

**MINUTES OF A 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 14th day of May 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

Others Present:

Alex Peltzer, General Council

Farmers/landowners/public:

Vince Sola, Art Van Beek, Susan Long, Mike Faria, Paul Greidanus, Eric Greidanus, Richard Junio, Armando Leal, Austin Blomquist, Travis Millwee

BOARD ADMINISTRATION

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

On motion by Director PITIGLIANO, second by Director GARCIA, and unanimously approved, the minutes of the April 8, 2024, meeting were approved as presented.

WATER RESOURCES

LIMAS reviewed the monthly water delivery report and current conditions. No action was taken.

Friant Water Year 2024 allocation is currently at 100% Class 1 allocation. Friant is currently releasing Class 2 water which is projected to end on the 28th of May. Also discussed was the summer run, which will start May 29th, and the current rate of water which will remain at \$75. The allocation for the summer run will be 0.60 acre-feet per acre and is projected to last through August 1. The CVC allocation is currently 40%. No action was taken.

FRIANT WATER AUTHORITY

LIMAS reviewed activities related to the Friant Kern Canal operations, and subsidence/capacity correction current activities. It was reported that operations are currently being moved from the old canal to the new canal. No action was taken.

DISTRICT OPERATIONS

Construction and Operation activities

JOHN MICHAEL DOMONDON reviewed construction projects and canal maintenance activities. DOMONDON also gave updates on the SPP, Metering Project, East Side Capacity Improvement, Proposition 68 projects, and the Lateral 4 Project in Pixley. No action was taken.

MIKE BATTLES updated the board on equipment repairs and purchases and the office remodel. No action was taken.

Administrative Activities

The Board reviewed the financial reports for the month of April. Also discussed was participating in monthly contributions to the Water Blueprint and Farmer to Farmer Collaboration. On motion by Director GARCIA, second by Director TRISTAO and unanimously approved, the Board approved the financial reports and the contributions to the Water Blueprint and Farmer to Farmer Collaboration.

The Board reviewed the bills paid for the month of April. On motion by Director GARCIA, second by Director TRISTAO and unanimously approved, the Board approved the bills paid.

MISCELLANEOUS AGENCIES & AUTHORITIES

Tule River Association

LIMAS presented Resolution 2024-5-1 considering US Bureau of Reclamation Snow Water Supply Forecasting Program FY 2024 grant. On motion by Director GARCIA, second by Director PITIGLIANO, and unanimously approved, the Board approved Resolution 2024-5-1.

DOMONDON gave an update on the Success Power Project. No action was taken.

LIMAS reported on the progress of the Success Reservoir Enlargement Project. No action was taken.

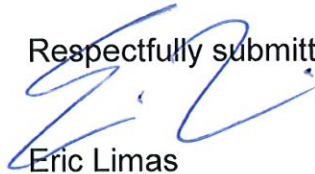
LIMAS presented a proposal for Zone 3 Fencing of property at the Success Reservoir Enlargement Project. On motion by Director TRISTAO, second by Director GARCIA, and unanimously approved, the Zone 3 Fencing proposal was approved as presented.

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