



**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 January 13, 2022, 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 - ABSENT

District Staff present:

Eric Limas, General Manager
Mike Battles, Assistant Manager
Mark Greenall, Controller

Others Present:

Alex Peltzer, General Counsel
Reyn Akiona, consultant

Landowners and Public:

Maryse Suppiger, Hancock
Geof Vanden Huevel, Milk Producers

BOARD ADMINISTRATION

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

On motion by Director PARREIRA, second by Director WESTBROOK and unanimously approved, the minutes of the December 9, 2021, regular Board meeting were approved as presented.

On motion by Director PARREIRA, second by Director WESTBROOK and unanimously approved, the minutes of the December 22, 2021, special regular Board meeting were approved as presented.

WATER RESOURCES

Manager LIMAS reviewed current water conditions. The Friant allocation was increased from 25% to 40% Class 1 at the end of December and the water must be ran by the end of the water year, February 28. This resulted in a water run by Pixley of water under an exchange agreement with Delano-Earlimart ID. The CVC allocation is currently 0%. The SWP initial 2022 allocation is 0%. No action was taken.

The Board discussed the current water run, potential operations of future water runs and SGMA implications. Also discussed was a potential turnout meter policy. No action was taken.

LIMAS reviewed activities related to the Friant Kern Canal operations, water quality ad hoc committee 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 and current water operations. No action was taken.

DISTRICT OPERATIONS

Construction and Operation activities

MIKE BATTLES reviewed ongoing water run and canal maintenance activities. Safety meetings were held, shop and facility inspections were performed. Replacement of the Seitz pipeline in Lower Tule is ongoing. O&M on the Teapot Dome/Pioneer/ Vandalia and Campbell Moreland systems were performed. Construction projects have started at Teapot Dome and Vandalia. The Pioneer and Teapot Dome systems will be going down soon for annual preventative maintenance projects. No action was taken.

BATTLES led a discussion of ditch capacities in the distribution system. Staff has provided draft easement agreements to the landowners along the Lateral 4 right of way and is working with the landowners to get them finalized, signed, and recorded. No action was taken.

Approved

Administrative Activities

The Board reviewed Resolution 2022-1-2, Terminating the Right of Redemption on APN 313-090-001. After discussion, on motion by Director WESTBROOK, second by Director PARREIRA, and unanimously approved, the Board approved Resolution 2022-1-2.

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

The Board reviewed the bills paid for the month of December. 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

The Board reviewed an amendment to the IRWMP Memorandum of Understanding. On motion by Director WESTBROOK, second by Director DEGROOT and unanimously approved, the Board approved the amendment.

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 there were no reportable actions taken in 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