

**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 8th day of March 2022, 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 - ABSENT
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, Assistant Manager
Mark Greenall, Controller

Others Present:

Alex Peltzer, General Counsel
Mike Faria, Farmer
Travis Millwee, Pacific Resources
Richard Junio, Farmer
Geof Vanden Huevel, Milk Producers Council
Jace Vanderhamm, Farmer
David Cardoza, Farmer
Alan Becker, Renewable Resources Group
Maryse Suppiger, Hancock

BOARD ADMINISTRATION

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

On motion by Director GARCIA, second by Director PITIGLIANO, and unanimously approved, the minutes of the February 8, 2022 meeting were approved as presented.

LIMAS reviewed GSA implementation activities including Spring groundwater measurements. No action was taken.

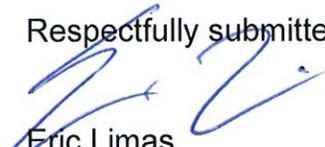
LIMAS reviewed Tule Subbasin SGMA activities including the letter received from DWR on the GSP and follow up calls with DWR and the Tule Subbasin managers. The subbasin GSAs will work together and with DWR on the responses and adjustments. Response deadline is July 27, 2022. The GSP annual reports are also being drafted. The report is due April 1. Grant applications for DWR grant funding were submitted. 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