

**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 September 8, 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 - ABSENT

District Staff present:

Eric Limas, General Manager
Mike Battles, Assistant Manager
Mark Greenall, Controller

Others Present:

Alex Peltzer, General Counsel
Reyn Akiona, Six-33, consultant

Landowners and Public:

Geof Vanden Huevel, Milk Producers Council
Stacey Ann Silva, Altum, Aqua Logic
Travis Millwee, Pacific Resources
Maryse Suppiger, Hancock

BOARD ADMINISTRATION

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

On motion by Director PARREIRA, second by Director DEGROOT and unanimously approved, the minutes of the July 21, 2022 meeting, were approved as presented.

WATER RESOURCES

Manager LIMAS reviewed current water conditions. The Friant Water Year 2022 allocation was increased from 20% to 30% Class 1 in July. The CVC allocation is currently 0%. 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

ALEX PELTZER reviewed monthly South Valley Water Association activities, focused mostly on water operations and San Joaquin River Restoration Program activities. There is a water bill being drafted for potential introduction in the next Congress. There was a Delta tour and a meeting with Senator Padilla's staff. No action was taken.

DISTRICT OPERATIONS**Construction and Operation activities**

MIKE BATTLES reviewed water operations and canal maintenance activities. Safety meetings were held, shop and facility inspections were performed. BATTLES reported on well permits that have been reviewed and a CalTrans project going on in Lower Tule. O&M on the Teapot Dome/Pioneer/ Vandalia and Campbell Moreland systems were performed. Construction projects are ongoing at Teapot Dome and Vandalia. The contractor for the High Speed Rail project is hauling dirt out of the Deer Creek basins. No action was taken.

BATTLES gave an update on the Lateral 4 and Eastside capacity improvement projects. No action was taken.

The Board reviewed Resolution 2022-9-1, Authorizing California Department of Water Resources Integrated Water Management Plan Implementation Grant Application and Execution for the Lateral 4 project. After discussion, on motion by Director

WESTBROOK, second by Director DEGROOT, and unanimously approved, the Board approved Resolution 2022-9-1.

BATTLES reviewed bids received for the purchase of box culverts for the Eastside capacity improvement projects. After discussion, on motion by Director DEGROOT, second by Director PARREIRA, and unanimously approved, the Board accepted the bid received from Midstate Precast for \$27,860 for 4 box culverts.

Administrative Activities

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

LIMAS presented recommended budget adjustments, adjusting the debt service interest and principal and the water purchases line items. After discussion, on motion by Director PARREIRA, second by Director WESTBROOK and unanimously approved, the Board approved the adjusted budget of \$3,832,521.

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

The 2023 budget workshop was discussed and was tentatively scheduled for September 26.

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 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