



**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 8th of February 2024. 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
Mark Greenall, Controller
John Michael Domondon, Engineer
Kirk Masters, Water Resources Superintendent
Allison Tristao, Resources Coordinator

Others Present:

Alex Peltzer, General Counsel

Landowners and Public:

Geoff Vanden Heuvel, Stephanie Mercado, Susan Long

BOARD ADMINISTRATION

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

On motion by Director SCHOTT, second by Director DEGROOT, and unanimously approved, the minutes of the January 11, 2024, meeting were approved as presented.

On motion by Director PARRIERA, second by Director WESTBROOK, and unanimously approved, moving the May meeting to May 16th was approved.

WATER RESOURCES

LIMAS reviewed the monthly water delivery report, current water run/rates, and CVC water deliveries. Also reviewed was the snow water content, precipitation data, and ASO flight. No action was taken.

FRIANT WATER AUTHORITY

LIMAS reviewed activities related to the Friant Kern Canal operations, and subsidence/capacity correction current activities. No action was taken.

DISTRICT OPERATIONS

Construction and Operation activities

JOHN MICHAEL DOMONDON reviewed construction projects and canal maintenance activities. DOMONDON also gave updates on the TPDWD/VWD/PWC projects sand operations, SPP, Metering Project, East Side Capacity Improvement and the Lateral 4 Project in Pixley. No action was taken.

MIKE BATTLES updated the board on equipment repairs and replacements, and capital projects. No action was taken.

Administrative Activities

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

Board approved the financial reports.

The Board reviewed the bills paid for the month of January. On motion by Director PARRIERA, second by Director DEGROOT 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 was no reportable action 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