



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 February 11, 2021, 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 - ABSENT
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

Others Present:

Alex Peltzer, General Counsel
Jennifer Spaletta, Special Counsel
Dan Vink, Six-33 Solutions

Landowners and Public:

Allan Becker, Renewable Resources Group
Don Wright, Water Wrights
Geoff Vanden Huevel, Milk Producers Counsel
Travis Millwee, Pacific Resources

BOARD ADMINISTRATION

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

On motion by Director WESTBROOK, second by Director SCHOTT and unanimously approved, the minutes of the January 14, 2021 meeting were approved as presented.

WATER RESOURCES

Manager LIMAS reviewed current water conditions. Conditions are dry/below average across the state. Pixley's CVC water for 2020 has all been delivered. No action was taken.

LIMAS reviewed activities related to the Friant Kern Canal operations, water quality, pumpback project and subsidence/capacity correction activities. No action was taken.

SOUTH VALLEY WATER ASSOCIATION

DAN VINK reviewed monthly South Valley Water Association activities, including statewide water conditions, Friant Kern Canal fix funding and Restoration Program activities. No action was taken.

DISTRICT OPERATIONS

Construction and Operation activities

MIKE BATTLES reviewed ongoing canal maintenance activities. Safety meetings were held, shop and facility inspections performed, Tule River and Deer Creek channel clearing projects are nearing completion, canal grading and maintenance activities, the Riparian pipeline phase 2 construction and Deer Creek Structure project are ongoing and o&m on the Teapot Dome/Pioneer/ Vandalia and Campbell Moreland systems were performed. BATTLES also reported on an accident that took place when removing the old fuel truck that resulted in an overturned truck. The employee is okay, and the insurance adjuster has looked at the truck. No action was taken.

LIMAS presented Resolution 2021-2-1 Considering adoption of Notice of Exemption for the Recharge Basin Metering Project. After discussion, on motion by Director SCHOTT, second by Director WESTBROOK and unanimously approved, the Board approved the Resolution.

Administrative Activities

LIMAS reviewed the District's Internal Control Procedures document with the Board. No action was taken.

The Board reviewed the Financial reports and bills paid for the month of January. On motion by Director PARREIRA, second by Director WESTBROOK and unanimously approved, the Board approved the January financial reports and bills paid.

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.

OTHER MATTERS

The Board then went into closed session. Upon reconvening into open session, it was reported that no reportable actions were taken during closed session.

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 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 11, 2021, 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 - ABSENT
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

Others Present:

Alex Peltzer, General Counsel
Jennifer Spaletta, Special Counsel
Dan Vink, Six-33 Solutions

Landowners and Public:

Allan Becker, Renewable Resources Group
Don Wright, Water Wrights
Geoff Vanden Huevel, Milk Producers Counsel
Travis Millwee, Pacific Resources

BOARD ADMINISTRATION

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

On motion by Director WESTBROOK, second by Director SCHOTT and unanimously approved, the minutes of the January 14, 2021 meeting were approved as

APPROVED

presented.

The Trust sent the District a letter requesting a contribution for 2021. After discussion, on motion by Director SCHOTT, second by Director PARREIRA, and unanimously approved, the Board approved a contribution of \$7,500.

The Board then went into closed session. Upon reconvening into open session, it was reported that no action was taken during closed session.

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