

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 December 12, 2019, at 9:00 a.m. at the District office in Tipton, California. 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, Operations Manager

Others Present:

Alex Peltzer, General Counsel
Jennifer Spaletta, Special Counsel (via telephone)
Pres Brittain, Pacific Resources
Allan Becker, Homer

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 SCHOTT and unanimously approved, the minutes of the November 14, 2019 meeting were approved as presented.

General Manager LIMAS reviewed the process and schedule for the Groundwater Sustainability Plan approval and dates for upcoming Groundwater Planning Commission and reviewed recent landowner meetings. No action was taken.

The Board discussed other activities and issues related to policies for implementation of

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the GSP and Tule sub-basin MOU Group activities. No action was taken.

The Board reviewed a proposal from Cal Poly ITRC to provide ET data and Net to/from Groundwater calculations for 2020. After discussion, on motion by Director SCHOTT, second by Director DEGROOT and unanimously approved, the Board approved the proposal.

The Board then went into closed session. Upon reconvening into closed session, it was reported that no reportable 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