



**MINUTES OF A MEETING OF THE
BOARD OF DIRECTORS OF THE
PIXLEY IRRIGATION DISTRICT GROUNDWATER SUSTAINABILITY AGENCY**

The Board of Directors of the Pixley Irrigation District, sitting as the GSA governing board, 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.

LIMAS updated the Board on ET and Transitional water usage through September. LIMAS reported that the Groundwater Planning Commission met and discussed mitigation plan development, transitional rates for 2023 and potential following program revisions. No action was taken.

The Board considered Resolution 2022-11-1, considering a supporting grant application on behalf of the Tule Subbasin GSAs to DWR for SGMA implementation projects. After discussion, on motion by Director PARREIRA, second by Director SCHOTT and unanimously approved, the Board approved the Resolution.

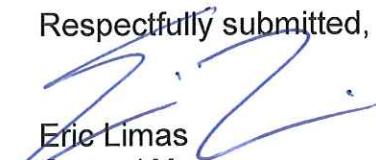
DAN VINK and REYN AKIONA gave updates on Watershed Coordinator activities, Tule Basin Land and Water Conservation Trust, and Multi-Benefit Land Repurposing grant activities. The Trust is currently implementing a land following program and working on the purchase of the Capinero Property. No action was taken.

OTHER MATTERS

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