



**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 10, 2022, at 9:00 a.m. 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
John Michael Domondon, Engineer
Kirk Masters, Water Resources Superintendent
Mark Greenall, Controller

Others Present:

Alex Peltzer, General Counsel
Reyn Akiona, consultant
Dan Vink, consultant

Landowners and Public:

Maryse Suppiger, Hancock
Geof Vanden Huevel, Milk Producers Council
Travis Millwee, Pacific Resources

BOARD ADMINISTRATION

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

On motion by Director DEGROOT, second by Director SCHOTT and unanimously approved, the minutes of the January 13, 2022, regular Board meeting were approved as presented.

WATER RESOURCES

Manager LIMAS reviewed current water conditions. The Friant allocation is 40% Class 1. January was extremely dry across the state. Some of the Friant allocation needs to be run by February 28, this resulted in a water run by Pixley of water under an exchange agreement with Delano-Earlimart ID. LIMAS reviewed the water delivery report. The CVC allocation is currently 0%. LIMAS reported, the District's Cross Valley Contract conversion and renewal and contract validation process is complete. The conveyance contract with DWR is being routed for signature. No action was taken.

The Board reviewed draft guidelines for potential operations of future water runs and SGMA implications. Also reviewed was a draft turnout meter policy. No action was taken.

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

SOUTH VALLEY WATER ASSOCIATION

DAN VINK reviewed monthly South Valley Water Association activities, including voluntary agreement discussions, infrastructure funding and San Joaquin River and Delta research that has been done by FISHBIO. No action was taken.

DISTRICT OPERATIONS

Construction and Operation activities

JOHN MICHAEL DOMONDON reviewed ongoing water run and canal maintenance activities. Safety meetings were held, shop and facility inspections were performed. Replacement of the Seitz pipeline in Lower Tule is ongoing. O&M on the Teapot Dome/Pioneer/Vandalia and Campbell Moreland systems were performed. The Teapot Dome and Pioneer systems are currently down for annual preventative maintenance activities. Construction projects are ongoing at Teapot Dome and Vandalia. No action was taken.

Staff has provided draft easement agreements to the landowners along the Lateral 4 right of way and is working with the landowners to get them finalized, signed, and recorded. Staff is also looking at potential capacity improvement projects on the east side distribution system. No action was taken.

DOMONDON presented quotes for the purchase of meters for the District's three diversion points off of Deer Creek. After discussion, on motion by Director PARREIRA, second by Director DEGROOT, and unanimously approved, the Board approved the quote from IEI, in the amount of approximately \$26,000.

Administrative Activities

The Board discussed a contribution to the Tule Basin Land and Water Conservation Trust. After discussion, on motion by Director WESTBROOK, second by Director DEGROOT, and unanimously approved, the Board approved a \$5,000 contribution for 2022.

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

The Board reviewed the bills paid for the month of January. On motion by Director DEGROOT, second by Director SCHOTT 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.

Approved

OTHER MATTERS

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