



Approved

**MINUTES OF A MEETING OF THE
BOARD OF DIRECTORS OF THE
PIXLEY IRRIGATION DISTRICT GROUNDWATER SUSTAINABILITY AGENCY**

The Board of Directors of the Pixley Irrigation District, sitting as the GSA governing board, convened a meeting on April 13, 2023, 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
Mark Greenall, Controller
John Michael Domondon, Engineer

Others Present:

Alex Peltzer, General Counsel
Susan Long, Tule Basin Land and Water Conservation Trust

Landowners and Public:

Luis Sanchez
Gina Haag
Charles Haag

BOARD ADMINISTRATION

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

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On motion by Director PARREIRA, second by Director SCHOTT and unanimously approved, the minutes of the March 9, 2023, meeting, were approved as presented.

The Board discussed the May meeting date, which falls the same week as the ACWA conference. After discussion, on motion by Director WESTBROOK, second by Director DEGROOT and unanimously approved, the Board approved moving the meeting to Thursday, May 18.

LIMAS updated the Board on ET and Transitional water usage. LIMAS and General Counsel PELTZER reviewed the current GSP Rules and Regulations and potential updates. No action was taken.

The Board discussed representation on the Pixley/DEID advisory committee. Bill DeGroot and Rusty Schott were appointed to represent the Pixley Board on the committee.

LIMAS gave updates on Watershed Coordinator activities. SUSAN LONG gave an update on the Tule Basin Land and Water Conservation Trust, and Multi-Benefit Land Repurposing grant activities. The Trust is currently implementing a land following program and working on the purchase of the Capinero Property. No action was taken.

LIMAS reviewed the MLRP and proposed revisions to the project budgets. After discussion, on motion by Director PARREIRA, second by Director DEGROOT and unanimously approved, the Board approved the proposed budget amendments for submission to the Department of Conservation.

LIMAS reviewed the determination letter from California Department of Water Resources and the State Water Resources Control Board process on the Groundwater Sustainability Plan of the Tule Sub basin. No action was taken.

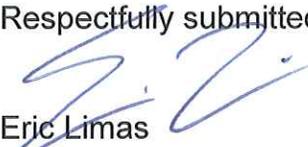
Approved

OTHER MATTERS

The Board then went into closed session. Upon reconvening into open session, it was reported that no action was taken during 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