



APPROVED

**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 March 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
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:

Justine Massey, Community Water Center
Tim Allen, Renewable Resources Group
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 February 11, 2021 meeting were approved as presented.

The April meeting date was discussed. After discussion, the Board directed staff to reschedule the April Board meeting to April 15.

WATER RESOURCES

Manager LIMAS reviewed current water conditions. Conditions are dry/below average across the state. Pixley's initial CVC allocation for 2021 is 5%. 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 meetings with incoming Biden administration staff, ASO program 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 a SJV Air Board grant program for the purchase of off-road utility vehicles that the District will be applying for. No action was taken.

Administrative Activities

LIMAS presented Resolution 2021-3-1 Considering approving a property purchaser and authorizing the General Manager to accept the property and execute the necessary documents. After discussion, on motion by Director PARREIRA, second by Director SCHOTT and unanimously approved, the Board approved the Resolution. Also discussed was potential

financing for the property. The Board directed staff to follow up on potential financing with Municipal Financing Corp.

LIMAS reviewed the District's Employee Handbook with the Board. After discussion, on motion by Director WESTBROOK, second by Director DEGROOT, and unanimously approved, the Board approved the Employee Handbook update.

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

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

It was reported that during closed session at their February 11, 2021 meeting, the Board authorized the filing of the following claim: ROSEDALE-RIO BRAVO WATER STORAGE DISTRICT et al (inc. PixID, LTRID) VS KERN COUNTY WATER AGENCY et al; Case No. BCV-21-100418; File Date 2/25/2021

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



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 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
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:

Justine Massey, Community Water Center

Tim Allen, Renewable Resources Group

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 February 11, 2021 meeting were approved as

presented.

The April meeting date was discussed. After discussion, the Board directed staff to reschedule the April Board meeting to April 15.

General Manager LIMAS presented a draft update for GSP Policy and Procedure 3, Water Accounting and Transfers. Following a lengthy discussion, the Board directed staff to have further discussion and development with the Groundwater Planning Commission and bring it back for Board consideration at a later date.

Dan Vink gave an update of Tule Basin Land and Water Conservation Trust and related grant activities. Due to extra work and consultations needed on the environmental document for the watershed plan, a contract amendment proposal with Odell Planning and Research was presented. After discussion, on motion by Director DEGROOT, second by Director PARREIRA, and unanimously approved, the Board approved the contract amendment.

LIMAS gave an update on Tule Subbasin SGMA activities. The Prop 68 grant awards were announced earlier in the week and the Tule Subbasin application was not successful. It is anticipated that later this year another round of funding will become available.

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