



**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 special meeting on November 8, 2021, at 9:00 a.m. 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
Mark Greenall, Controller
Jack Lopez, Field Superintendent

Others Present:

Alex Peltzer, General Counsel
Reyn Akiona, consultant

Landowners and Public:

Alan Becker, Renewable Resources Group
Geof Vanden Huevel, Milk Producers Council

BOARD ADMINISTRATION

The Board reviewed the agenda. On motion by Director WESTBROOK, second by Director PARREIRA and unanimously approved, the agenda was approved with the addition of review of a loan proposal under Administrative.

On motion by Director DEGROOT, second by Director SCHOTT and unanimously approved, the minutes of the October 11, 2021, meeting were approved as presented.

Approved

LIMAS reviewed GSA implementation activities including June through September Transitional water usage and adjustments due to implementation of the land fallowing program. No action was taken.

LIMAS reviewed the GSP implementation Rules and Operating Policies with recommended revisions for clarification. After discussion, on motion by Director PARREIRA, second by Director DEGROOT and unanimously approved, the Board accepted the revisions.

REYN AKIONA gave updates on Watershed Coordinator activities, Watershed Plan activities, and Tule Basin Land and Water Conservation Trust and related grant activities. No action was taken.

LIMAS reviewed Tule Subbasin SGMA activities including the Eastern Tule GSA formation of a land subsidence technical advisory committee, which had its initial meeting. Also discussed were allocation policy development in the Kaweah subbasin, and grant money available to the Tule Subbasin. 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