

**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 February 10, 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

District Staff present:

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

Others Present:

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

Landowners and Public:

Maryse Suppiger, Hancock
Geof Vanden Huevel, Milk Producers Council
Travis Millwee, Pacific Resources

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 DEGROOT, second by Director SCHOTT and unanimously approved, the minutes of the January 13, 2022 meeting, were approved as presented.

Approved

LIMAS reviewed GSA implementation activities including June through December Transitional water usage. LIMAS also reviewed a draft plan of project and funding priorities for the use of Transitional revenues. No action was taken.

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. Grant funds through DWR and the Department of Conservation are coming available in the spring of 2022, as well as the Capinero project. No action was taken.

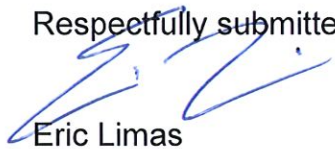
LIMAS reviewed Tule Subbasin SGMA activities including the letter received from DWR on the GSP. The subbasin GSAs will work together and with DWR on the responses and adjustments. Response deadline is July 27, 2022. The GSP annual reports are also being drafted. The report is due April 1. No action was taken.

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