

**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 July 9, 2020, 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  
Jarno Mayes, Accounting Supervisor  
John Michael Domondon, Staff Engineer

***Others Present:***

Alex Peltzer, General Counsel  
Dan Vink, South Valley Water Association  
Joe Mastro, Cuttone and Mastro  
Allan Becker, Homer  
Meghan Chicoine, Farmland Management  
Geof VandenHuevel, Milk Producers Council  
Richard Garcia, member of the public

**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 WESTBROOK, second by Director DEGROOT and unanimously approved, the minutes of the June 11, 2020 meeting were approved as

APPROVED

presented.

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

LIMAS reviewed groundwater use through May 31. No action was taken.

LIMAS reviewed the Tule Subbasin ongoing activities and Thomas Harder and Associates analysis of impacts of transferring groundwater credits between East Tule GSA, Lower Tule River ID GSA and Pixley ID GSA. No Action was taken.

LIMAS reviewed Tule Basin Land and Water Conservation Trust and activities related to the NRCS, PL566 grant and development of the Watershed Conservation Plan. 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