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 9th day of August 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
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 Joe Mastro, Cattone & Mastro Geof Vanden Huevel, Milk Producers Council Elijah Gredanus, Farmer Paul Grdanus, Farmer Richard Junio, Farmer Maryse Suppiger, Hancock

Lou Saepan, Woodville School

BOARD ADMINISTRATION

Approved



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 MENDONSA, and unanimously approved, the minutes of the July 19, 2022 meeting were approved as presented.

LIMAS reported that the GSP approved at the July meeting, along with the other Tule Subbasin GSPs,were successfully uploaded to the DWR SGMA portal prior to the deadline. DWR has opened a public comment period, which ends on September 30. After that DWR will review the plans a provide a final determination on the plan.

LIMAS reported staff is working with landowners around the DACs to find properties where the District can partner with landowners to recharge water in the area. Prop 68 grant funds will pay for any infrastructure needed.

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

OTHER MATTERS

There being no further business to be brought to the Board attention, and the meeting was adjourned.

Respectfully submitted,

Eric Limas

General Manager