



APPROVED

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

The Board of Directors of the Pixley Irrigation District, sitting as the GSA governing board, convened a special meeting on September 20, 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 |
| Director Div.4  | Rusty Schott   |

***Groundwater Planning Commissioners Present***

Mike Pitigliano

Jim Morehead

Joey Airoso

Seth Merritt

Daniel DeGraaf

***District Staff present:***

Eric Limas, General Manager

Mike Battles, Operations Manager

John Michael Domondon, Engineer

***Others Present:***

Alex Peltzer, General Counsel

Dan Vink, Consultant

David Degroot, 4 Creeks

Geoff Vandenhueval

Stacie Ann Silva

Alan Becker

Joey VanderPoel

Cody Roark

Ryan Camara

APPROVED

Zach Haydt  
Maija Madec  
Ron VanderPoel  
Jagruti Patel  
Armando Leal  
Lance Mouw  
Carol Combs  
Molly Saso

**BOARD ADMINISTRATION**

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

General Manager LIMAS led a discussion and presentation of the DRAFT Groundwater Sustainability Plan contents. The Board and GPC members discussed the contents of the plan. LIMAS also reviewed the remaining timeline to meet the deadline of submitting the GSP to the Ca Department of Water Resources by January 30, 2020. After discussion, on motion by Director PARRIEIRA, second by Director SCHOTT and unanimously approved, the Board set December 19, 2019 as the deadline for acceptance of written comments on the Draft GSP and set January 9, 2020, as the public hearing date for consideration of the approval of the GSP.

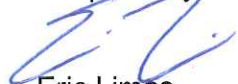
The Board and the GPC members discussed other activities and issues related to policies for implementation of the GSP and Tule sub-basin MOU Group activities. No action was taken.

The Board reviewed a request from Pixley Public Utilities District for support of a project to replace and extend a main line to better serve customers and replace groundwater wells that have gone dry or are on the verge of going dry. After discussion, on motion by Director SCHOTT, second by Director WESTBROOK and unanimously approved, the Board approved support of the Pixley PUD project.

**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



**MINUTES OF A SPECIAL MEETING OF THE  
BOARD OF DIRECTORS OF THE  
PIXLEY IRRIGATION DISTRICT**

The Board of Directors of the Pixley Irrigation District convened a special meeting on September 20, 2019, at 10:00 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 |
| Director Div.4  | Rusty Schott   |

***District Staff present:***

Eric Limas, General Manager  
Mike Battles, Operations Manager  
Jarno Mayes, Accounting Supervisor

***Guests Present:***

Joe Mastro, Auditor, Lance Mouw, Farmer, Zach Haydt, Community Water Center, Joey VanderPoel, Farmer, Allan Becker, Renewable Resources, Armando Leal, Farmer, Jim Morehead, Farmer, Jagruti Patel, Farmer

**BOARD ADMINISTRATION**

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

The minutes of the August 8, 2019 regular meeting, September 3, 2019 special meeting and September 10, 2019 were distributed for review prior to the meeting. On motion by Director WESTBROOK, second by Director SCHOTT and unanimously approved, the Board accepted the minutes and ordered them placed on file.

**WATER RESOURCES**

Manager LIMAS reviewed current water conditions. The Friant Class 1 allocation is 100%. No action was taken.

LIMAS reviewed the monthly delivery report, current water run, potential CVC exchanges and CVC gate repair costs. No action was taken.

LIMAS reviewed the results of the recent request for subscription to a potential block of water available for fall delivery at a cost of \$220. After discussion, on motion by Director DEGROOT, second by Director WESTBROOK and unanimously approved, the Board approved allocating 10,000 acre-feet, shared with Lower Tule River ID, based on prorata share of the total requests to be sold at \$220 per acre-foot for groundwater recharge credits.

LIMAS reviewed activities related to the Friant Kern Canal Water Quality policy, subsidence/capacity correction and Temperance Flat studies. No action was taken.

**SOUTH VALLEY WATER ASSOCIATION**

LIMAS reviewed the South Valley Water Association monthly report and activities. No action was taken.

**DISTRICT OPERATIONS**

**Construction and Operation activities**

Operations Manager BATTLES reviewed ongoing maintenance activities, including a review of safety meetings, facility safety inspections by the insurance representative, canal maintenance, Tea Pot Dome, Vandalia WD and Pioneer Water Company operations and the Riparian pipeline project activities. BATTLES reported on issues with moss and Sago Pond Weed that are happening in the delivery system due to the long water season. No action was taken.

LIMAS presented a proposal from Provost & Pritchard to prepare a grant application to apply for grant funds to upgrade the diversion structure at Deer Creek and the West Main. After discussion, on motion by Director PARREIRA, second by Director SCHOTT, and unanimously approved, the Board approved the proposal to prepare the grant application.

### Administrative Activities

At 1:15 p.m. the Board opened the annual Board of Equalization hearing to consider Resolution 2019-9-1, setting the assessment rates for 2020. No comments were received during the hearing. The hearing was closed at 1:20 p.m. On motion by Director SCHOTT, second by Director DEGROOT and unanimously approved, the Board approved Resolution 2019-9-1.

LIMAS reviewed a grant application for a grant that was awarded to the District by NRCS to develop a land conservation plan. After discussion, on motion by Director SCHOTT, second by Director WESTBROOK and unanimously approved, the Board ratified execution of the grant agreement.

Auditor JOE MASTRO presented the 2018 audit report. After discussion, on motion by Director DEGROOT, second by Director WESTBROOK and unanimously approved, the Board accepted the 2018 audit report and ordered it to be placed on file.

The Board reviewed the Financial reports for the month of August. On motion by Director DEGROOT, second by Director WESTBROOK and unanimously approved, the Board accepted the August Financials and ordered them placed on file.

The Board reviewed the actions of the Finance Committee in the payment of the August bills. On motion by Director DEGROOT, second by Director WESTBROOK and unanimously approved, the Board ratified the actions of the Finance Committee in the payments of the August bills.

LIMAS reported on the strategy sessions and discussion on future financial needs and financing options for the District. No action was taken.

### **MISCELLANEOUS AGENCIES & AUTHORITIES**

#### Deer Creek & Tule River Authority

The minutes of the Deer Creek & Tule River Association meetings are distributed for review prior to the meeting, and as such, are not repeated here. No Action was taken.

#### South Valley Water Banking Authority

LIMAS reviewed recent activity of the Authority. No action was taken.

**OTHER MATTERS**

The Board went into closed session with General Manager LIMAS. Upon returning to open session, it was reported that the Board approved a waiver agreement with PELTZER & RICHARDSON during closed session.

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

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'E. Limas', is written over the printed name.

Eric Limas  
General Manager