

**Lower Tule River Irrigation District
Board of Directors**

Special Meeting Minutes

Monday, June 15, 2026

Location: 357 E. Olive Avenue, Tipton, CA 93272

Time: 2:00 p.m.

1. Call to Order. The meeting was called to order at 2:00 p.m. by President Barcellos.

Roll Call:

Director Div. 1 Alex Garcia

Director Div. 2 Louie Tristao

Director Div. 3 Tom Barcellos – President

Director Div. 4 Frank Mendonsa

Director Div. 5 Josh Pitigliano

District Staff:

Alex Peltzer, General Manager

Travis Millwee, Resources Manager

Mark Greenall, Controller

John Michael Domondon, Operations Manager

Jack Lopez, Operations Superintendent

Landowners and Public:

None.

2. Public Comment and Agenda Approval.

- a. During this item, members of the public will be afforded an opportunity to address the Board on any matter within the jurisdiction of the District at the beginning of the session or before the Board's consideration of an agenda item regarding that item. Comments are limited to 3 minutes per person, unless otherwise indicated by the Board President, with a maximum of 30 minutes for public comments overall. Cal. Gov. Code § 54954.3.

- b. Agenda Approval – **Action Item**

On motion by Director Mendonsa, seconded by Director Garcia, and unanimously approved, the agenda was approved as presented.

Adjourn to Closed Session

3. Closed Session.

- a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant to GC Section 54956.8): - **Potential Action Item**
Property: CVP Water Supplies
Agency negotiator: General Manager Alex Peltzer
Negotiating parties: Various CVP Contractors
Under negotiation: Price & Terms of Payment
4. Next Regular Board Meeting: July 14, 2026, at 9:00 a.m.
357 E. Olive Avenue, Tipton, CA 93272
5. Adjournment. The meeting was adjourned at **4:00 p.m.** by President Barcellos.

CERTIFICATION: THIS IS TO CERTIFY THAT THE ORIGINAL AGENDA FOR THE REGULAR MEETING AND GROUND SUSTAINABILITY AGENCY WAS POSTED AT THE DISTRICT OFFICE BY 9 AM, JUNE 12, 2026.

IF ANYONE WANTS COPIES OF ANY OF THE REFERENCED BOARD MATERIALS THEY MAY CONTACT THE DISTRICT ADMINISTRATIVE ASSISTANT, CINTHIA CANALES AT 559-686-4716 OR BY EMAIL CCANALES@LTRID.ORG

Respectfully submitted,



Alex Peltzer
Board Secretary