

Approved

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

The Board of Directors of the Pixley Irrigation District met in a special meeting on the 19th day of September 2023, at 9:00 am. The meeting was called to order by President JUNIO. It was determined the following Directors were in attendance:

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
Mark Greenall, Controller
John Michael Domondon, Staff Engineer

BOARD ADMINISTRATION

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

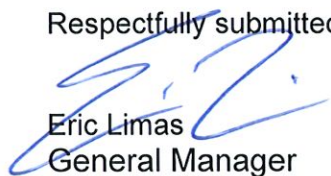
The Board and staff reviewed the draft 2024 budgets and projected cashflows for the Lower Tule River and Pixley Irrigation Districts Operations and Maintenance Budget and the Pixley Irrigation District Budget. No action was taken.

Approved

OTHER MATTERS

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

Respectfully submitted,



Eric Limas
General Manager