

**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 May 16, 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 - 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
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:

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

BOARD ADMINISTRATION

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

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

General Manager LIMAS updated the Board on Groundwater Usage through the month of March. No action was taken.

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

TRISTAO reviewed Mult Benefit Land Repurposing Grant activities including the pre-applications that were received. No action was taken.

LIMAS discussed Pixley Irrigation District GSA applying to become grantee as lead agency for a group of districts for a Bureau of Reclamation WaterSMART Planning and Project Design Grant for Fiscal Year 2024. No action was taken.

LIMAS reviewed DWR Determinations and the State Board probation hearing process. Also discussed was the coordination agreement for the GSP and the creation of potential management zones for subsidence. 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,



Eric Limas
General Manager