

**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 December 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 - <b>ABSENT</b>
Director Div.5	Frank Junio
Director Div. 1	Neal Westbrook - <b>ABSENT</b>
Director Div.4	Rusty Schott

***District Staff present:***

Eric Limas, General Manager  
Mike Battles, Assistant Manager  
John Michael Domondon, Engineer  
Mark Greenall, Controller  
Allison Tristao, Resources Coordinator

***Others Present:***

Alex Peltzer, General Counsel

***Landowners and Public:***

Susan Long, Seth Merritt, Sonia Sanchez, Jim Morehead, Travis Millwee, Geof Vanden Huevel, Joseph Gallegos

**BOARD ADMINISTRATION**

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

Approved

On motion by Director SCHOTT, second by Director PARREIRA and unanimously approved, the minutes of the November 9, 2023, meeting, were approved as presented.

LIMAS updated the Board on ET consumption, the LandFlex program, and Transitional water usage. 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, especially regarding subsidence. No action was taken.

ALLISON TRISTAO reviewed Multibenefit Land Repurposing Grant activities. No action was taken.

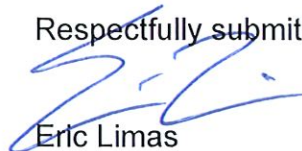
SUSAN LONG, Executive Director of the Tule Basin Land and Water Conservation Trust, reviewed Trust activities. No action was taken.

#### **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