

**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 May 2021, 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 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 (9:45)
Director	Div. 1	2022	ALEX GARCIA
Director	Div. 5	2022	JOSH PITIGLIANO

***District Staff present:***

Eric Limas, General Manager  
Mike Battles, Operations Manager  
Kirk Masters, Water Resources Superintendent  
John Michael Domondon, Engineer

***Others Present:***

Alex Peltzer, General Counsel, Mike Faria, Farmer, Geoff Vanden Huevel, Milk Producers Council, Stacie Anne Silva, New Currents, Jace Vander Hamm, Farmer, Travis Millwee, Pacific Resources, Tim Marvin, RTS Farms, Eric Greidanus, Farmer, Johnny Gailey, Delta View Water Association, Tim Gobler Illume Ag, Brian Hauss, Global Ag Properties

**BOARD ADMINISTRATION**

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

On motion by Director PITIGLIANO, second by Director COSTA, and unanimously approved, the minutes of the April 13, 2021 meeting were approved as presented

LIMAS reviewed the draft transfer policy update. After discussion, on motion by Director COSTA, second by Director GARCIA, and unanimously approved, the transfer policy update was approved and deadline for submitting requests for 2021 was set at August 1.

LIMAS gave an update on Tule Subbasin SGMA activities. No action was taken.

### **OTHER MATTERS**

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

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

Respectfully submitted,

Eric Limas  
General Manager