

**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 in on the 8<sup>th</sup> day of April 2024, at 9:00 am. The meeting was called to order by President BARCELLOS. It was determined the following Directors were in attendance:

Director	Div. 2	2026	LOUIE TRISTAO
Director	Div. 3	2024	TOM BARCELLOS
Director	Div. 4	2024	FRANK MENDONSA
Director	Div. 1	2026	ALEX GARCIA
Director	Div. 5	2026	JOSH PITIGLIANO

***District Staff present:***

Eric Limas, General Manager  
 Mike Battles, Assistant Manager  
 Mark Greenall, Controller  
 Allison Tristao, Resources Coordinator  
 John Micheal Domondon, Engineer  
 Kirk Masters, Water Resources Superintendent

***Others Present:***

Alex Peltzer, General Counsel  
 Thomas Harder, Hydrologist  
 Jennifer Spaletta, Special Counsel

***Farmers/landowners/public:***

Vince Sola, Art Van Beek, Geoff Vanden Heuvel, Mark Hoffman

**BOARD ADMINISTRATION**

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

On motion by Director PITIGLIANO, second by Director TRISTAO, and unanimously approved, the minutes of the March 12, 2024, meeting were approved as presented.

General Manager LIMAS updated the Board on Groundwater Usage through the month of February. No action was taken.

ALLISON TRISTAO gave an update on the LandFlex program. No action was taken.

TRISTAO gave an update on MLRP activities. No action was taken.

LIMAS reviewed DWR Determinations and the State Board probation hearing process announcing the Tule Subbasin's hearing date as September 17, 2024. Also discussed was the State staff recommendation for the SWRCB. No action was taken.

TOM HARDER gave a presentation on proposed minimum thresholds for subsidence and lower aquifer groundwater elevations. The Board directed staff to proceed with developing GSP revisions based on the proposed levels. No action was taken.

**OTHER MATTERS**

The Board then went into closed session. Upon reconvening out of closed session, it was reported that no reportable actions were taken in 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