



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

The Board of Directors of the Pixley Irrigation District, sitting as the GSA governing board, convened a meeting on September 9, 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 - ABSENT
Director Div.5	Frank Junio
Director Div. 1	Neal Westbrook
Director Div.4	Rusty Schott - ABSENT

District Staff present:

Eric Limas, General Manager
Mike Battles, Assistant Manager
Mark Greenall, Controller
Kirk Masters, Water Resources Superintendent

Others Present:

Alex Peltzer, General Counsel
Reyn Akiona, consultant
Dan Vink, consultant

Landowners and Public:

Geoff Vanden Huevel, Milk Producers Counsel
Travis Millwee, Pacific Resources
Alan Becker, Renewable Resources Group

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 WESTBROOK and unanimously approved, the minutes of the August 12, 2021, meeting were approved as presented.

LIMAS reviewed GSA implementation activities including a meeting staff had with Land IQ and the process staff will use to document and provide access to a list of people who are interested in selling or buying groundwater credits. No action was taken.

LIMAS presented a draft Land Following Policy developed by the Groundwater Planning Commission. After review and discussion, on motion by Director PARREIRA, second by Director WESTBROOK, and unanimously approved, the Board approved the Land Following Policy and made implementation retroactive to June 1, 2021.

REYN AKIONA and DAN VINK 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.

LIMAS also reviewed Tule Subbasin SGMA activities including the Eastern Tule GSA formation of a land subsidence technical advisory committee, in which they approved a seat for Pixley ID GSA. After discussion, President JUNIO appointed John Michael Domondon as the Pixley ID GSA representative and Eric Limas as the alternate representative on the committee.

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,



Eric Limas
General Manager