



**MINUTES OF A MEETING OF THE  
BOARD OF DIRECTORS OF THE  
PIXLEY IRRIGATION DISTRICT GROUNDWATER SUSTAINIBILITY AGENCY**

The Board of Directors of the Pixley Irrigation District, sitting as the GSA governing board, convened a meeting on January 11, 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 - <b>ABSENT</b>

***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:***

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.

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

LIMAS updated the Board on ET consumption and transitional water use through November. No action was taken.

LIMAS reviewed recommended groundwater allocations for 2024. On motion by Director DEGROOT, second by Director PARREIRA, and unanimously approved, the 2024 groundwater allocations were set to 0.71 for Precipitation, 0.15 for Sustainable Yield, and 0.54 for District Allocated Groundwater Credits, for a total of 1.40 AF/Acre.

LIMAS discussed the 2024 transitional rates, presented an analysis and a recommendation from the Groundwater Planning Commission. After discussion, on motion by Director PARREIRA, second by Director WESTBROOK, and unanimously approved, the 2024 Transitional Rates were set to \$90 for Tier 1 and \$180 for Tier 2 and \$813 for the exceedance consumption tier.

LIMAS reviewed the GSP Rules and Regulation updates. On motion by Director WESTBROOK, second by Director DEGROOT, and unanimously approved the GSP Rules and Regulation revisions were approved as presented.

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

LIMAS gave an update on the updated Tule Subbasin hearing schedule. No action was taken.

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

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

LIMAS proposed a budget amendment for the Multibenefit Land Repurposing Program to fund the MLRP coordinator position. On motion by PARRERIA, second by WESTBROOK, and unanimously approved, the budget amendment was approved as presented.

LIMAS reviewed Tule Basin Land and Water Conservation Trust activities. 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,

A handwritten signature in blue ink, appearing to read "E. Limas", is written over the printed name.

Eric Limas  
General Manager