

**MINUTES OF A REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE  
LOWER TULE RIVER IRRIGATION DISTRICT**

The Board of Directors of the Lower Tule River Irrigation District met in a Regular meeting on the 12th day of April 2016, at 9:00 am, at the District office in Tipton, California. The meeting was called to order by Vice President ROELOFFS. It was determined the following Directors were in attendance:

Director	Div. 2	2018	JIM COSTA
Director	Div. 3	2016	TOM BARCELLOS
Director	Div. 4	2016	GARY FERNANDES (arrived at 9:20 am)
Director	Div. 1	2018	ALEX GARCIA
Director	Div. 5	2018	JOHN ROELOFFS

District Staff Present: DAN VINK – General Manager  
MIKE BATTLES – Operations Manager  
ERIC LIMAS – Assistant General Manager

Guests Present DAVE DORRANCE, Sunworld  
PRESTON BRITTIAN, Pacific Resources  
JOSH NUGENT, Pacific Resources

**1. BOARD ADMINISTRATION**

On motion by Director BARCELLOS, second by Director COSTA and unanimously approved, the agenda was approved as presented.

The minutes of the March 8, 2016 Regular and March 21 adjourned meetings were distributed for review prior to the meeting. On motion by Director COSTA, second by Director GARCIA and unanimously approved, the Board accepted the minutes and ordered them placed on file.

**2. WATER RESOURCES**

General Manager VINK and Assistant Manager LIMAS reviewed a variety of water related activities including the timelines for forming a GSA under SGMA, other groundwater issues and current conditions, with the current Friant allocation of 40% Class 1. No Action was taken.

Assistant General Manager LIMAS reviewed a potential recharge program with Sunworld. LIMAS reported that a draft of an agreement will be brought to the Board at a later date for review if agreement can be reached on terms and details. No Action was taken.

General Counsel ALEX PELTZER joined the meeting. The Board then convened into Closed Session to discuss two issues of potential litigation. Upon, reconvening into the regular Board meeting, it was reported that there were no reportable actions taken in closed session.

**3. SOUTH VALLEY WATER ASSOCIATION**

General Manager VINK reviewed the Advisory Committee meeting and activity report which was distributed for review prior to the Board meeting. No action was taken.

**4. DISTRICT OPERATIONS**

Construction and Operation activities

Operations Manager BATTLES reviewed a variety of construction and maintenance activities, reporting that District crews continue to be busy with running water, preliminary prices for pickup purchases have been received. No action was taken.

Assistant Manager LIMAS reviewed Resolution number 2016-4-1 approving the district WaterSmart grant application. After discussion, on motion by Director COSTA, second by Director ROELOFFS and unanimously approved, the Board approved Resolution 2016-4-1.

Assistant Manager LIMAS reviewed an agreement with the High Speed Rail Authority for working with the contractor on review, design, inspection and analysis of the District facilities that will have to be relocated as a part of the project. After discussion, on motion by Director GARCIA, second by Director BARCELLOS, and unanimously approved, the Board approved execution of the agreement.

Administrative Activities

The Board reviewed the Financial Statements for the month of March 2016. On motion by Director COSTA, second by Director ROELOFFS and unanimously approved, the Board accepted the March Financials and ordered them placed on file.

The Board reviewed the actions of the Finance Committee in the payment of the March bills. On motion by Director BARCELLOS, second by Director COSTA and unanimously approved, the Board ratified the actions of the Finance Committee in the payments of the March bills.

**5. TULE RIVER ASSOCIATION**

The minutes of the Tule River Association meetings were distributed for review prior to the meeting, and as such, are not repeated here.

**6. MISCELLANEOUS AGENCIES & AUTHORITIES**

Deer Creek & Tule River Authority

The minutes of the Deer Creek & Tule River Association meetings were distributed for review prior to the meeting, and as such, are not repeated here.

**7. MEETINGS, HEARINGS & NOTICES**

Nothing new to report.

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

Respectfully Submitted,

Daniel G. Vink  
Secretary