



**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 11<sup>th</sup> of January 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 - <b>ABSENT</b>

***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:***

Travis Millwee, Stephanie Mercado

**BOARD ADMINISTRATION**

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

On motion by Director PARRERIA, second by Director DEGROOT, and unanimously approved, the minutes of the December 14, 2023 meeting was approved as presented.

President JUNIO turned the meeting over to General Manager LIMAS for Board reorganization for 2024. LIMAS reviewed the current slate of officers and committee appointments. Director WESTBROOK motioned to reelect and appoint the same slate of officers and appointments; the motion was second by Director DEGROOT and unanimously approved by the Board. LIMAS turned the meeting back over to President JUNIO.

### **WATER RESOURCES**

LIMAS reviewed the monthly water delivery report, current water run/rates, and CVC water deliveries. 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 SPP, East side capacity improvement and Lateral 4 projects in Pixley. No action was taken.

MIKE BATTLES updated the board on equipment repairs and replacement needs, and the permitting for the Lower Tule River Irrigation District office remodel. No action was taken.

Administrative Activities

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

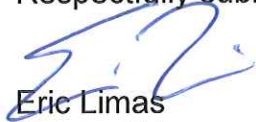
The Board reviewed the bills paid for the month of December. On motion by Director DEGROOT, second by Director PARRERIA and unanimously approved, the Board approved the bills paid.

**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