

**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 June 11, 2020, at 9:00 a.m. Because of the COVID-19 pandemic, the meeting was held via video and 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
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
Jack Lopez, Field Superintendent
John Michael Domondon, Staff Engineer
Kirk Masters, Water Resources Superintendent

Others Present:

Alex Peltzer, General Counsel
Dan Vink, South Valley Water Association
Allan Becker, Homer
Meghan Chicoine, Farmland Management
Geof VandenHuevel, Milk Producers Council

BOARD ADMINISTRATION

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

On motion by Director PARREIERA, second by Director SCHOTT and unanimously approved, the minutes of the May 14, 2020 meeting were approved as presented.

The Board then went into closed session. Upon reconvening into open session, it

APPROVED

was reported that no reportable action was taken during closed session.

LIMAS reported the DWR comment period on the GSP has closed. There were 10 comments received on the GSP. Staff is in the process of reviewing the comments received. No action was taken.

LIMAS reviewed the Tule Subbasin ongoing activities and Thomas Harder and Associates analysis of impacts of transferring groundwater credits between East Tule GSA, Lower Tule River ID GSA and Pixley ID GSA. No Action was taken.

LIMAS reviewed Tule Basin Land and Water Conservation Trust and activities related to the NRCS, PL566 grant and development of the Watershed Conservation Plan. No action was taken.

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