



**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 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
David DeGroot, 4Creeks Engineering

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.

DAN VINK 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 multi-benefit land repurposing plan, staffing to assist in implementation and several recharge projects. No action was taken.

LIMAS presented a proposal from Six-33 Solutions, to provide grant management and administration services for the multi-benefit land repurposing grant program. After discussion, on motion by Director SCHOTT, second by Director DEGROOT, and unanimously approved, the Board approved the proposal.

LIMAS presented a proposal to participate with the Tule Basin Land and Water Conservation Trust in a Pilot Project land fallowing program. After discussion, on motion by Director DEGROOT, second by Director SCHOTT, and unanimously approved, the Board approved a matching funds for any lands in Pixley GSA fallowed under the program, up to the program maximum of \$300,000.

LIMAS presented and reviewed proposed changes and revisions to the GSP, the Coordination Agreement and the Tule Subbasin Setting documents. The proposed revisions are meant to respond to comments received and incomplete status of the GSP from the Department of Water Resources. After review, a public hearing was opened. Geof Vanden Huevel supported the proposed revisions and the inclusion of a mitigation framework and commitment to developing a mitigation plan to offset impacts. He applauded the effort by the GSA to make these commitments. There were no other public comments. The public hearing was then closed.

The Board then considered Resolution 2022-7-1, considering the adoption of revisions to the PIXIDGSA Groundwater Sustainability Plan. After discussion, on motion by Director WESTBROOK, second by Director DEGROOT, and unanimously approved, the Board approved resolution 2022-7-1.

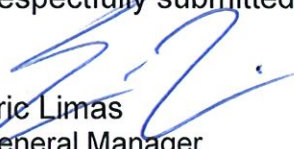
The Board then went into closed session. Upon reconvening into open session, it was reported that no action was taken during closed session.

Approved

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