

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

The Board of Directors of the Pixley Irrigation District, sitting as the GSA governing board, convened a meeting on February 9, 2023, 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
Mark Greenall, Controller
John Michael Domondon, Engineer
Kirk Masters, Water Resources Superintendent

Others Present:

Alex Peltzer, General Counsel
Susan Long, Tule Basin Land and Water Conservation Trust
Dan Vink, Consultant

Landowners and Public:

Travis Millwee
Gerrid DeGroot

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 SCHOTT, second by Director WESTBROOK and unanimously approved, the minutes of the January 12, 2023 meeting, were approved as presented.

LIMAS updated the Board on ET, Transitional water usage through December, the January Groundwater Planning Commission meeting and progress on setting up an advisory committee with Delano Earlimart ID. No action was taken.

DAN VINK gave updates on Watershed Coordinator activities. Susan Long gave an update on the 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.


DAN VINK reviewed a MLRP Subaward agreement with Audubon. After discussion, on motion by Director DEGROOT, second by Director SCHOTT and unanimously approved, the Board approved execution of the agreements 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