



**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 16th of May 2024. The meeting was called to order by President JUNIO. It was determined the following Directors were present:

Director Div.3	Randy Parreira - ABSENT
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
 Kirk Masters, Water Resources Superintendent

Others Present:

Alex Peltzer, General Counsel

Landowners and Public:

Geoff Vanden Heuvel, Stephanie Mercado, Joey Vander Poel,
Susan Long

BOARD ADMINISTRATION

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

On motion by Director WESTBROOK, second by Director SCHOTT, and unanimously approved, the minutes of the April 11, 2024, meeting were approved as presented.

WATER RESOURCES

LIMAS reviewed the monthly water delivery report and current conditions. No action was taken.

Friant is currently releasing water under and unlimited and uncontrolled Class 2 allocation. The run is projected to end on the 28th of May. Also discussed was the Class 1 summer run which is predicted to start mid-July, and the current rate of water which will remain at \$120. No action was taken.

LIMAS reported that the CVC allocation is currently 40% and is predicted to run around August-October. No action was taken.

FRIANT WATER AUTHORITY

LIMAS reviewed activities related to the Friant Kern Canal operations, and subsidence/capacity correction current activities. It was reported that operations are currently being moved from the old canal to the new canal. 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. No action was taken.

MIKE BATTLES updated the board on equipment repairs and replacement needs, and the office remodel activities. No action was taken.

MARK GREENALL gave an update on FEMA. No action was taken.

Administrative Activities

The Board reviewed the financial reports for the month of April. Also discussed was participating in monthly contributions to the Water Blueprint. On motion by Director WESTBROOK, second by Director DEGROOT and unanimously approved, the Board approved the financial reports and annual contribution to the Water Blueprint.

The Board reviewed the bills paid for the month of April. On motion by Director DEGROOT, second by Director SCHOTT 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