

**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 11th day of June 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 (9:00 am - 10:20 am)
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, Eric Greidanus, Susan Long, Paul Greidanus,
 Geoff Vanden Heuvel, Mike Faria, Brian Hauss, Jacob
 Davis, Jace Vanderham, Maddie Reyes, Mark Hoffman, Art
 Van Beek, Rod Steifvater

BOARD ADMINISTRATION

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

On motion by Director GARCIA, second by Director PITIGLIANO, and unanimously approved, the minutes of the May 14, 2024, meeting were approved as presented.

The Board reviewed Resolution 2024-6-1, considering consolidation of the Board election and setting forth the specifications of the election order. After discussion, on motion by Director GARCIA, second by Director PITIGLIANO, and unanimously approved, the Board approved Resolution 2024-6-1.

Jacob Davis from the Tulare County Mosquito Abatement District made public comments related to the challenges of managing mosquitos coming off a wet year, with recharge basins having water in them off and on for the last 18 months.

WATER RESOURCES

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

Friant ended Class 2 Uncontrolled Season delivery June 7th with 2% of Class 2 allocation and 100% Class 1 allocation remaining. The Bureau of Reclamation is still looking at the reservoir levels and the possibility more water needs to be moved sooner. Also discussed was the summer run which began on June 8th with an allocation of 0.6 AF/Acre. The run is predicted to end around August 1st. No action was taken.

LIMAS reported that the CVC allocation is currently 40% and is predicted to run around July-September. 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 were 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. Also reviewed were the SPP, Metering Project, East Side Capacity Improvement and Lateral 4 projects. No action was taken.

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

Administrative Activities

The Board reviewed the financial reports for the month of May. On motion by Director MENDONSA, second by Director TRISTAO and unanimously approved, the Board approved the financial reports.

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

MISCELLANEOUS AGENCIES & AUTHORITIES

Tule River Association

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

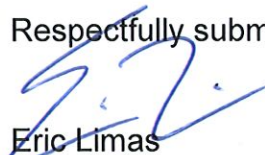
LIMAS reported on the progress of the Success Reservoir Enlargement Project. No action was taken.

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