

**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 February 2021, at 9:00 am. Because of the COVID-19 pandemic, the meeting was held via video and audio conference only. 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

Others Present:

Alex Peltzer, General Counsel, Mike Faria, Farmer, Allan Becker, Homer, Geoff Vanden Huevel, Milk Producers Council, Mike Mendes, Trinitas Farming, Stacie Anne Silva, New Currents, Leta Spencer, Global Ag, David Cardoza, Farmer

BOARD ADMINISTRATION

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

On motion by Director COSTA, second by Director PITIGLIANO and unanimously approved, the minutes of the January 12, 2021 meeting were approved as presented.

LIMAS reviewed District 2020 ETc data along with comparisons to 2019. LIMAS reported that Groundwater Planning Commission is discussing how transfers of groundwater credits between the GSAs would work and potential changes to District policies. LIMAS also reported that staff is working with 4Creeks to complete the 2020 annual report, due to State DWR by April 1. No action was taken.

OTHER MATTERS

The 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