



**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.)
December 10, 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, there will not be a physical location for members of the public to participate in the 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 853 4567 0637, MEETING PASSWORD 341402
2. Computer: ZOOM MEETING VIDEOCONFERENCE:
<https://us02web.zoom.us/j/85345670637?pwd=OFFVNjNOT1lZOGFvbkd3Z0d3NzEyQT09>

Meeting ID: 853 4567 0637
Passcode: 341402

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 November 12, 2020 Regular meeting – Action Item
- c) Minutes of November 12, 2020 GSA meeting – Action Item
- d) Board Reorganization – Action Item

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

CLOSED SESSION

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



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- ii. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION (Pursuant to Paragraph (1) of subdivision (d) of GC Section 54956.9): (3 Cases)
- Name of case: City of Fresno et. al. v. United States
 - Name of Case: NRDC v. United States
 - Name of Case: Friant Water Supply Protection Assoc. v. Del Puerto Water District et.al.

*If Necessary

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

1. General Manager Performance Evaluation

*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.



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Pixley ID GSA - Sustainable Groundwater Management Act

1. GSP implementation
 1. 2021 Groundwater Allocations – **Action Item**
 2. Meeting with DWR - Update
2. Tule Basin Land & Water Conservation Trust
 1. Update
 2. PL-566 Watershed Plan Grant
3. SGMA MOU Group activity update
 1. Resolution 2020-12-1. Consider approval of Prop 68 Grant Application – **Action Item**

PIXLEY IRRIGATION DISTRICT

WATER RESOURCES

- a) Current Declaration / Water Supply Update
 - i. Monthly water delivery report
 - ii. CVC water deliveries & contract conversion
 - iii. Friant Kern Canal O&M – subsidence, water quality, pumpback
 - iv. Wheeling Policy – **Action Item**

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
 - Design Quote – **Action Item**
 - Updates
 - Basin meters – grant
 -
 - West side/North Ditch Capacity Improvements (DELIVERY SYSTEM IMPROVEMENTS
 - i. Lateral 4
 - ii. Deer Creek structure
 - i. Project update



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b) Administrative

- Audit Engagement Letter – Action Item
- Investment Policy Review – Action Item
- Cost of Living Adjustment – Action Item
- Financial Statements – Action Item
- Accounts Payable Action Item
 - Approve the actions of the Finance Committee in the payment of the November Bills

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.