



Approved

**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 July 21, 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  
Dan Vink, Six-33, consultant  
Joe Mastro, Auditor  
David DeGroot, 4Creeks Engineering  
Jim Koontz, General Counsel

***Landowners and Public:***

Geof Vanden Huevel, Milk Producers Council

**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 DEGROOT, second by Director SCHOTT and unanimously approved, the minutes of the June 9, 2022 meeting, were approved as presented.

## **WATER RESOURCES**

Manager LIMAS reviewed current water conditions. The Friant Water Year 2022 allocation was recently increased from 15% to 20% 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**

DAN VINK reviewed monthly South Valley Water Association activities, focused mostly on water operations and San Joaquin River Restoration Program activities. 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. BATTLES reported on well permits that have been reviewed and a CalTrans project going on in Lower Tule. O&M on the Teapot Dome/Pioneer/ Vandalia and Campbell Moreland systems were performed. Construction projects are ongoing at Teapot Dome and Vandalia. The power plant is running during the current water run. 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 2022-7-2, Authorizing Water Smart Grant Application and Execution for the turnout metering project. After discussion, on motion by Director WESTBROOK, second by Director SCHOTT, and unanimously approved, the Board approved Resolution 2022-7-2.

The Board reviewed Resolution 2022-7-3, Declaring Miscellaneous property Surplus regarding a well pump motor. The property was advertised soliciting closed bids and one bid was

received. After discussion, on motion by Director DEGROOT, second by Director SCHOTT, and unanimously approved, the Board approved Resolution 2022-7-3 and accepted the bid received.

Administrative Activities

JOE MASTRO reviewed the 2021 Audited financial reports. After discussion, on motion by Director DEGROOT, second by Director PARREIRA and unanimously approved, the Board accepted the audited financial reports.

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

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

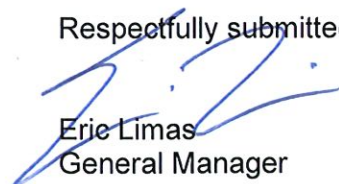
LIMAS reviewed DCTRA activities, the minutes of the meetings are distributed for review prior to the meeting, and as such, are not repeated here. No Action was taken.

**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