



**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 November 10, 2022, at 9:00 a.m. The meeting was called to order by Vice-President DEGROOT. It was determined the following Directors were present:

Director Div.3	Randy Parreira
Director Div.2	Bill DeGroot
Director Div.5	Frank Junio (9:10)
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
Dan Vink, Six-33, consultant
Reyn Akiona, Six-33, consultant
Gabriel Gaeta, Six-33, consultant

Landowners and Public:

Stacey Ann Silva, Altum, Aqua Logic
Geof Vanden Heuvel, Milk Producer Council

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 PARREIRA, second by Director WESTBROOK and unanimously approved, the minutes of the October 20, 2022, meeting were approved as presented.

WATER RESOURCES

Manager LIMAS reviewed current water conditions. The Friant Water Year 2022 allocation is 30% Class 1. The CVC allocation is currently 0%. No action was taken.

LIMAS, reviewed activities related to the Friant Kern Canal operations, the water quality ad-hoc committee activities, and subsidence/capacity correction activities. LIMAS reported on the upcoming Friant retreat and a recommendation by FWA and the Central Valley Water Project Authority to support the Bureau of Reclamation requesting money from the Aging Infrastructure Account to fund extraordinary operations and maintenance projects on the CVP. The Board agreed to send a support letter. No action was taken.

SOUTH VALLEY WATER ASSOCIATION

DAN VINK reviewed monthly South Valley Water Association activities, reviewing water supply pressures and San Joaquin River Restoration Program activities and recent legislation that has been introduced. No action was taken.

DISTRICT OPERATIONS

Construction and Operation activities

MIKE BATTLES reviewed 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. O&M on the Teapot Dome/Pioneer/Vandalia and Campbell Moreland systems were performed. Canals are being sprayed and graded. Turnouts are being repaired and installed in various locations. BATTLES also provided an update on the CalTrans Hwy 190/Westwood siphon extension project. No action was taken.

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

Administrative Activities

The Board and staff discussed a potential banking relationship with Valley Strong Credit Union. After discussion, on motion by Director PARREIRA, second by Director DEGROOT and unanimously approved, the Board approved closing the District's accounts at Citizens Business Bank and establishing a banking relationship and opening the accounts at Valley Strong, including opening a new account to administer the MLRP grant funds. Authorized signers are President Junio, Vice President DeGroot, General Manager Limas and Controller Greenall.

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

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

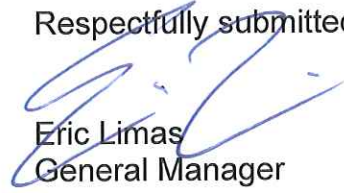
OTHER MATTERS

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.

APPROVED

There being no further business to be brought to the Board attention, and the meeting was adjourned.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'Eric Limas', is written over the printed name and title.

Eric Limas
General Manager