



APPROVED

**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 April 11, 2024 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
John Michael Domondon, Engineer
Mark Greenall, Controller
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, Susan Long, Joey Vander Poel

BOARD ADMINISTRATION

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

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

General Manager LIMAS updated the Board on Groundwater Usage through the month of February. No action was taken.

ALLISON TRISTAO gave an update on the LandFlex program. No action was taken.

TRISTAO reviewed Mult Benefit Land Repurposing Grant activities. No action was taken.

LIMAS reviewed DWR Determinations and the State Board probation hearing process announcing the Tule Subbasin's hearing date as September 17, 2024. Also discussed was the State staff recommendation for the SWRCB. No action was taken.

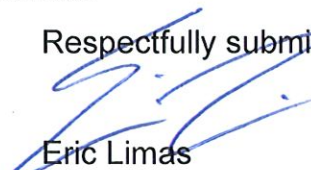
TOM HARDER gave a presentation on proposed minimum thresholds for subsidence and lower aquifer groundwater elevations. The Board directed staff to proceed with developing GSP revisions based on the proposed levels. No action was taken.

OTHER MATTERS

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