



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

The Board of Directors of the Pixley Irrigation District convened a special emergency meeting on December 22, 2021, at 4:00 p.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

District Staff present:

Eric Limas, General Manager
Mike Battles, Operations Manager
Mark Greenall, Controller
John Michael Domondon, Engineer
Kirk Masters, Water Resources Superintendent

Others Present:

None

BOARD ADMINISTRATION

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

WATER RESOURCES

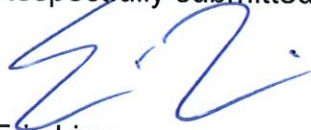
Manager LIMAS reviewed current water conditions. The Friant allocation was increased to 40% Class 1 on December 21. The water must be run by the end of the

Approved

Water Contract Year, March 1. Delano Earlimart ID will be banking up to 15,000 acre-feet in Pixley under the long-term agreement with Pixley. After discussion, it was decided to start running on Monday, December 27 and because irrigation demand is anticipated to be low, to treat this run like a flood release, allowing landowners to purchase water for recharge. And, on motion by Director PARREIRA, second by Director SCHOTT, and unanimously approved, the water rate was set at \$50/acre-foot.

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

Respectfully submitted,



Eric Limas
General Manager