



**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 July 11, 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
Kirk Masters, Water Resources Superintendent
Allison Tristao, Resources Coordinator

Others Present:

Alex Peltzer, General Counsel

Landowners and Public:

Susan Long, Stephanie Mercado, Geoff Vanden Heuvel, 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.

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

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

LIMAS reviewed DWR Determinations and the State Board probation hearing process. Also discussed was progress being made on the GSP revisions that will be presented to the Board at a Special Board Meeting on July 26, 2024. Discussed were updated to Minimum Thresholds, Measurable Objectives, Transitional credit allocations and an update to the mitigation plan. The revisions will be sent out for public review then presented to the Board for adoption in August. Also presented was a draft Subsidence Management Plan which included a policy and management zone map. No action was taken.

ALLISON TRISTAO gave an update on MLRP activities and applications received. Also discussed were activities related to Proposition 68, Lateral 4, and the District Wide Metering Improvement projects. No action was taken.

JOHN MICHEAL DOMONDON reviewed research on Agriculture Storage Recovery in which surface water is introduced to the lower groundwater aquifer utilizing an existing well. 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