

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

The Board of Directors of the Pixley Irrigation District convened a meeting on July 13, 2020, at 9:00 a.m. Because of the COVID-19 pandemic, the meeting was held via audio conference only. The meeting was called to order by President JUNIO. It was determined the following Directors were present:

Director Div.3	Randy Parreira - ABSENT
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

Others Present:

BOARD ADMINISTRATION

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

The Board then considered Resolution 2020-7-2 Considering the consolidation of elections and specifications of the election order. After discussion, on motion by Director SCHOTT, second by Director DEGROOT and unanimously approved, the Board approved Resolution 2020-7-2

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