

**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 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

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