

APPROVED

**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 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