



**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 December 8, 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 - ABSENT
Director Div.4	Rusty Schott

District Staff present:

Eric Limas, General Manager
Mike Battles, Assistant Manager
Mark Greenall, Controller
John Michael Domondon, Engineer

Others Present:

Landowners and Public:

Stacey Ann Silva, Altum, Aqua Logic

BOARD ADMINISTRATION

The Board reviewed the agenda. On motion by Director PARREIRA, second by Director DEGROOT and unanimously approved, the agenda was approved.

On motion by Director DEGROOT, second by Director SCHOTT and unanimously approved, the minutes of the November 10, 2022 meeting, were approved as presented.

The Board reviewed the 2022 officer list and committee appointments. On motion by Director PARREIRA, second by Director SCHOTT and unanimously approved, the Board approved the same slate of officer and committee appointments for 2023 and reappointed Joey Airosa and Daniel DeGraaf to the Groundwater Planning Commission.

LIMAS updated the Board on ET and Transitional water usage through October. 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 reviewed the Draft Mitigation Plan. After discussion, on motion by Director DEGROOT, second by Director PARREIRA and unanimously approved, the Board approved the Mitigation Plan.

LIMAS 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.

The Board reviewed a MLRP Subaward agreement with the Tule Basin Land and Water Conservation Trust. After discussion, on motion by Director DEGROOT, second by Director SCHOTT and unanimously approved, the Board approved execution of the agreement subject to final review of the General Manager and General Counsel.

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