

**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 March 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 - <b>ABSENT</b>
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

***Others Present:***

Alex Peltzer, General Counsel  
Susan Long, Tule Basin Land and Water Conservation Trust  
Dan Vink, Consultant  
Abigail Hart, The Nature Conservancy

***Landowners and Public:***

Luis Sanchez  
Nicloe Bonna

**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 WESTBROOK, second by Director SCHOTT and

unanimously approved, the minutes of the February 9, 2023, meeting, were approved as presented.

LIMAS updated the Board on ET and Transitional water usage, reviewed spring 2023 groundwater measurements and the Landflex grant application submitted by staff. 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 fallowing program and working on the purchase of the Capinero Property. No action was taken.

ABIGAIL HART reviewed MLRP Subaward agreements with Tulare Basin Watershed Partnership and Self-Help Enterprises. After discussion, on motion by Director WESTBROOK, 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.


LIMAS reviewed the determination letter from California Department of Water Resources on the Groundwater Sustainability Plan of the Tule Sub basin. 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