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 October 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-ABSENT |
| Director | Div. 1 | 2022 | ALEX GARCIA           |
| Director | Div. 5 | 2022 | JOSH PITIGLIANO       |

#### District Staff present:

Eric Limas, General Manager Mike Battles, Operations Manager Mark Greenall, Controller

#### **Others Present:**

Alex Peltzer, General Counsel Mike Faria, Famer Travis Millwee, Pacific Resources Khamphet Silaso, member of the public Sengdao Bounyavong, member of the public

### **BOARD ADMINISTRATION**

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

On motion by Director COSTA, second by Director PITIGLIANO, and unanimously approved, the minutes of the September 14, 2021 meeting were approved as presented.





LIMAS reviewed GSA implementation activities including June and July Transitional water usage and adjustments due to implementation of the land fallowing program. LIMAS reviewed the fall 2021 District groundwater elevation measurements. No action was taken.

LIMAS reviewed Tule Subbasin SGMA activities including the Eastern Tule GSA formation of a land subsidence technical advisory committee, in which they approved a seat for Pixley ID GSA. No action was taken.

## **OTHER MATTERS**

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