

**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 February 8, 2024 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

***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 PARREIRA, and unanimously approved, the agenda was approved.

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 date to May 16<sup>th</sup> was approved.

LIMAS updated the Board on 2023 deliveries around Pixley and Teviston, ET consumption, and transitional water use through December. No action was taken.

LIMAS gave an update on the LandFlex program. No action was taken.

LIMAS gave an update on the Watershed Grant Coordinator Grant Activities. No action was taken.

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

LIMAS updated the Board on GSP Revisions, State Board staff meetings and the SWRCB intervention process. No action was taken.

LIMAS reviewed SGMA MOU Group 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