



**MINUTES OF A MEETING OF THE
BOARD OF DIRECTORS OF THE
PIXLEY IRRIGATION DISTRICT**

The Board of Directors of the Pixley Irrigation District convened a meeting on August 12, 2021, at 9:00 a.m. The meeting was called to order by President JUNIO. It was determined the following Directors were present:

Director Div.3	Randy Parreira
Director Div.2	Bill DeGroot
Director Div.5	Frank Junio
Director Div. 1	Neal Westbrook
Director Div.4	Rusty Schott

District Staff present:

Eric Limas, General Manager
Mike Battles, Assistant Manager

Others Present:

Alex Peltzer, General Counsel
Reyn Akiona, consultant

Landowners and Public:

Geoff Vanden Huevel, Milk Producers Counsel
Travis Millwee, Pacific Resources

BOARD ADMINISTRATION

The Board reviewed the agenda. On motion by Director WESTBROOK second by Director PARREIRA and unanimously approved, the agenda was approved.

On motion by Director PARREIERA, second by Director DEGROOT and unanimously approved, the minutes of the July 8, 2021, meeting were approved as presented.

WATER RESOURCES

Manager LIMAS reviewed current water conditions. Conditions are extremely dry across the state. The Friant allocation is currently 20% Class 1. The CVC allocation is currently 0%. No action was taken.

LIMAS reviewed activities related CVC contract conversion, and the Friant Kern Canal operations and subsidence/capacity correction activities. No action was taken.

SOUTH VALLEY WATER ASSOCIATION

ALEX PELTZER reviewed monthly South Valley Water Association activities, including voluntary agreement discussions, federal infrastructure bills being developed and communications with the Bureau of Reclamation regarding current year water supply and operations. No action was taken.

DISTRICT OPERATIONS

Construction and Operation activities

MIKE BATTLES reviewed ongoing canal maintenance activities. Safety meetings were held, shop and facility inspections performed, dipping and spraying of canals continues, Deer Creek Structure project is ongoing, waiting for materials, and o&m on the Teapot Dome/Pioneer/Vandalia and Campbell Moreland systems were performed. Meters for the Pixley Basin metering project are being installed. Staff has been having discussions with landowners along the Lateral 4 alignment. BATTLES also announced that a spray truck was purchased, is currently being retrofitted, and will be operational in the next few weeks. No action was taken.

Administrative Activities

The Board discussed the signatories on the Citizen Business Bank, LAIF, First Security and UBS accounts. After discussion, on motion by Director WESTBROOK, second by Director PARREIRA and unanimously approved, the Board approved Frank Junio, Bill DeGroot, Eric Limas and Mark Greenall as signers on the accounts.

LIMAS reviewed recommended amendments to the 2021 Budget. After discussion, on motion by Director DEGROOT, second by Director SCHOTT and unanimously approved, the Board approved several amendments that resulted in the budget being reduced from \$6,775,182 to \$3,090,182.

The Board reviewed the financial reports for the month of July. On motion by Director WESTBROOK, second by Director DEGROOT and unanimously approved, the Board approved the financial reports.

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

MISCELLANEOUS AGENCIES & AUTHORITIES

Deer Creek & Tule River Authority

LIMAS reviewed DCTRA activities, the minutes of the meetings are distributed for review prior to the meeting, and as such, are not repeated here. No Action was taken.

OTHER MATTERS

The Board then went into closed session. Upon reconvening into open session, it was reported that no reportable actions were taken during 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