

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

The Board of Directors of the Pixley Irrigation District convened a meeting on November 9, 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
Allison Tristao, Resources Coordinator
Kirk Masters, Water Resources Superintendent

Others Present:

Alex Peltzer, General Counsel
Jim Koontz, General Counsel
Lanny Simpson, Hartman Engineering

Landowners and Public:

Susan Long, Seth Merritt, Lance Mouw, Chase Hurley

BOARD ADMINISTRATION

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

On motion by Director PARREIRA, second by Director SCHOTT and unanimously approved, the minutes of the October 12, 2023, meeting, were approved as presented.

WATER RESOURCES

Manager LIMAS reviewed current water conditions. Friant Water Year 2023 allocation is 100 % Class 1 and 15% Class 2. The CVC allocation is currently 100%. CVC water started being delivered in October, stopped and then resumed again in November. The Friant Kern Canal is down for winter maintenance and completion of the construction project. No action was taken.

LIMAS reviewed the monthly water delivery report. No action was taken.

FRIANT WATER AUTHORITY

LIMAS reviewed activities related to the Friant Kern Canal operations, subsidence/capacity correction current activities, studies of phase 2 capacity correction study, and upcoming FWA Board retreat. No action was taken.

SOUTH VALLEY WATER ASSOCIATION

LIMAS reviewed the South Valley Water Association activity and scope of work for FISHBIO. No action was taken.

DISTRICT OPERATIONS

Construction and Operation activities

JOHN MICHEAL DOMONDON reviewed water operations and canal maintenance activities. In addition to water run activities, safety meetings were held, shop and facility inspections were performed, and canal maintenance and spraying were performed. O&M on the Teapot Dome/Pioneer/ Vandalia and Campbell Moreland systems were performed. DOMONDON gave updates on the SPP, East side capacity improvement project and winter maintenance planning. No action was taken.

MIKE BATTLES updated the Board on winter construction and maintenance activities and pickup purchases previously approved.

DOMONDON reviewed proposals for pipe purchases on the Lateral 4 project. After discussion, on motion by Director WESTBROOK, second by Director DEGROOT and unanimously approved, the Board accepted the bids from Kristich Monterey Pipe for the concrete pipe and Laurel Ag for the PVC pipe.

DOMONDON reviewed proposals for a landowner pipeline relocation on the Lateral 4 project. After discussion, on motion by Director SCHOTT, second by Director WESTBROOK and approved on a 4-0 vote, with Director PARREIRA abstaining, the Board approved the bid from Borges Irrigation.

Administrative Activities

LIMAS reviewed a proposal for the Office Remodel, which was within the 2024 budgeted amounts. After discussion, on motion by Director DEGROOT, second by Director SCHOTT and unanimously approved, the Board approved the proposal from Sholz Construction.

The Board reviewed the financial reports for the month of October. On motion by Director PARREIRA, second by Director DEGROOT and unanimously approved, the Board approved the financial reports.

The Board reviewed the bills paid for the month of October. On motion by

Approved

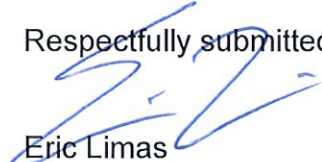
Director DEGROOT, second by Director PARREIRA and unanimously approved, the Board approved the bills paid.

OTHER MATTERS

The Board then went into closed session. Upon reconvening into open session, it was reported that there were no reportable actions taken in 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