



Approved

**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 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.

LIMAS updated the Board on ET and Transitional water usage. LIMAS also reported on the DWR LandFlex application process. No action was taken.

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. LIMAS gave an update on meetings held between the Tule Subbasin and SWRCB staff and progress being made to analyze needed GSP revisions. No action was taken.

LIMAS gave updates on Watershed Coordinator and Tule Basin Land and Water Conservation Trust activities. MARK GREENALL gave updates on the Multibenefit Land Repurposing Program grant activities. No action was taken.

LIMAS reviewed a budget amendment for the Tulare Basin Watershed Partnership subaward agreement under the MLRP grant. There were no changes to the overall budget just shifting between line items. After discussion, on motion by Director PARREIRA, second by Director DEGROOT and unanimously approved, the budget amendment was approved.

LIMAS reviewed a memo from landowners representing 7,500 acres of land that was previously covered by the Delano-Earlimart Irrigation District GSA. The memo presented background and requested consideration of the Pixley ID GSA to cover those lands going forward. Steve Etchegaray, representing the landowners provided further background. After discussion, no action was taken.

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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