

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 4th day of December 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

***District Staff present:***

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

***Others present:***

Alex Peltzer, General Counsel  
Jennifer Spalletta, Special Counsel

**BOARD ADMINISTRATION**

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

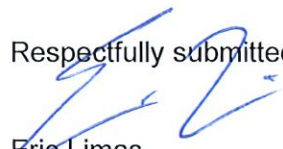
The Board then went into closed session. Upon reconvening into open session, it was reported that no action was taken during closed session.

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