



APPROVED

**MINUTES OF A SPECIAL 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, met in a special joint meeting with the Pixley Irrigation District Groundwater Planning Commission on the 8th day of August 2024, at 9:00 am. 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

Others Present:

Alex Peltzer, General Counsel

Farmers/landowners/public:

Travis Milwee, Stephanie Mercado

BOARD ADMINISTRATION

On motion by Director WESTBROOK, second by Director DEGROOT, and unanimously approved, the agenda was approved as presented.

On motion by Director PARRIERA, second by Director SCHOTT and unanimously approved, the minutes of the July 11, 2024 meeting, were approved as presented.

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

LIMAS reviewed DWR Determinations and the State Board probation hearing process. The draft GSP has been posted for public review with public comments due on August 23rd followed by a special joint Board of Directors and GPC meeting for adoption of the draft GSP on September 3rd at 2:00 pm.

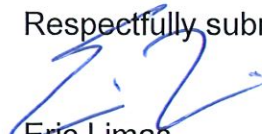
ALLISON TRISTAO gave an update on MLRP activities and applications received. Also discussed were activities related to Proposition 68, Lateral 4, and the District Wide Metering Improvement projects. No action was taken.

LIMAS reviewed a Domestic Well Mitigation Agreement with Self Help Enterprise. On motion by Director DEGROOT, second by Director PARRIERA, and unanimously approved, the Domestic Well Mitigation Agreement was approved subject to final review by the General Manager and General Counsel.

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