

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 January 21, 2020, at 1:00 p.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

***Others Present:***

Meghan Chacoine, Farmland Management  
Travis Millwee, Pacific Resources

**BOARD ADMINISTRATION**

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

General Manager LIMAS reviewed the red-line draft Groundwater Sustainability Plan, which integrated staff recommended updates as discussed at the January 9 Board meeting. After discussion, on motion by Director DEGROOT, second by Director PARREIRA, the Board approved Resolution 2020-1-1, approving and adopting the final GSP, approving and authorizing its duly appointed representatives to execute the Tule Subasin Coordination Agreement and authorizing staff and consultants to take such other actions as may be reasonably necessary to submit the PIXLEY ID GSA GSP to DWR by January 30, 2020.

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**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