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 13th day of September 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
Director	Div. 3
Director	Div. 4
Director	Div. 1
Director	Div. 5

2022 2024 2024 2022 2022 JIM COSTA TOM BARCELLOS FRANK MENDONSA ALEX GARCIA JOSH PITIGLIANO

District Staff present:

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

Others Present:

Alex Peltzer, General Counsel Louie Tristao, Farmer Mike Faria, Farmer Stacie Ann Silva, Altum, Aqua Logic

BOARD ADMINISTRATION

On motion by Director MENDONSA, 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 August 9, 2022 meeting were approved as presented.

1

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LIMAS updated the Board on ET and Transitional water usage through July. LIMAS also reported that the Groundwater Planning Commission will soon be working on mitigation plan development. No action was taken.

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