



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 11th of July 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
Kirk Masters, Water Resources Superintendent
Allison Tristao, Resources Coordinator

Others Present:

Alex Peltzer, General Counsel

Landowners and Public:

Stephanie Mercado, Geoff Vanden Heuvel, Susan Long, Travis Millwee

BOARD ADMINISTRATION

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

On motion by Director DEGROOT, second by Director SCHOTT, and unanimously approved, the minutes of the June 12, 2024, meeting were approved as presented.

WATER RESOURCES

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

LIMAS discussed the current water run. It was announced that the run is currently forecasted to end around July 18.

LIMAS reported that the CVC allocation is currently 50% and is predicted to be able to be delivered around October-February. 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 the new canal is in full operation. No action was taken.

DISTRICT OPERATIONS

Construction and Operation activities

JOHN MICHAEL DOMONDON reviewed construction projects, operations, and maintenance activities. Also discussed were construction updates related to the Tipton Recharge Basin, Ave 88 Expansion, and Lateral 4 projects. No action was taken.

TRISTAO presented 3 bids for construction on the Westbrook Recharge Basin. On motion by Director PARREIRA, second by Director DEGROOT, and unanimously approved, G & J Heavy Haul's bid for \$269,568 was approved.

MIKE BATTLES updated the board on equipment repairs and replacement needs, and the construction on the Lower Tule River Irrigation District office remodel. 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 June. On motion by Director WESTBROOK, second by Director PARREIRA and unanimously approved, the Board approved the financial reports and directed staff to reserve \$500,000 of transitional funds for land fallowing/retirement programs with a target of \$1.5 million by the end of the year from current year transitional collections.


The Board reviewed the bills paid for the month of June. 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