

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 March 12, 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:

Allan Becker, Homer
Travis Milwee, Pacific Resources
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 PARREIRA, second by Director DEGROOT and unanimously approved, the minutes of the February 13, 2020 meeting were approved as presented.

General Manager LIMAS reviewed the Spring 2020 Groundwater Elevations and maps. Staff Engineer DOMONDON gave an update of the Groundwater Accounting software

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development. LIMAS reported there will be a landowner meeting on March 17 and gave an update on the Land Trust. No action was taken.

LIMAS reviewed Tule subbasin MOU Group activities, including a discussion on Subbasin governance going forward and discussions relative to groundwater transfers between GSA's. 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