

Approved

**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 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.

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LIMAS reviewed GSA implementation activities. No action was taken.

REYN AKIONA gave updates on Watershed Coordinator activities, Watershed Plan activities, and Tule Basin Land and Water Conservation Trust and related grant applications and activities. No action was taken.

DON TUCKER, 4Creeks Engineering, reviewed the Pixley GSP annual report that was submitted on April 1 as well as a summary of Tule Subbasin SGMA activities related to responding to the determination letter received from DWR on the GSP and follow up calls with DWR and the Tule Subbasin managers. The subbasin GSAs will work together and with DWR on the responses and adjustments. Response deadline is July 27, 2022. 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