District employees. Meters have been received for the Pixley Basin metering project and will be installed in the next couple of

months. BATTLES also announced that a spray truck was purchased, is currently being retrofitted, and will be operational in the next few weeks. No action was taken.

LIMAS provided an expense and grant revenue reconciliation for the Riparian Phase 1 and Phase 2 pipeline projects. No action was taken.

Administrative Activities

Auditor JOE MASTRO reviewed the 2020 Audited Financial Reports. After discussion, on motion by Director COSTA, second by Director GARCIA and unanimously approved, the Board accepted the 2020 audited financial report and ordered it placed on file.

The Board discussed the ongoing 218 election and recent landowner meetings. No action was taken.

The Board reviewed the financial reports for the month of June. On motion by Director MENDONSA, second by Director PITIGLIANO and unanimously approved, the Board approved the June financial reports.

The Board reviewed the bills paid for the month of June. On motion by Director COSTA, second by Director GARCIA and unanimously approved, the Board approved the June bills paid.

MISCELLANEOUS AGENCIES & AUTHORITIES

Tule River Association

LIMAS gave an update on the Success Power Project. DAN VINK, Project Manager, reviewed the progress on the Success Reservoir Enlargement Project. No Action was taken.

APPROVED

The Board opened a public hearing to consider a Resolution of Necessity, regarding parcel 284-670-004, for the Success Reservoir Enlargement Project. After discussion and the closing of the public hearing, on motion of Director GARCIA, second by Director COSTA and unanimously approved, the Board approved Resolution 2021-7-1 Resolution of Necessity, APN 284-670-004 for the Success Reservoir Enlargement Project..

Deer Creek & Tule River Authority

LIMAS reviewed DCTRA activities, the minutes of the meetings are distributed for review prior to the meeting, and as such, are not repeated here. No Action was taken.

OTHER MATTERS

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