

**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 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:

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|----------|--------|------|-----------------|
| 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 Counsel

Farmers/landowners/public:

Mark Hoffman, Vince Sola, Eric Greidanus, Susan Long,
Paul Greidanus, Geoff Vanden Heuvel, Mike Faria, Jacob
Davis, Brian Hauss, Jace Vanderham, Maddie Reyes, Rod
Stiefvater, Art Van Beek

BOARD ADMINISTRATION

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

APPROVED

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

General Manager LIMAS updated the Board on Groundwater Usage through the month of April. LIMAS also gave an update on the development of a subsidence management plan in the GSA. No action was taken.

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

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

LIMAS presented the Tule Basin Land & Water Conservation Trust Land Fallowing Program for the year 2024/2025 with a requested cost share. On motion by Director PITIGLIANO and second by Director MENDONSA, and unanimously approved, cost sharing, up to \$200,000 in the Land Fallowing Program was approved.

LIMAS presented the Tule Basin Land & Water Conservation Trust Long-Term Land Fallowing Program. The Trust is applying for a grant with a cost share for up to \$25 million for 5 years to implement the program. On motion by Director MENDONSA, second by Director TRISTAO, and unanimously approved, participation, up to \$200,000 annually in the Long-Term Fallowing Program was approved contingent upon the GSA being able to continue to implement the GSP and collect fees under it.

LIMAS reviewed DWR Determinations and the State Board probation hearing process. Also discussed was the GSA status of the Tea Pot Dome Water District and Vandalia Water District and progress being made on the GSP revisions, coming in July. No action was taken.

APPROVED

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