



Approved

**MINUTES OF A 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 September 14, 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

District Staff present:

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

Others Present:

Alex Peltzer, General Counsel
Jennifer Spaletta, Special Counsel
Tom Harder, Thomas Harder and Compnay (via video conference)
Abby Hart, The Nature Conservancy, MLRP Project Manager (via video conference)

Landowners and Public:

Susan Long

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 SCHOTT and unanimously approved, the minutes of the August 10, 2023, meeting, were approved as presented.

LIMAS updated the Board on ET and Transitional water usage and presented data from the District's Pilot Project Metering program. No action was taken.

LIMAS gave an update on meetings held between the Tule Subbasin and SWRCB staff and progress being made to analyze needed GSP revisions. THOMAS HARDER gave a presentation on a coordinated Minimum Threshold methodology and revised MT levels based on that methodology. No action was taken.

LIMAS reviewed revisions to the GSA Land Fallowing Policy, as recommended by the Groundwater Planning Commission. After discussion, on motion by Director SCHOTT, second by Director PARREIRA, and unanimously approved, the Board approved the recommended revisions to the Land Fallowing Policy.

ABBY HART, MARK GREENALL, and SUSAN LONG reviewed Multibenefit Land Repurposing Grant activities. No action was taken.

ABBY HART presented a revised subaward budget for Tulare Basin Watershed Partners. After discussion, on motion by Director DEGROOT, second by Director WESTBROOK and unanimously approved, the Board approved the revised budget.

SUSAN LONG, Executive Director of the Tule Basin Land and Water Conservation Trust, reviewed Trust activities and the 2023/2024 Trust Land Fallowing program.

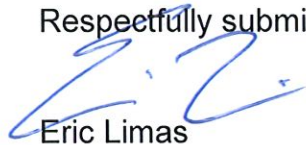
Approved

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