



**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 March 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
Mike Battles, Assistant Manager
Mark Greenall, Controller

Others Present:

Alex Peltzer, General Counsel
Jennifer Spaletta, Special Counsel
Reyn Akiona, consultant

Landowners and Public:

None

BOARD ADMINISTRATION

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

On motion by Director SCHOTT, second by Director DEGROOT and unanimously approved, the minutes of the February 10, 2022, regular Board 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%. LIMAS reported the CVC Conveyance contract is fully executed. No action was taken.

The Board reviewed a draft 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, 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. Replacement of the Seitz pipeline in Lower Tule is complete. O&M on the Teapot Dome/Pioneer/ Vandalia and Campbell Moreland systems were performed. The Teapot Dome and Pioneer systems annual preventative maintenance activities were completed. Construction projects are ongoing at Teapot Dome and Vandalia. Channel clearing projects are being finished up. Demolition of the dairy facility at the Capinero property is ongoing. No action was taken.

Staff is scheduling the landowners to sign easement agreements along the Lateral 4 alignment. Staff is also looking at potential capacity improvement projects on the east side distribution system. No action was taken.

The Board considered Resolution 2022-3-2, Resolution of Necessity for APNs 295-260-

Approved

002, 293-130-013 and 293-130-009. After discussion, on motion by Director SCHOTT, second by Director WESTBROOK, and approved on a 3-0 vote, with Directors JUNIO and PARREIRA abstaining, the Board approved Resolution 2022-3-2.

Administrative Activities

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

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

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