



APPROVED

**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 11th day of February, 2020, at 9:00 am at District office in Tipton, California. The meeting was called to order by President FERNANDES. 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
Director	Div. 1	2022	ALEX GARCIA
Director	Div. 5	2022	JOSH PITIGLIANO

District Staff present:

Eric Limas, General Manager

Mike Battles, Operations Manager

Jim Koontz, General Counsel

Others Present:

Matt Kidder, Farmer, Marillia Palomeira, KNG Ranches, Alan Becker, Homer, Stacey Ann Silva, New Currents, Doud DeFlicht, FWA, Johnny Amaral, FWA, Geoff VandenHuevel, Milk Producers Council, Mike Faria, Farmer, Eric Greidanus, Farmer, Travis Milwee, Pacific Resources, Rod Steifvader, Pacific Resources

BOARD ADMINISTRATION

President FERNANDES opened the meeting with the Pledge of Allegiance.

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

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On motion by Director BARCELLOS, second by Director COSTA and unanimously approved, the minutes of the January 14, 2020 and January 21, 2020 meetings were approved with a correction to Stacey Ann Silva's name in the January 21 minutes.

General Manager LIMAS reviewed the Groundwater Planning Commission recommendations for GSP Rules and Operating policies. After discussion, on motion by Director GARCIA, second by Director PITIGLIANO, and unanimously approved, the Board determined the Rules and Operating policies are consistent with the goals, objectives and requirements of the GSP and adopted the Rules and Operating policies as enforceable policies of the GSP.

LIMAS reviewed recommended groundwater credit allocations for 2020, per the Rules and Operating policies. After discussion, on motion by Director PITIGLIANO, second by Director BARCELLOS and unanimously approved, the Board approved the following groundwater credit allocations; Precipitation yield 0.77 af/ac, Sustainable yield 0.09 af/ac, District allocated groundwater credits 0.85 ac/ac, for a total of 1.71 af/ac.

The Board discussed rates to charge on District allocated groundwater credits. No action was taken. Rates will be considered at a future meeting.

LIMAS reviewed Tule subbasin MOU Group activities, including a proposal from LAND IQ to provide ET data calculations. After discussion, on motion by Director BARCELLOS, second by Director COSTA and unanimously approved, the Board approved entering into an agreement with LAND IQ to provide ET data.

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