

APPROVED

**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 March 14, 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

***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 PARREIRA, second by Director WESTBROOK, and unanimously approved, the agenda was approved.

On motion by Director SCHOTT, second by Director DEGROOT and unanimously approved, the minutes of the February 8, 2024 meeting, were approved as presented.

General Manager LIMAS updated the Board on groundwater usage. LIMAS also gave the board an update on spring groundwater measurements. No action was taken.

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

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

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

LIMAS reviewed DWR Determinations and the State Board probation hearing process announcing the Tule Subbasin's hearing date as September 17, 2024. Also discussed was the State Board staff recommendation to the SWRCB members. No action was taken.

LIMAS presented the Proposition 68 grant subaward agreement. On motion by Director SCHOTT, second by Director DEGROOT, and unanimously approved, the subaward agreement was approved as presented.

### **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