

**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 December 2020, 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 Vice-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, Operations Manager

***Others Present:***

Alex Peltzer, General Counsel, Mike Faria, Farmer, Allan Becker, Homer, Stacie Ann Silva, New Currents, Leta Spencer, Westchester Group, Geoff Vanden Huevel, Milk Producers Council, Ryan Jensen, Community Water Center, Richard junio, Farmer, Richard Garcia, Public

**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 November 10, 2020 meeting were approved as presented.

LIMAS reviewed the list of Officers. After discussion, on motion by Director GARCIA second by Director MENDONSA, and unanimously approved, the Board nominated and elected Director BARCELLOS as President of the Board. Director GARCIA then nominated Director COSTA as Vice-President. On motion by Director MENDONSA, second by Director PITIGLIANO, and unanimously approved, the Board elected Director COSTA to serve as Vice-President to the Board.

The Board reviewed the list of Committee appointments. On motion by Director COSTA, second by Director GARCIA, and unanimously approved, the Board approved the reappointment of Louie Tristao, Greg Fernandes and Keith Gilbert to the Groundwater Planning Commission for four-year terms.

The Board then went into closed session. Upon reconvening into open session, it was reported that no action was taken during closed session.

LIMAS reported that staff held a meeting with DWR to review GSP comments, actions taken and the DWR GSP review process. No action was taken.

LIMAS reviewed 2021 groundwater allocations. After discussion, on motion by Director GARCIA, second by Director MENDONSA, and unanimously approved, the following groundwater credit allocations were approved for 2021: Precipitation yield 0.77 AF/acre, Sustainable Yield 0.15 AF/acre, District Allocated Groundwater credits 0.91 AF/acre, for a total of 1.83 AF/acre and the rate of \$43 per AF for District recharge credits allocated was approved.

LIMAS reviewed DWR Prop 68 grant funding available for implementation of SGMA related projects. One application per subbasin will be accepted. The GSA managers, working with 4Creeks Engineering, will determine which projects to submit for the Tule Subbasin. The Board considered Resolution 2020-12-1 to consider the application. After discussion, on motion by Director COSTA, second by Director PITIGLIANO, and unanimously approved, the Board approved Resolution 2020-12-1 supporting Lower Tule River Irrigation District GSA, as the lead agency, to apply for a grant for Tule Subbasin projects.

**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