

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE PIXLEY IRRIGATION DISTRICT

The Board of Directors of the Pixley Irrigation District met in a special meeting on the 26th day of September 2022, at 9:00 am. The meeting was called to order by President JUNIO. It was determined the following Directors were in attendance:

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

BOARD ADMINISTRATION

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

The Board and staff reviewed the District Strategic Plan, draft 2023 budgets and projected cashflows for the Lower Tule River and Pixley Irrigation Districts Operations and Maintenance Budget and the Pixley Irrigation District Budget. No action was taken.

OTHER MATTERS

There being no further business to be brought to the Board attention, and the meeting was adjourned.

Respectfully submitted,

Erie Limas

General Manager