



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

The Board of Directors of the Pixley Irrigation District convened a meeting on June 8, 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 – ABSENT
Director Div.4	Rusty Schott

District Staff present:

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

Others Present:

Alex Peltzer, General Counsel

Landowners and Public:

Susan Long
Luis Sanchez
Geof Vanden Huevel
Travis Millwee

BOARD ADMINISTRATION

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

On motion by Director DEGROOT, second by Director PARREIRA and

unanimously approved, the minutes of the May 18, 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. 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 and PELTZER reviewed monthly South Valley Water Association activity including these activities might be covered in the future, 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. O&M on the Teapot Dome/Pioneer/ Vandalia and Campbell Moreland systems were performed. DOMONDON also reported that additional weed abatement treatment to the canals is being performed because of moss issues and chemical expenses will be over budget

this year due to the long water run. MIKE BATTLES also reported that the Dozer needs a new motor due to the old one locking up from water getting in the motor. No action was taken.

Administrative Activities

The Board did a mid-year review of the Cost of Living indexes. On motion by Director DEGROOT, second by Director PARREIRA and unanimously approved, the Board approved a 2.75% COLA, effective July 1 and subject to concurrence by the Lower Tule Board.

MARK GREENALL did a review of several companies that provide investment and trust services for Other Post Employment Benefit funding. Staff will bring a more detailed analysis of a couple of the companies at a future meeting.

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

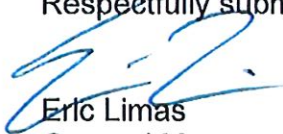
The Board reviewed the bills paid for the month of May. On motion by Director PARREIRA, second by Director DEGROOT and unanimously approved, the Board approved the bills paid.

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.

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

Respectfully submitted,


Eric Limas
General Manager