



**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 October 20, 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
Mike Battles, Assistant Manager

Others Present:

Alex Peltzer, General Counsel
Jennifer Spaletta , Special Counsel
Reyn Akiona, Six-33, consultant

Landowners and Public:

Stacey Ann Silva, Altum, Aqua Logic
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 DEGROOT, second by Director SCHOTT and unanimously approved, the minutes of the September 8, 2022, meeting, and September 26, 2022, Budget workshop, were approved as presented.

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.

WATER RESOURCES

Manager LIMAS reviewed current water conditions. The Friant Water Year 2022 allocation is 30% Class 1. 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.

LIMAS presented an Associate Membership Agreement from Friant Water Authority. After discussion, on motion by Director WESTBROOK, second by Director DEGROOT, and unanimously approved, the Board approved the agreement. Director DEGROOT was appointed FWA representative and all other Directors were appointed as alternates.

SOUTH VALLEY WATER ASSOCIATION

DAN VINK reviewed monthly South Valley Water Association activities, reviewing water supply pressures and San Joaquin River Restoration Program activities and recent legislation that has been introduced. No action was taken.

DISTRICT OPERATIONS

Construction and Operation activities

MIKE BATTLES reviewed water operations and canal maintenance activities. Crews are grading and spraying canals. 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.

Administrative Activities

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

The Board reviewed the draft 2023 Joint O&M budget and Pixley ID budget. After discussion, on motion by Director PARREIRA, second by Director SCHOTT and unanimously approved, the Board approved both budgets.

The Board considered Resolution 2022-10-1 Setting the 2023 assessment rates. After discussion, on motion by Director SCHOTT, second by Director DEGROOT, and unanimously approved, the Board approved Resolution 2022-10-1.

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

The Board considered Resolution 2022-10-2 Accepting ownership of a portion of APN 302-240-018. After discussion, on motion by Director WESTBROOK, second by Director DEGROOT, and unanimously approved, the Board approved Resolution 2022-10-2.

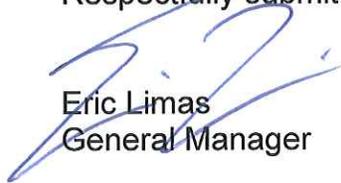
APPROVED

The Board reviewed a Common Use and Management of Property Agreement for parcel 302-240-018. After discussion, on motion by Director PARREIERA, second by Director SCHOTT and unanimously approved, the Board approved the agreement.

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