

**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 15, 2021, at 9:00 a.m. Because of the COVID-19 pandemic, the meeting was held via video and audio conference only. 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  
Kirk Masters, Water Resources Superintendent

***Others Present:***

Alex Peltzer, General Counsel  
Jennifer Spaletta, Special Counsel

***Landowners and Public:***

Alan Becker, Renewable Resources Group  
Geoff Vanden Huevel, Milk Producers Counsel  
Travis Millwee, Pacific Resources  
Stacie Ann Silva, New Currents  
Veer Patel, Public

**BOARD ADMINISTRATION**

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

On motion by Director WESTBROOK, second by Director DEGROOT and

APPROVED

unanimously approved, the minutes of the March 11, 2021 meeting were approved as presented.

General Manager LIMAS presented a summary of the annual GSP report submitted to DWR. No action was taken.

LIMAS gave reviewed the transfer policy update and reviewed spring groundwater measurements. No actions were taken.

LIMAS gave an update of Tule Basin Land and Water Conservation Trust and related grant activities. An advertisement for the Watershed Coordinator position will be going out soon. Due to extra work required by NRCS on the environmental document, the report will take extra time to finalize. A request has been submitted. No action was taken.

LIMAS gave an update on Tule Subbasin SGMA activities. 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,

Eric Limas  
General Manager