

**MINUTES OF A SPECIAL 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 May 18, 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 – (9:45)
Director Div.4	Rusty Schott

***District Staff present:***

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

***Others Present:***

Alex Peltzer, General Counsel (teleconference)

***Landowners and Public:***

Luis Sanchez  
Geof Vanden Huevel

**BOARD ADMINISTRATION**

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

On motion by Director DEGROOT, second by Director PARREIRA and unanimously approved, the minutes of the April 13, 2023, meeting, were approved as presented.

Approved

During the public comment period, Geof Vanden Huevel discussed efforts by the San Joaquin Valley Blueprint regarding a grant received and stated that they will be reaching out to GSAs for input.

LIMAS updated the Board on ET and Transitional water usage. The Board discussed the calculation of groundwater credits for lands that were flooded for an extended period of time. No action was taken.

LIMAS gave updates on Watershed Coordinator, Tule Basin Land and Water Conservation Trust, and Multi-Benefit Land Repurposing grant activities. The Trust is currently implementing a land fallowing program and closed escrow on the purchase of the Capinero Property. No action was taken.

LIMAS reviewed a MLRP subaward agreement with Eastern Tule GSA. After discussion, on motion by Director SCHOTT, second by Director DEGROOT and unanimously approved, the Board approved the subaward agreement.

LIMAS reviewed the determination letter from California Department of Water Resources and the State Water Resources Control Board process 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