



APPROVED

**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 14th of March 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
Allison Tristao, Resources Coordinator

Others Present:

Alex Peltzer, General Counsel

Landowners and Public:

Emily Lopez, Stephanie Mercado, Travis Millwee

BOARD ADMINISTRATION

The Board reviewed the agenda. On motion by Director PARRERIA, second by Director WESTBROOK 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 February 8, 2024, meeting were approved as presented.

WATER RESOURCES

LIMAS reviewed the monthly water delivery report and current water conditions. LIMAS reported that the CVC allocation is currently 15%. No action was taken.

The Board reviewed the water rates. After discussion, on motion by Director DEGROOT, second by Director WESTBROOK, and unanimously approved, the Board approved a water rate of \$120.

Limas reviewed Resolution 2024-3-1 considering a contract for temporary water service with BOR. On motion by Director WESTBROOK, second by Director SCHOTT, and unanimously approved, Resolution 2024-3-1 was approved as presented.

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. Also reviewed were the SPP, Metering Project, East Side Capacity Improvement and the Lateral 4 projects. MARK GREENALL gave an update on the FEMA process. No action was taken.

LIMAS presented an over canal bank pumping policy. On motion by Director DEGROOT, second by Director SCHOTT, and unanimously approved, the policy was approved as presented.

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 February. 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 February. 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