

APPROVED

**MINUTES OF A 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 meeting on February 13, 2020, 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

District Staff present:

Eric Limas, General Manager
Mike Battles, Assistant Manager
John Michael Domondon, Staff Engineer

Others Present:

Jim Koontz, General Counsel
Dan Vink, Six-33 Solutions
Allan Becker, Homer
Travis Milwee, Pacific Resources
Stacey Anne Silval, New Currents
Geof VandenHuevel, Milk Producers Council

BOARD ADMINISTRATION

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

On motion by Director WESTBROOK, second by Director PARREIRA and unanimously approved, the minutes of the January 9, 2020 and January 21, 2020 meetings were approved as presented.

APPROVED

General Manager LIMAS reviewed the Groundwater Planning Commission recommendations for GSP Rules and Operating policies. After discussion, on motion by Director PARREIRA, second by Director WESTBROOK, and unanimously approved, the Board determined the Rules and Operating policies are consistent with the goals, objectives and requirements of the GSP and adopted the Rules and Operating policies as enforceable policies of the GSP.

LIMAS reviewed recommended groundwater credit allocations for 2020, per the Rules and Operating policies. After discussion, on motion by Director SCHOTT, second by Director DEGROOT and unanimously approved, the Board approved the following groundwater credit allocations; Precipitation yield 0.71 af/ac, Sustainable yield 0.09 af/ac, District allocated groundwater credits 1.07 ac/ac, for a total of 1.87 af/ac.

The Board discussed rates to charge on District allocated groundwater credits. After discussion, on motion by Director DEGROOT, second by Director WESTBROOK and unanimously approved, the Board set the rate for District allocated credits at \$50 per acre-foot.

LIMAS and DAN VINK gave an update of the formation of the Land Trust. An initial meeting of the Land Trust Board has been set for March 20, 2020.

LIMAS reviewed Tule subbasin MOU Group activities, including a proposal from LAND IQ to provide ET data calculations. After discussion, on motion by Director SCHOTT, second by Director WESTBROOK and unanimously approved, the Board approved entering into an agreement with LAND IQ to provide ET data.

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