



**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 October 20, 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

Others Present:

Alex Peltzer, General Counsel
Jennifer Spaletta, Special Counsel
Dan Vink, Six-33, consultant

Landowners and Public:

Stacey Ann Silva, Altum, Aqua Logic
Travis Millwee, Pacific Resources

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 September 8, 2022 meeting, were approved as presented.

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

LIMAS updated the Board on ET and Transitional water usage through August, fall 2022 groundwater maps and comments received on the GSP resubmission. Based on comments received from Delano-Earlimart Irrigation District, Pixley and DEID will form an advisory committee to study and monitor the area along the District's common border. LIMAS reported that the Groundwater Planning Commission will soon be working on mitigation plan development. No action was taken.

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 Trust is currently implementing a land fallowing program. The Board reviewed the funding level and GSA cost sharing of the fallowing program. No action was taken.

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