



**MINUTES OF A SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THE
PIXLEY IRRIGATION DISTRICT**

The Board of Directors of the Pixley Irrigation District convened a meeting on July 13, 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 – ABSENT

District Staff present:

Eric Limas, General Manager
Mike Battles, Assistant Manager
John Michael Domondon, Engineer
Mark Greenall, Controller
Kirk Masters, Water Resources Superintendent

Others Present:

Alex Peltzer, General Counsel
Jennifer Spalleta, Special Counsel
Jason Phillips, Friant Water Authority

Landowners and Public:

Sonia Sanchez
Geof Vanden Huevel
Travis Millwee
Seth Merritt
Sebastian Silveira
Steve Etchegaray

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 DEGROOT, second by Director WESTBROOK and unanimously approved, the minutes of the June 8, 2023, meeting, were approved as presented.

WATER RESOURCES

Manager LIMAS reviewed current water conditions. Friant Water Year 2023 allocation is 100 % Class 1 and 70% Class 2 and the system is currently in Uncontrolled Season. It is anticipated that UCS will end in the last week of July. With water available under agreements, the Pixley run is estimated to last through the end of August. The CVC allocation is currently 100%. No action was taken.

The Board reviewed the current water run and water rates. No action was taken.

FRIANT WATER AUTHORITY

LIMAS reviewed activities related to the Friant Kern Canal operations, the water quality policy activities, subsidence/capacity correction and Phase 2+ study activities. No action was taken.

SOUTH VALLEY WATER ASSOCIATION

LIMAS reviewed a draft revision to the South Valley Water Association activity and scope of work given that several SVWA districts have joined Friant Water Authority. No action was taken.

DISTRICT OPERATIONS

Construction and Operation activities

JOHN MICHAEL DOMONDON reviewed water operations and canal maintenance activities. In addition to water run and flood operation related activities, safety meetings were held, shop and facility inspections were performed. High Speed Rail has finished work at the Lawrence Ditch. O&M on the Teapot Dome/Pioneer/Vandalia and Campbell Moreland systems were performed. DOMONDON gave updates on the SPP, Pixley Lateral 4 project and reinstallation of dams on the river. No action was taken.

DOMONDON reviewed proposals received for materials needed for the Ave 88 crossing, to expand the capacity on the East Main canal. Three proposals were received. After discussion, on motion by Director WESTBROOK, second by Director PARREIRA, and unanimously approved, the Board approved the bid from the lowest responsible bidder, Rinker Materials, in the amount of \$119,352.

Administrative Activities

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

The Board reviewed the bills paid for the month of June. On motion by Director DEGROOT, second by Director PARREIRA and unanimously approved, the Board approved the bills paid.

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.

Approved

There being no further business to be brought to the Board attention, and the meeting was adjourned.

Respectfully submitted,



Eric Limas
General Manager