

APPROVED

**MINUTES OF A MEETING OF THE  
BOARD OF DIRECTORS OF THE  
PIXLEY IRRIGATION DISTRICT GROUNDWATER SUSTAINABILITY AGENCY**

The Board of Directors of the Pixley Irrigation District, sitting as the GSA governing board, convened a meeting on November 14, 2019, at 9:00 a.m. at the District office in Tipton, California. 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 - <b>ABSENT</b>
Director Div.4	Rusty Schott

***District Staff present:***

Eric Limas, General Manager

Mike Battles, Operations Manager

***Others Present:***

Alex Peltzer, General Counsel

Jennifer Spaletta, Special Counsel

Carol Combs, Tulare Basin Wildlife Partners

Allan Becker, Homer

**BOARD ADMINISTRATION**

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

On motion by Director DEGROOT, second by Director SCHOTT and unanimously approved, the minutes of the October 10, 2019 meeting were approved as presented.

General Manager LIMAS reviewed the process and schedule for the Groundwater Sustainability Plan approval and dates for upcoming Groundwater Planning Commission and reviewed recent landowner meetings. No action was taken.

The Board discussed other activities and issues related to policies for implementation of

APPROVED

the GSP and Tule sub-basin MOU Group activities. No action was taken.

The Board reviewed a proposal to manage the drafting of an environmental document and the watershed management plan under the NRCS PL 566 grant awarded earlier this year. After discussion, on motion by Director DEGROOT, second by Director SCHOTT and unanimously approved, the Board approved the proposal.

The Board then went into closed session. Upon reconvening into closed session, it was reported that no reportable action was taken during closed session.

**OTHER MATTERS**

There being no further business to be brought to the Board attention, and the meeting was adjourned.

Respectfully submitted,

Eric Limas  
General Manager