



**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 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 Council

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, meeting were approved as presented.

LIMAS reviewed GSA implementation activities including June through November

Approved

Transitional water usage. LIMAS also reported that staff is preparing a draft plan of project and funding priorities for the use of Transitional revenues. LIMAS announced that in December, payment in full was made to Friant Water Authority under the settlement agreement. No action was taken.

LIMAS presented a proposal from Cal Poly for 2022 data collection and calculations. After discussion, on motion by Director DEGROOT, second by Director WESTBROOK and unanimously approved, the Board approved the proposal.

REYN AKIONA gave updates on Watershed Coordinator activities, Watershed Plan activities, and Tule Basin Land and Water Conservation Trust and related grant activities. Grant funds through DWR and the Department of Conservation are coming available in the spring of 2022. The Trust has a fully executed grant agreement with the Bureau of Reclamation for the Capinero project. No action was taken.

LIMAS reviewed Tule Subbasin SGMA activities including a preliminary letter received from DWR on the GSP. It is anticipated a more detailed letter will be received any day. Drafting of the 2021 annual report has begun. They are due April 1. No action was taken.

LIMAS presented Resolution 2022-1-1 authorizing a SGMA implementation grant application to DWR. After discussion, on motion by Director PARREIRA, second by Director DEGROOT and unanimously approved, the Board approved Resolution 2022-1-1.

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

