

# 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 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

APPROVED

presented.

LIMAS updated the Board on ET and Transitional water usage through July.

LIMAS also reported that the Groundwater Planning Commission will soon be working on

mitigation plan development. No action was taken.

REYN AKIONA gave updates on Watershed Coordinator activities, Watershed

Plan activities, and Tule Basin Land and Water Conservation Trust and related grant

applications and activities. The GSA was awarded a \$10 million grant for the Tule

Subbasin for development of a multi-benefit land repurposing plan, staffing to assist in

implementation and several recharge projects. Staff and AKIONA are currently working

with the Department of Conservation on the grant agreement. The Trust is currently

implementing a land fallowing program. The application period is open. No action was

taken.

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,

Erie Limas

General Manager