



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 January 14, 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 - ABSENT

District Staff present:

Eric Limas, General Manager
Mike Battles, Assistant Manager

Others Present:

Alex Peltzer, General Counsel
Jennifer Spaletta, Special Counsel
Dan Vink, Six-33 Solutions

Landowners and Public:

Allan Becker, Renewable Resources Group
Geoff Vanden Huevel, Milk Producers Counsel
Megan Chicoine, Farmland Management
Richard Garcia, public

BOARD ADMINISTRATION

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

On motion by Director PARREIRA, second by Director WESTBROOK and unanimously approved, the minutes of the December 10, 2020 meeting were approved

as presented.

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

WATER RESOURCES

Manager LIMAS reviewed current water conditions. Conditions are dry/below average across the state and tracking similar to 2014 to date. Pixley's CVC water for 2020 has all been delivered. No action was taken.

LIMAS reviewed activities related to the Friant Kern Canal operations, water quality, pumpback project and subsidence/capacity correction activities. No action was taken.

LIMAS reviewed a draft Wheeling Policy with the Board. After discussion, on motion by Director DEGROOT, second by Director PARREIRA, and unanimously approved, the Board approved the Wheeling Policy.

SOUTH VALLEY WATER ASSOCIATION

DAN VINK reviewed monthly South Valley Water Association activities, including Friant Kern Canal fix funding and long-term Airborne Snow Observatory program funding updates. No action was taken.

DISTRICT OPERATIONS

Construction and Operation activities

MIKE BATTLES reviewed ongoing canal maintenance activities. Safety meetings were held, COVID-19 training held, shop and facility inspections performed, Tule River and Deer Creek channel clearing projects have been started, canal grading and maintenance activities, the Riparian pipeline phase 2 construction is ongoing and o&m on the Teapot Dome/Pioneer/Vandalia and Campbell Moreland systems were performed. BATTLES also reported on major repairs being performed on one of the graders and the ongoing process of trying to find a replacement for one of the spray trucks. No action was taken.

BATTLES reported on the West Main extension, Lateral 4 project, the basin meter grant agreement, and the Deer Creek Diversion structure project. Staff has received the 90% design

documents for the Lateral 4 project for review. Construction on the Deer Creek diversion project began in mid-October and is projected for completion in February. Staff experienced delays from Tulare County in getting a building permit for the compressor house and the gate manufacturer. Current status report is that the gate will be in later this month. No action was taken.

LIMAS presented two quotes for design of the office remodel project. After discussion, on motion by Director WESTBROOK, second by Director DEGROOT and unanimously approved, the Board approved a quote from TAE Architecture in Tulare.

Administrative Activities

The Board considered Resolution 2021-1-1 Considering Terminating the Right of Redemption on APN 313-090-032. After discussion, on motion by Director PARREIRA, second by Director WESTBROOK, and unanimously approved, the Board approved Resolution 2021-1-1.

The Board considered Resolution 2021-1-2 Considering Terminating the Right of Redemption on APN 300-240-008. After discussion, on motion by Director WESTBROOK, second by Director DEGROOT, and unanimously approved, the Board approved Resolution 2021-1-2.

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

The Board reviewed the bills paid during the month of December. On motion by Director PARREIRA, second by Director DEGROOT and unanimously approved, the Board ratified the actions of the Finance Committee in the payment of the December bills.

MISCELLANEOUS AGENCIES & AUTHORITIES

Deer Creek & Tule River Authority

The minutes of the Deer Creek & Tule River Association meetings are distributed for review prior to the meeting, and as such, are not repeated here. No Action was taken.

LIMAS reviewed a LAFCO request for nominations to fill the Special District seat on the Countywide RDA oversight Board. 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,

Eric Limas
General Manager



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 January 14, 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 - ABSENT

District Staff present:

Eric Limas, General Manager
Mike Battles, Assistant Manager

Others Present:

Alex Peltzer, General Counsel
Jennifer Spaletta, Special Counsel
Dan Vink, Six-33 Solutions

Landowners and Public:

Allan Becker, Renewable Resources Group
Geoff Vanden Huevel, Milk Producers Counsel
Megan Chicoine, Farmland Management
Richard Garcia, public

BOARD ADMINISTRATION

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

On motion by Director PARREIRA, second by Director WESTBROOK and unanimously approved, the minutes of the December 10, 2020 meeting were approved

as presented.

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

LIMAS reported that staff has continued to work with ETGSA and LTRID GSA on an agreement as to how transfers of groundwater credits between the GSAs would work. The next step is for the GSAs to update their respective rules and regulations to allow for it. Staff will begin working with the Groundwater Planning Commission to update those policies. No action was taken.

LIMAS reviewed a quote from CalPoly ITRC for 2021 ETc calculation services. After discussion, on motion by Director DEGROOT, second by Director WESTBROOK, and unanimously approved, the quote was approved.

LIMAS and DAN VINK, reviewed Tule Basin Land and Water Conservation Trust and activities related to the NRCS, PL566 grant and development of the Watershed Conservation Plan. The trust also applied for a grant to get funding to consider their first property purchase as well as a grant to construct wildlife friendly recharge basins. No action was taken.

LIMAS reviewed DWR Prop 68 grant funding. Lower Tule River ID GSA, on behalf of the Tule Subbasin, filed the application in the first week of January. Pixley's Lateral 4 canal project was one of the projects applied for. 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,

Eric Limas
General Manager