

**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 12<sup>th</sup> of June 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  
Kirk Masters, Water Resources Superintendent

***Others Present:***

Alex Peltzer, General Counsel

***Landowners and Public:***

Stephanie Mercado, Susan Long

**BOARD ADMINISTRATION**

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

On motion by Director WESTBROOK, second by Director DEGROOT, and unanimously approved, the minutes of the May 16, 2024, meeting were approved as

presented.

The Board reviewed Resolution 2024-6-1, considering consolidation of the Board election and setting forth the specifications of the election order. After discussion, on motion by Director SCHOTT, second by Director DEGROOT, and unanimously approved, the Board approved Resolution 2024-6-1.

### **WATER RESOURCES**

LIMAS reviewed the monthly water delivery report and current conditions. No action was taken.

LIMAS discussed was the summer run which will begin on approximately July 8<sup>th</sup> with a 2-3 week run<sup>t</sup>. No action was taken.

LIMAS reported that the CVC allocation is currently 40% and is predicted to run around July-September. No action was taken.

### **FRIANT WATER AUTHORITY**

LIMAS reviewed activities related to the Friant Kern Canal operations, and subsidence/capacity correction current activities. It was reported that operations are were moved from the old canal to the new canal. 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. DOMONDON presented a construction schedule for the Lateral 4 project. No action was taken.

MIKE BATTLES updated the board on equipment repairs and replacements and the progress on the office remodel. No action was taken.

MARK GREENALL gave an update on FEMA. No action was taken.

Administrative Activities

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

The Board reviewed the bills paid for the month of May. On motion by Director PARRIERA, second by Director DEGROOT 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