



**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 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

APPROVED

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.

LIMAS reviewed GSA and Tule Subbasin SGMA activities. Updates were given on the 2020 change in groundwater storage calculation and the additional procedures put in place and data being collected to reconcile and refine that calculation. Also discussed was the Eastern Tule GSA draft subsidence monitoring and management plan. No action was taken.

LIMAS reviewed the transfer policy update. After discussion, on motion by Director DEGROOT, second by Director PARREIRA, and unanimously approved, the Board approved the updated GSP Groundwater Transfer Policy.

DAN VINK gave updates on Watershed Plan activities, Tule Basin Land and Water Conservation Trust and related grant activities. No action was taken.

VINK reported that a Watershed Coordinator was hired and has started work. No action was taken.

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