



Approved

**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 April 14, 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 - ABSENT
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
Mike Battles, Assistant Manager
John Michael Domondon, District Engineer
Mark Greenall, Controller

Others Present:

Jim Koontz, General Counsel
Don Tucker, 4Creeks Engineering
Reyn Akiona, consultant

Landowners and Public:

Alan Becker, Renewable Resources Group

BOARD ADMINISTRATION

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

On motion by Director WESTBROOK, second by Director SCHOTT and unanimously approved, the minutes of the March 10, 2022 meeting, were approved as presented.

WATER RESOURCES

Manager LIMAS reviewed current water conditions. It has been extremely dry across the state since the first of the year. The Friant Water Year 2022 initial allocation was announced at 15% Class 1. The CVC allocation is currently 0%. No action was taken.

The Board reviewed a draft turnout meter policy. After discussion, on motion by Director DEGROOT, second by Director SCHOTT, and unanimously approved, the Board approved the meter policy and directed staff to apply for grant funds before implementing the policy.

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

LIMAS reviewed monthly South Valley Water Association activities, focused mostly on 2022 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. O&M on the Teapot Dome/Pioneer/ Vandalia and Campbell Moreland systems were performed. Construction projects are ongoing at Teapot Dome and Vandalia. Demolition of the dairy facility at the Capinero property is ongoing. BATTLES also reported on Grader repairs needed to the slopers and the auto lift at the Pixley shop that was red tagged and staff is looking into options. No action was taken.

Staff is finalizing the signing of easement agreements with landowners along the Lateral 4 alignment. No action was taken.

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Staff received a proposal for design of potential capacity improvement projects on the east side distribution system. After discussion, on motion by Director WESTBROOK, second by Director DEGROOT, and unanimously approved, the Board approved the proposal from Provost and Pritchard.

Administrative Activities

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

The Board reviewed the bills paid for the month of March. On motion by Director DEGROOT, second by Director SCHOTT 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.

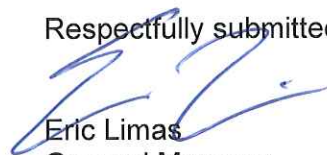
LIMAS reviewed a draft Basin Ownership Agreement between DCTRA and the individual members. After discussion, on motion by Director WESTBROOK, second by Director SCHOTT and unanimously approved, the Board approved execution of the agreement.

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