



**MINUTES OF A MEETING OF THE
BOARD OF DIRECTORS OF THE
PIXLEY IRRIGATION DISTRICT GROUNDWATER SUSTAINABILITY AGENCY**

The Board of Directors of the Pixley Irrigation District, sitting as the GSA governing board, 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 PARREIRA, second by Director DEGROOT and unanimously approved, the minutes of the July 8, 2021, meeting were approved as presented.

LIMAS reviewed GSA implementation activities including, year to date ET data and ET by crop data, a draft land fallowing policy that is being developed by the Groundwater Planning Commission, and potential development of a list or board for landowners to post

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available credits for sale. No action was taken.

LIMAS also reviewed Tule Subbasin SGMA activities and potential, future grant funding that may be available. No action was taken.

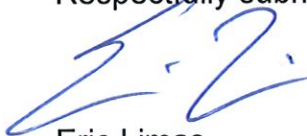
REYN AKIONA gave updates on Watershed Coordinator activities, Watershed Plan activities, and Tule Basin Land and Water Conservation Trust and related grant activities. No action was taken.

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

OTHER MATTERS

There being no further business to be brought to the Board attention, and the meeting was adjourned.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'E. Limas', is written over the typed name.

Eric Limas
General Manager