

**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 November 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
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
Kirk Masters, Water Resources Superintendent

Others Present:

Alex Peltzer, General Counsel
Mike Faria, Farmer
Geof Vanden Heuvel, Milk Producers Council
Vincent Sola, Farmer
Paul Greidanus, Farmer
Nicole Bonna, MuniLife

BOARD ADMINISTRATION

On motion by Director PITIGLIANO, second by Director MENDONSA 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 October 11, 2022, meeting were approved as presented.

LIMAS updated the Board on ET and Transitional water usage through September. LIMAS reported that the Groundwater Planning Commission met and discussed mitigation plan development, transitional rates for 2023 and potential following program revisions. No action was taken.

The Board considered Resolution 2022-11-1, considering a grant application on behalf of the Tule Subbasin GSAs to DWR for SGMA implementation projects. After discussion, on motion by Director COSTA, second by Director GARCIA and unanimously approved, the Board approved the Resolution.

LIMAS presented a draft agreement with NorCal pump for the drilling of a monitoring well. After discussion, on motion by Director COSTA, second by Director GARCIA and unanimously approved, the Board approved the agreement subject to final legal and general manager review.

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