



The Board discussed the summer water run and rate. After discussion, on motion by Director BARCELLOS, second by Director GARCIA and unanimously approved, the Board set the summer water rate at \$85 per acre-foot and the start date of the water run as July 2.

General Manager Limas presented available water supply for the summer and the resulting allocation amount. After discussion, on motion by Director BARCELLOS, second by Director COSTA, and unanimously approved, the allocation was set at 0.6 acre-feet per acre.

The Board considered Resolution 2018-5-1, adopting the 5-year Water Management Plan Update. After discussion, on motion by Director ROELOFFS, second by Director GARCIA, and unanimously approved, the Board approved Resolution 2018-5-1.

Limas reviewed Temperance Flat and Friant Kern Canal capacity correction activities. No action was taken.

The Board then met as the Groundwater Sustainability Agency Board. They reviewed Tule Basin MOU Group activities, including work on the basin coordination agreement. The GSA Board also reviewed progress the Groundwater Planning Commission is making on the Groundwater Sustainability Plan and discussed potential grant funds available for programs and projects.

### **3. SOUTH VALLEY WATER ASSOCIATION**

The minutes and Board packet of the South Valley Water Association meetings are distributed for review prior to the meeting, and as such, are not repeated here. Also distributed prior to the meeting was the 2018 work plan review. No action was taken.

### **4. DISTRICT OPERATIONS**

#### **Construction and Operation activities**

Operations Manager Battles reviewed ongoing maintenance activities, including a review of safety meetings, new turnout installations, discing and ripping pits, the Lorenzo pipeline project and the Riparian pipeline project. Battles also reviewed the pricing structure for access to materials from District basins and bids for 3 pickups, which were planned for in the approved budget for 2018.

Administrative Activities

The Board reviewed the Financial reports for the month of April 2018. On motion by Director ROELOFFS, second by Director COSTA and unanimously approved, the Board accepted the April Financials and ordered them placed on file.

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

The Board considered Resolution 2018-5-2, setting the election date of November 6, 2018 and to run it in conjunction with the County General Election. After discussion, on motion by Director GARCIA, second by Director COSTA, and unanimously approved, the Board approved Resolution 2018-5-2.

**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.

Limas reviewed Success Reservoir Enlargement Project activity and progress. No action was taken.

**6. MISCELLANEOUS AGENCIES & AUTHORITIES**

Deer Creek & Tule River Authority

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

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

Respectfully Submitted

Eric L. Limas, Secretary