

**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 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 - ABSENT

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 Stiefvader, Pacific Resources
Maryse Suppiger, Hancock
Cayden Pricdo, Hancock

BOARD ADMINISTRATION

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

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

presented.

LIMAS reviewed GSA implementation activities including the process to issue well permits and water delivery data near Pixley and Teviston. No action was taken.

LIMAS gave updates on Watershed Coordinator activities, Watershed Plan activities, and Tule Basin Land and Water Conservation Trust and related grant applications and activities. The GSA was awarded a \$10 million grant for the Tule Subbasin for development of a land repurposing plan, staffing to assist in implementation and several recharge projects. No action was taken.


LIMAS updated the Board on the GSP update and response to DWR process. The subbasin GSAs will work together and with DWR on the responses and adjustments. Response deadline is July 27, 2022. The Board decided to move the July meeting to July 21 to give staff more time to finalize the updates.

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