



APPROVED

**MINUTES OF A MEETING OF THE
BOARD OF DIRECTORS OF THE
PIXLEY IRRIGATION DISTRICT**

The Board of Directors of the Pixley Irrigation District convened a meeting on 11th of April 2024. 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
John Michael Domondon, Engineer
Allison Tristao, Resources Coordinator
Kirk Masters, Water Resources Superintendent

Others Present:

Alex Peltzer, General Counsel
Thomas Harder, Hydrologist
Jennifer Spaletta, Special Counsel

Landowners and Public:

Geoff Vanden Heuvel, Stephanie Mercado, Joey Vander Poel,
Susan Long

BOARD ADMINISTRATION

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

presented.

On motion by Director DEGROOT, second by Director SCHOTT, and unanimously approved, the minutes of the March 14, 2024, meeting were approved as presented.

WATER RESOURCES

LIMAS reviewed the monthly water delivery report and snow water content reports as well as the current water run. Also discussed was the Annual Water Supply Summary for 2023. No action was taken.

LIMAS reported that the CVC allocation is currently 35%. No action was taken.

FRIANT WATER AUTHORITY

LIMAS reviewed activities related to the Friant Kern Canal operations, and subsidence/capacity correction current activities. Also discussed was an update on the new canal construction. No action was taken.

DISTRICT OPERATIONS

Construction and Operation activities

JOHN MICHAEL DOMONDON reviewed construction projects and canal maintenance activities. Also reviewed were the SPP, Metering Project, East Side Capacity Improvement and the Lateral 4 projects. No action was taken.

MIKE BATTLES updated the board on equipment repairs and replacement needs, and the permitting for the Lower Tule River Irrigation District office remodel. No action was taken.

BATTLES presented a quote for the purchase of a dump truck. On motion by Director DEGROOT, second by Director SCHOTT and unanimously approved, the purchasing of the dump truck was approved.

DOMONDON presented a Deer Creek 1602 permit application proposal. On motion by Director WESTBROOK, second by Director DEGROOT and unanimously approved, the application proposal from 4Creeks was approved as presented.

Administrative Activities

The Board reviewed the financial reports for the month of March. On motion by Director PARRIERA, second by Director DEGROOT and unanimously approved, the Board approved the financial reports.

The Board reviewed the bills paid for the month of March. On motion by Director DEGROOT, second by Director PARRIERA and unanimously approved, the Board approved the bills paid.

OTHER MATTERS

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

There being no further business to be brought to the Board attention, and the meeting was adjourned.

Respectfully submitted,


Eric Limas
General Manager