

**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 January 2025, 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 Michael Domondon, Engineer
 Kirk Masters, Water Resources Superintendent

Others Present:

Alex Peltzer, General Counsel

Farmers/landowners/public:

Vince Sola, Tim Marvin, Eric Greidanus, Danny Aguire, Paul Greidanus, Travis Milwee, Mark Hoffman, Matt Brady, Jace Vanderham, Kevin Hofstee, Geoff Vanden Heuvel, Mike Faria, Richard Junio, David Cardoza, Art Van Beek, Elijah Greidanus, Armando Leal, Zach Faria, Tim Murray, Jake Bosma, Gary Bosma

BOARD ADMINISTRATION

On motion by Director MENDONSA, second by Director TRISTAO 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 December 10, 2024, meeting were approved as presented.

President BARCELLOS acknowledged the upcoming retirement of Assistant Manager BATTLES and thanked him for his 42 years of service to the Lower Tule River and Pixley Irrigation Districts.

WATER RESOURCES

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

LIMAS reported the Snow Water Equivalent from DWR. The Southern Sierras are at 27% April 1 average and 51% normal to date. No action was taken.

LIMAS reported that approximately 35% of CVC allocation has been moved. No action was taken.

FRIANT WATER AUTHORITY

LIMAS reviewed activities related to the Friant Kern Canal operations and the State Water Resources Control Board - Bay Delta Plan. No action was taken.

DISTRICT OPERATIONS

Construction and Operation activities

JOHN MICHAEL DOMONDON reviewed construction projects and canal maintenance activities, including channel clearing, Teapot Dome, Vandalia. Pioneer and Succes Power Project operations and maintenance activities. Also discussed were construction updates related to the Tipton Recharge Basin, and Pixley Lateral 4 Project. No action was taken.

Administrative Activities

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

The Board reviewed the bills paid for the month of December. 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.

LIMAS reviewed additional work needed for fencing on Zone 2 of the SREP, with a bid for \$7,018. On motion by Director TRISTAO, second by Director MENDONSA, and unanimously approved, the bid was 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