

**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 September 10, 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

***Others Present:***

Alex Peltzer, General Counsel

Jennifer Spaletta, Special Counsel

Allan Becker, Homer

Meghan Chicoine, Farmland Management

Geof VandenHuevel, Milk Producers Council

Carole Combs, Tulare Basin Wildlife Partners

**BOARD ADMINISTRATION**

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

On motion by Director PARREIRA, second by Director DEGROOT and unanimously approved, the minutes of the August 13, 2020 meeting were approved as 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.

APPROVED

LIMAS reviewed the process staff is going through to document comments submitted to DWR on the Pixley GSP. No action was taken.

LIMAS reviewed the Tule Subbasin ongoing activities. No Action was taken.

LIMAS and PELTZER 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.

LIMAS reviewed two proposals for tasks 5 and 6 of the PL566 Watershed Conservation Plan grant project. The proposals were from 4Creeks Engineering and Six-33 Solutions to do land use planning analysis. After discussion, on motion by Director WESTBROOK, second by Director PARREIRA and unanimously approved, the Board approved the proposals.

**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