



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 at 9:00 a.m. on 12th of December 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
Don Tucker, 4Creeks

Landowners and Public:

Travis Milwee, Seth Merrit, Lance Mouw, Brad Samuelson, Elijah Greidanus, Geoff Vanden Heuvel, Jim Moorhead, Susan Long

BOARD ADMINISTRATION

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

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

On motion by Director WESTBROOK, second by Director PARREIRA, and unanimously approved, the current positions of Frank Junio, President and Bill DeGroot, Vice-President of the Board of Directors were approved with no changes.

LIMAS reviewed the slate of committee appointments for the District. On motion by Director SCHOTT, second by Director DEGROOT, and unanimously approved, the slate was approved as presented with the addition of John Micheal Domondon as an alternate to the ACWA JPIA.

WATER RESOURCES

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

LIMAS reported that approximately 35% of CVC allocation has been moved with hopes for an opening to move the rest of the allocation next week. No action was taken.

FRIANT WATER AUTHORITY

LIMAS updated the Board on activities related to the Friant Water Authority. No action was taken.

DISTRICT OPERATIONS

Construction and Operation activities

JOHN MICHAEL DOMONDON reviewed construction projects and canal maintenance activities, including channel clearing, Teapot Dome, Vandalia. Pioneer and Succes Power Project operations and maintenance activities. Also discussed were

construction updates related to the Tipton Recharge Basin, Ave 88 Expansion, Pixley Lateral 4 Project, and Westbrook Recharge Basin projects. No action was taken.

LIMAS reviewed a resolution to authorize a grant funding request and execution of an agreement with the Department of Water Resources for stream gage installation. On motion by Director WESTBROOK, second by Director PARREIRA, and unanimously approved, Resolution 2024-12-1 was approved.

Administrative Activities

LIMAS reviewed research on average Cost of Living Adjustments in the area as well as inflation rates. After discussion, on motion by Director DEGROOT, second by PARRIERA, and unanimously approved, a Cost-of-Living Adjustment of 2.5% was approved.

LIMAS reviewed the 2024 Audit Engagement Letter, on motion by Director WESTBROOK, second by Director SCHOTT, and unanimously approved, the 2024 Audit Engagement Letter was approved.

LIMAS reviewed the District's Investment Policy. On motion by Director DEGROOT, second by Director PARREIRA, and unanimously approved the Investment Policy Review was re-approved.

The Board reviewed the financial reports for the month of November. 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 November. On motion by Director PARREIRA, second by Director DEGROOT and unanimously approved, the Board approved the bills paid.

OTHER MATTERS

The Board then went into closed session. Upon reconvening out of closed session, it was reported that the Board performed the annual performance evaluation and approved a salary adjustment for 2025.

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

Respectfully submitted,

A handwritten signature in blue ink, appearing to be 'E. Limas', written in a cursive style.

Eric Limas
General Manager