

**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 13th day of August 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 Michael Domondon, Engineer

Others Present:

Alex Peltzer, Alyssa Tartaglia, General Counsel

Farmers/landowners/public:

Mark Hoffman, Vince Sola, Eric Greidanus, Geoff Vanden Heuvel, Mike Faria, Paul Greidanus, Elijah Greidanus, Art Van Beek, Jace Vanderham, Mat Kidder, Zach Faria, Susan Long, Rod Stiefvater

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 July 9, 2024, meeting were approved as presented.

WATER RESOURCES

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

LIMAS reported that the CVC allocation is currently 50% and is predicted to be able to be delivered around October-February. No action was taken.

FRIANT WATER AUTHORITY

LIMAS reviewed activities related to the Friant Kern Canal operations, and subsidence/capacity correction current activities, including project cost share. No action was taken.

DISTRICT OPERATIONS

Construction and Operation activities

JOHN MICHAEL DOMONDON reviewed construction projects and canal maintenance activities. Also discussed were construction updates related to the Success Power Project, Tipton Recharge Basin, Ave 88 Expansion, Pixley Lateral 4 Project, and Westbrook Recharge Basin 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 July. On motion by Director GARCIA, second by Director MENDONSA and unanimously approved, the Board approved the financial reports.

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

MISCELLANEOUS AGENCIES & AUTHORITIES

Tule River Association

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