



**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 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 and committee appointment list. On motion by Director PARREIRA, second by Director SCHOTT and unanimously approved, the Board approved the same slate of officers and committee appointments for 2023.

WATER RESOURCES

Manager LIMAS reviewed current water conditions across the state. 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 also reported on the Friant retreat held in November. No action was taken.

SOUTH VALLEY WATER ASSOCIATION

LIMAS reviewed monthly South Valley Water Association activity update provided by Dan Vink, reviewing a recent trip to Washington DC. 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. Other winter maintenance currently happening are: installation of structures and turnouts for the Deer Creek Basin, Poplar Ditch right of way cleanup, Tule River and Deer Creek channel clearing projects, and high speed rail projects across District facilities. 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 reviewed an employee Cost of Living Adjustment for 2023. After discussion, on motion by Director PARREIRA, second by Director SCHOTT and unanimously approved, the Board approved a 5% Cost of Living Adjustment with an additional review prior to July 1, 2023.

The Board reviewed the District's Investment Policy. After review, on motion by Director DEGROOT, second by Director SCHOTT and unanimously approved, the Board re-approved the investment policy for 2023.

LIMAS presented an engagement letter with Cattone & Mastro to perform the 2022 financial statement audit. After discussion, on motion by Director PARREIRA, second by Director SCHOTT and unanimously approved, the Board approved the engagement letter.

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

The Board reviewed the bills paid for the month of November. On motion by Director DEGROOT, second by Director PARREIRA and unanimously approved, the Board approved the bills paid, including the California Farm Water Coalition 2023 membership fees.

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.

LIMAS presented an amendment to terminate the DCTRA Joint Powers

Agreement. After discussion, on motion by Director PARREIRA, second by Director SCHOTT and unanimously approved, the Board approved the termination agreement.

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.

There being no further business to be brought to the Board attention, and the meeting was adjourned to Tuesday December 13, 2022 at 11:30 a.m.

The Board of Directors of the Pixley Irrigation District, reconvened the December 8, 2022 meeting, joining the Lower Tule River Irrigation District Board of Directors in a meeting on December 13, 2022, at 11:30 a.m. The meeting was called to order by President JUNIO. It was determined the following Directors were present:

Director Div.3	Randy Parreira - ABSENT
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:

Alex Peltzer, General Counsel
 Jennifer Spalleta, Special Counsel

APPROVED

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.

Respectfully submitted,



Eric Limas
General Manager