

**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 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:

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.

General Manager LIMAS updated the Board on groundwater usage through November. No action was taken.

LIMAS reviewed the recommended 2025 allocation as follows: Precipitation 0.76, Sustainable Yield 0.15, District Allocated Credits 0.94 for a total allocation of 1.85 with an additional 0.75 of transitional allocation. On motion by Director MENDONSA, second by Director GARCIA, and unanimously approved, the allocations, and any landowners who have not provided well registration information will not receive Transitional allocations was approved.

LIMAS updated the Board on the Tule Subbasin Probation process. State staff are in the process of reviewing the GSP. No action was taken.

LIMAS reviewed the draft Early Action Plan that was put out for public comment in November 2024, for the first round of designated High Risk Zones in the Subsidence Management Plan. On motion by Director GARCIA, second by Director MENDONSA, and unanimously approved, the Early Action Plan was adopted.

LIMAS presented the September Subsidence Management Zone map. After discussion, on motion by Director MENDONSA, second by Director TRISTAO, and unanimously approved, the remaining Zones on the map were designated as High Risk Zones with actions taking place in the following stages: all well registrations are due May 1, 2025, Stage 1(43% and higher subsidence) meter installation and calibration due March 31, 2025, Stage 2(40% and higher subsidence) meter installation and calibration due June 30, 2025, and Stage 3(39% and lower subsidence) meter installation and calibration due August 31, 2025.

ALLISON TRISTAO gave an update on MLRP activities. Also discussed were activities related to Proposition 68 and District-wide Metering Improvement grants. No action was taken.

LIMAS presented a request for support of \$7,500 from the Water Blueprint for the San Joaquin Valley. On motion by Director GARCIA, second by Director PITIGLIANO, and unanimously approved, the requested support 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