



**PIXLEY IRRIGATION DISTRICT GROUNDWATER SUSTAINABILITY AGENCY
AGENDA**

Pixley Board of Directors sitting as GSA Governing Board
Meeting 9:00 a.m.
February 13, 2020

Action Items

GENERAL ADMINISTRATION:

- a) Agenda Approval – **Action Item**
- b) Minutes of January 9 regular meeting – **Action Item**
- c) Minutes of January 21, special meeting – **Action Item**

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

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.

1. GSA - Sustainable Groundwater Management Act (GROUNDWATER)
 - A. Groundwater Sustainability Plan
 - i. Review staff and GPC recommendations - Rules and Operation Policies – **Action Item**
 - ii. Groundwater credit allocations and rates – **Action Item**
 - iii. Land Trust update
2. SGMA MOU Group activity update
 - A. Land IQ proposal – **Action Item**
3. CONFERENCE WITH LEGAL COUNSEL—PENDING OR THREATENED LITIGATION in accordance with Government Code Section 54956.9(B) (one potential case)

*If Necessary

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.

AGENDA

Board of Directors
Meeting 10:00 a.m.
February 13, 2020

GENERAL ADMINISTRATION:

Action Items
STRATEGIC PLAN SECTION

- a) Agenda Approval – Action Item
- b) Minutes - Action Item
 - January 9, 2020 Regular meeting

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

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WATER RESOURCES

- a) Current Declaration / Water Supply Update (WATER SUPPLY)
 - Monthly water delivery report
 - Current water run/rates
 - CVC water deliveries & contract conversion
 - Resolution 2020-2-1 Considering approval of CVC Contract IR-18 and filing Notice of Exemption-Action Item
 - 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
 - Resolution 2020-2-2 Considering a Grant Application for Recharge Basin Metering Project – Action Item
 - West side/North Ditch Capacity Improvements (DELIVERY SYSTEM IMPROVEMENTS)
 - East Main/North/South Ditch Capacity Improvements (DELIVERY

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SYSTEM IMPROVEMENTS)

b) Administrative

- Financial Strategy/218 election
- Financial Statements— **Action Item**
- Accounts Payable **Action Item**
 - Approve the actions of the Finance Committee in the payment of the January Bills

MISC. AGENCIES AND AUTHORITIES

a) DCTRA – Board meeting

CLOSED SESSION

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

*If Necessary

- b) Real Property - Possible adjournment to executive session to confer on Real Property Negotiations in accordance with Government Code Section 54956.8 (Brown Act).

- District Negotiator: General Manager Eric Limas

*If Necessary

c) 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)
- 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

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