



**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 8th of August 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
Allison Tristao, Resources Coordinator

Others Present:

Alex Peltzer, General Counsel

Landowners and Public:

Stephanie Mercado, Travis Millwee

BOARD ADMINISTRATION

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

On motion by Director PARRERIA, second by Director SCHOTT, and

unanimously approved, the minutes of the July 11, 2024, meeting were approved as presented.

WATER RESOURCES

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

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. 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.

LIMAS presented an Easement Agreement for the Westbrook Recharge Basin. On motion by Director SCHOTT, second by Director Parriera, the Easement Agreement was approved on a 4-0 vote with Director WESTBROOK abstaining.

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.

Administrative Activities

The Board reviewed the financial reports for the month of July. On motion by Director WESTBROOK, second by Director DEGROOT and unanimously approved, the Board approved the financial reports.

The Board reviewed the bills paid for the month of July. On motion by Director PARRIERA, second by Director WESTBROOK 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