

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 May 13, 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

***Others Present:***

Alex Peltzer, General Counsel

***Landowners and Public:***

Alan Becker, Renewable Resources Group  
Geoff Vanden Huevel, Milk Producers Counsel

**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 PARREIRA and unanimously approved, the minutes of the April 15, 2021 meeting were approved as presented.

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LIMAS reviewed the transfer policy update. No actions were taken.

LIMAS gave an update of Tule Basin Land and Water Conservation Trust and related grant activities. LIMAS reported that a Watershed Coordinator will be hired soon. No action was taken.

LIMAS presented a scope of work with Six-33 Solutions to provide the Watershed Coordinator and services under direction of the GSA. After discussion, on motion by Director SCHOTT, second by Director DEGROOT and unanimously approved, the scope of work was approved.

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