

**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 10th day of August 2021, at 9:00 am. 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  
Jack Lopez, Field Superintendent

***Others Present:***

Alex Peltzer, General Counsel, Jace Vander Hamm, Farmer, Mike Faria, Farmer, Alan Becker, Renewable Resources

**BOARD ADMINISTRATION**

On motion by Director COSTA, second by Director GARCIA 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 July 13, 2021, meeting were approved as presented.

## **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%. LIMAS also reviewed activities related to CVC contract conversion. No action was taken.

### **FRIANT WATER AUTHORITY**

LIMAS reviewed activities related to the Friant Kern Canal operations, 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, Deer Creek Structure project is ongoing, waiting for materials, and o&m on the Teapot Dome/Pioneer/Vandalia and Campbell Moreland systems were performed. Meters for the Pixley Basin metering project are being installed. 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.

### **Administrative Activities**

The Board discussed the signatories on the Citizen Business Bank, LAIF, First Security US Bank, and UBS accounts. After discussion, on motion by Director PITIGLIANO, second by Director MENDONSA and unanimously approved, the Board approved Tom Barcellos, Jim Costa, Eric Limas and Mark Greenall as signers on the accounts.

LIMAS reviewed recommended amendments to the 2021 Budget. After discussion, on motion by Director COSTA, second by Director GARCIA and unanimously approved, the Board approved several amendments that resulted in the budget being reduced from \$14,271,948 to \$13,119,448.

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 July. On motion by Director MENDONSA, second by Director COSTA and unanimously approved, the Board approved the financial reports.

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

### **MISCELLANEOUS AGENCIES & AUTHORITIES**

#### **Tule River Association**

LIMAS gave an update on the Success Power Project and the progress on the Success Reservoir Enlargement Project. No Action was taken.

The Board opened a public hearing to consider a Resolution of Necessity, regarding parcel 284-560-014, for the Success Reservoir Enlargement Project. After discussion and the closing of the public hearing, on motion of Director PITIGLIANO, second by Director GARCIA and unanimously approved, the Board approved Resolution 2021-8-1 Resolution of Necessity, APN 284-560-014 for the Success Reservoir Enlargement Project.

Deer Creek & Tule River Authority

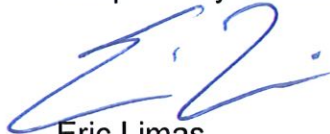
LIMAS reviewed DCTRA activities, the minutes of the meetings are distributed for review prior to the meeting, and as such, are not repeated here. No Action was taken.

**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