



**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 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.

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

SOUTH VALLEY WATER ASSOCIATION

DAN VINK reviewed monthly South Valley Water Association activities, including voluntary agreement discussions, the future of the San Joaquin River Restoration Program and federal infrastructure bills being developed. 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 and the Deer Creek Structure project – the gate is installed, just waiting on the arrival of the air compressors for the project to be commissioned by the manufacturer. O&M on the Teapot Dome/Pioneer/ Vandalia and Campbell Moreland systems were performed. Meters for the Pixley Basin metering project are installed. Staff has been having discussions with landowners along the Lateral 4 alignment. BATTLES also reported on a non-injury accident that occurred during the month. No action was taken.

Administrative Activities

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

Approved

The Board reviewed the bills paid for the month of August. On motion by Director PARREIRA, second by Director WESTBROOK 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