



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 October 12, 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 - <b>ABSENT</b>
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  
Lanny Simpson, Hartman Engineering

***Landowners and Public:***

Susan Long, Stephanie Mercado, Geof Vanden Huevel, Sebastian Silveira, Seth Merritt, Jake Mouw

**BOARD ADMINISTRATION**

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

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On motion by Director PARREIRA, second by Director SCHOTT and unanimously approved, the minutes of the September 14, 2023, meeting, were approved as presented.

LIMAS updated the Board on ET and Transitional water usage and land fallowing applications. 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. No action was taken.

LIMAS reviewed a memo documenting the Board's actions and policy decisions related to groundwater allocations to lands that were flooded in the spring. After discussion, on motion by Director SCHOTT, second by Director WESTBROOK, and unanimously approved, the Board approved the memo and ratified the actions.

LANNY SIMPSON and LIMAS gave an update on the Watershed Coordinator grant activities. No action was taken.

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

LIMAS presented a revised subaward budgets for The Nature Conservancy and Audubon. After discussion, on motion by Director PARREIRA, second by Director SCHOTT and unanimously approved, the Board approved the revised budget.

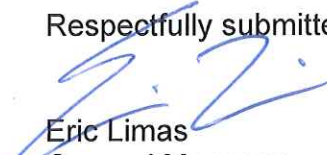
SUSAN LONG, Executive Director of the Tule Basin Land and Water Conservation Trust, reviewed Trust activities and the 2023/2024 Trust Land Fallowing program. No action was taken.

### **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