



**Pixley Irrigation District Board of Directors  
and  
Pixley Board of Directors sitting as Groundwater Sustainability Agency  
Governing Board  
Agenda  
Meeting  
Closed session (9:00 a.m.)  
Open Session (10:00 a.m.)  
April 9, 2020**

In accordance with the Governor's Executive Order (N-29-20) and the declared State of Emergency, including social distancing directives as a result of the threat of the COVID-19 virus, Board members and Pixley Irrigation District staff will be participating in this meeting remotely. There will not be a physical location for this meeting. Members of the public may participate in the meeting in the following way:

1. Phone: ZOOM MEETING TELECONFERENCE: 1-669-900-6833 MEETING ID 406 771 126, MEETING PASSWORD 092620
2. Computer: ZOOM MEETING VIDEOCONFERENCE:  
<https://us04web.zoom.us/j/406771126?pwd=VGdYNGVoNjNlVUhpalJmQndxcW0UT09>  
Meeting ID: 406 771 126  
Password: 092620

If members of the public have any problems using the ZOOM Meeting number during the meeting, please contact the District office at 559-686-4716. Pixley Irrigation District thanks you for your understanding and for doing your part to prevent the spread of COVID-19.

**GENERAL ADMINISTRATION:**

- a) Agenda Approval – **Action Item**
- b) Minutes of March 12, 2020 Regular meeting – **Action Item**
- c) Minutes of March 12, 2020 GSA meeting – **Action Item**

Board will review and take appropriate action on each item as necessary.

**CLOSED SESSION (9:00 a.m.)**

- a) Legal
  - Pending Litigation (Closed Session)
    - i. CONFERENCE WITH LEGAL COUNSEL—PENDING OR THREATENED LITIGATION in accordance with Government Code Section 54956.9(B) (one potential case)



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- ii. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION (Pursuant to Paragraph (1) of subdivision (d) of GC Section 54956.9): (2 Cases)
  - Name of case: City of Fresno et. al. v. United States
  - Name of Case: NRDC v. United States

\*If Necessary

- b) Personnel - Possible adjournment to executive session to confer on employee related matters in accordance with Government Code Section 54957 (Brown Act)

\*If Necessary

- c) Real Property - Possible adjournment to executive session to confer on Real Property Negotiations in accordance with Government Code Section 54956.8 (Brown Act).
  - 1. District Negotiator: General Manager Eric Limas

\*If Necessary

**OPEN SESSION (10:00 a.m.)**

Public Comment

*Pursuant to Government Code Section 54954.3, members of the public may directly address the members of the Board of Directors on any item of interest to the public within the Board of Director's subject matter jurisdiction before or during the Board of Director's consideration of the item. Public comment times may be limited to three minutes each at the discretion of the Chair.*

**Pixley ID GSA - Sustainable Groundwater Management Act**

- i. Software development update
- ii. Landowner meeting - cancelled
- iii. Land Trust update
- iv. SGMA MOU Group activity update
  - 1. Tule Subbasin governance
    - 1. Appoint TAC representatives – **Action Item**
  - 2. Transfers of groundwater credits from one GSA to another



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**PIXLEY IRRIGATION DISTRICT**

**WATER RESOURCES**

- a) Current Declaration / Water Supply Update
  - i. Monthly water delivery report
    - 1. Current water run/rates
  - ii. CVC water deliveries & contract conversion
  - iii. Friant Kern Canal O&M – subsidence, water quality, pumpback, title transfer, Temperance Flat

**SOUTH VALLEY WATER ASSOCIATION: (WATER SUPPLY)**

- a) Board Meeting
  - The Board **may take action** to review projected and current positions taken by the SVWA Board

**DISTRICT OPERATIONS:**

- a) Construction / Operations / Maintenance
  - Updates
  - West side/North Ditch Capacity Improvements (DELIVERY SYSTEM IMPROVEMENTS)
  - East Main/North/South Ditch Capacity Improvements (DELIVERY SYSTEM IMPROVEMENTS)
- b) Administrative
  - Resolution 2020-4-1, considering sale of APN 318-240-015 – **Action Item**
  - Financial Strategy/218 election – **Action Item**
  - PL 566 grant – subcontractor proposals – **Action Item**
  - Financial Statements– **Action Item**
  - Accounts Payable **Action Item**
    - Approve the actions of the Finance Committee in the payment of the March Bills



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**MISC. AGENCIES AND AUTHORITIES**

a) DCTRA

**MEETINGS HEARING AND NOTICES**

A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the District to provide a disability-related modification or accommodation in order to participate in any public meeting of the District. Such assistance includes appropriate alternative formats for the agendas and agenda packets used for any public meetings of the District. Requests for such assistance and for agendas and agenda packets shall be made in person, by telephone, facsimile, or written correspondence to Kayden Garrison, at the office of Pixley Irrigation District, at least 48 hours before a public meeting.