

**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 March 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	2028	TOM BARCELLOS
Director	Div. 4	2028	FRANK MENDONSA
Director	Div. 1	2026	ALEX GARCIA
Director	Div. 5	2026	JOSH PITIGLIANO

District Staff present:

Eric Limas, General Manager
 Mark Greenall, Controller
 Allison Tristao, Resources Coordinator
 John Michael Domondon, Engineer
 Kirk Masters, Water Resources Superintendent
 Jack Lopez, Field Supervisor

Others Present:

Alex Peltzer, General Counsel

Farmers/landowners/public:

Paul Greidanus, Stacie Ann Silva, Vince Sola, Mike Faria,
 Richard Junio, Jace Vanderham, Eric Greidanus, Brian
 Hauss, Austin Williams, Tim Marvin, Lisa McEwen, Doug
 Jackson, Justin Murray, Matt Brady, Jordan Martinez, Travis
 Milwee, Kevin Hofstee, Art Van Beek

BOARD ADMINISTRATION

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

On motion by Director MENDONSA, second by Director TRISTAO, and unanimously approved, the minutes of the February 11, 2025, meeting were approved as presented.

On motion by Director TRISTAO, second by Director MENDONSA, and unanimously approved, the minutes of the February 27, 2025 special meeting were approved as presented.

WATER RESOURCES

LIMAS reviewed the monthly water delivery report, current conditions, and reported on current flood release operations from Lake Success.

LIMAS reported the Snow Water Equivalents from DWR. The Southern Sierras are at 72% April 1 average and 75% normal to date. No action was taken.

LIMAS reviewed the long term water rate analysis with the Board. On motion by Director MENDSONA, second by Director GARCIA, and unanimously approved, the water rate was set at \$50 per AF.

LIMAS reviewed the Poplar Ditch Allocations and water owed to Poplar shareholders. On motion by Director PITIGLIANO, second by Director TRISTAO, and unanimously approved, an allocation of a full 55 AF/share plus an additional 5 AF/share of makeup water were approved..

LIMAS reported that the District's initial allocation for the 2025 water year CVC water deliveries is 35%. No action was taken.

FRIANT WATER AUTHORITY

LIMAS reviewed activities related to the Friant Kern Canal operations and reported 45% Class 1 as the initial allocation for the 2025 water year. 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, and Vandalia. Pioneer and Succes Power Project operations and maintenance activities. Also discussed were construction updates related to the Pioneer pipeline, Tipton Recharge Basin, and Pixley Lateral 4 Project. No action was taken.

ALLISON TRISTAO reviewed a proposal from Provost and Pritchard for a Recharge Basin Design and Environmental Services totaling \$124,000. On motion by Director TRISTAO, second by Director GARCIA, and unanimously approved, the proposal was approved.

Administrative Activities

LIMAS reviewed amended management agreements with TPDWD and VWD to cover GSA related activities. On motion by Director PITIGLIANO, second by Director GARCIA and unanimously approved, the amended agreement was approved.

The Board reviewed the Financial Statements and bills paid for the month of February. On motion by Director PITIGLIANO, second by Director GARCIA and unanimously approved, the Board approved the financial reports and bills paid.

MISCELLANEOUS AGENCIES & AUTHORITIES

Tule River Association

LIMAS reported on the progress of the Success Reservoir Enlargement Project and the efforts to develop a fill plan and update the flood control diagram, and water control manual. No action was taken.

LIMAS reviewed property fencing on the SREP and requested authorization for bid packages to be prepared. On motion by Director GARCIA, second by Director MENDONSA, and unanimously approved, bid packets were authorized to be prepared.

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