



**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 June 9, 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 - <b>ABSENT</b>

***District Staff present:***

Eric Limas, General Manager  
Mike Battles, Assistant Manager  
Mark Greenall, Controller

***Others Present:***

Alex Peltzer, General Counsel

***Landowners and Public:***

Travis Millwee, Pacific Resources  
Rod Steifvader, Pacific Resources  
Maryse Suppiger, Hancock  
Cayden Pricdo, Hancock

**BOARD ADMINISTRATION**

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

On motion by Director DEGROOT, second by Director PARREIRA and unanimously approved, the minutes of the May 12, 2022, meeting, were approved as

presented.

The Board reviewed Resolution 2022-6-1, requesting and considering consolidation of the Board election and setting forth the specifications of the election order. After discussion, on motion by Director PARREIRA, second by Director WESTBROOK, and unanimously approved, the Board approved Resolution 2022-6-1.

### **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 allocation is 15% Class 1. The CVC allocation is currently 0%. 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**

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 operations 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. No action was taken.

BATTLES gave an update on the Lateral 4 and Eastside capacity improvement projects. No action was taken.

The Board reviewed Resolution 2022-6-2, Authorizing Water Smart Grant Application and Execution. After discussion, on motion by Director WESTBROOK, second by Director DEGROOT, and unanimously approved, the Board approved Resolution 2022-6-2.

Administrative Activities

The Board reviewed the financial reports for the month of May. 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 May. 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