



**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 June 10, 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
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
Jack Lopez, Field Superintendent
John Michael Domondon, Engineer

Others Present:

Alex Peltzer, General Counsel
Jennifer Spaletta, Special Counsel
Dan Vink, consultant
Joe Mastro, auditor

Landowners and Public:

Alan Becker, Renewable Resources Group
Geoff Vanden Huevel, Milk Producers Counsel
Carole Combs
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 DEGROOT, second by Director SCHOTT and unanimously approved, the minutes of the May 13, 2021 meeting were approved as presented.

WATER RESOURCES

Manager LIMAS reviewed current water conditions. Conditions are extremely dry across the state. The Friant allocation is currently 20% Class 1. The initial CVC allocation of 5% was reduced to 0% by the Bureau of Reclamation. 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

LIMAS reviewed monthly South Valley Water Association activities, including communications with the Bureau of Reclamation regarding current year water supply and operations. 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, an ACWA/JPIA Risk Assessment was performed, dipping and spraying of canals continues, Riparian pipeline phase 2 construction is nearing completion, Deer Creek Structure project is ongoing and o&m on the Teapot Dome/Pioneer/Vandalia and Campbell Moreland systems were performed. The new fuel tank installation at the Lower Tule shop facility is complete, passed inspection and is operational. Meters have been ordered for the Pixley Basin metering project. Staff is getting ready to start discussions with landowners along the Lateral 4 alignment. BATTLES also reported on the 3 pickups that

were sold at auction and the ongoing search for a truck to replace one of the spray trucks. No action was taken.

Administrative Activities

JOE MASTRO, auditor, Cattone & Mastro, reviewed the 2020 audited financial statements. After discussion, on motion by Director DEGROOT, second by Director WESTBROOK and unanimously approved, the Board accepted the reports and ordered them placed on file.

The Board reviewed the financial reports for the month of May. On motion by Director PARREIRA, second by Director SCHOTT and unanimously approved, the Board approved the financial reports.

The Board reviewed the bills paid for the month of May. On motion by Director DEGROOT, second by Director PARREIRA and unanimously approved, the Board approved the bills paid.

MISCELLANEOUS AGENCIES & AUTHORITIES

Deer Creek & Tule River Authority

LIMAS reviewed DCTRA activities, the minutes of the 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