



APPROVED

**MINUTES OF A SPECIAL 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 on the 10th day of September 2019, at 9:00 am, in a joint meeting with the Pixley Irrigation District Board of Directors at the District office in Tipton, California. The meeting was called to order by Vice-President BARCELLOS. It was determined the following Directors were in attendance:

Director	Div. 2	2022	JIM COSTA
Director	Div. 3	2020	TOM BARCELLOS
Director	Div. 4	2020	GARY FERNANDES- ABSENT
Director	Div. 1	2022	ALEX GARCIA
Director	Div. 5	2022	JOSH PITIGLIANO

Pixley Board Members Present:

Frank Junio
Rusty Schott
Neal Westbrook
Bill DeGroot

District Staff present:

Eric Limas, General Manager
Mike Battles, Operations Manager

BOARD ADMINISTRATION

The Board reviewed the agenda. On motion by Director COSTA, second by Director GARCIA and unanimously approved, the agenda was approved.

Pursuant to Government Code Section 54956.8, the Boards went into closed session to discuss real property negotiations. After reconvening into open session, it was announced that no reportable action took place in closed session.



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

Respectfully submitted,

Eric Limas
General Manager