

**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 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 meeting, were approved as presented.

LIMAS reviewed GSA implementation activities including Spring groundwater measurements. 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.

REYN AKIONA gave a summary of the Department of Conservation Land Repurposing Grant program. Then Board considered Resolution 2022-3-1, approving the grant application and authorizing the General Manager to execute a grant agreement if awarded. After discussion, on motion by Director WESTBROOK, second by Director DEGROOT, and unanimously approved, the Board approved Resolution 2022-3-1.

LIMAS reviewed Tule Subbasin SGMA activities including the 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. The GSP annual reports are also being drafted. The report is due April 1. Grant applications for DWR grant funding were submitted. 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