



**MINUTES OF A 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, convened a meeting on the 12th day of December 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
Mark Greenall, Controller
Allison Tristao, Resources Coordinator
John Michael Domondon, Engineer
Kirk Masters, Water Resources Superintendent

Others Present:

Alex Peltzer, General Counsel
Don Tucker, 4Creeks Engineering

Farmers/landowners/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.

APPROVED

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

President JUNIO asked if there were public comments to be made and Brad Samuelson expressed interest in landowners having an option for using meters to measure groundwater usage.

General Manager LIMAS updated the Board on groundwater usage through November. Engineer DOMONDON reviewed the groundwater maps for fall 2024. No action was taken.

LIMAS updated the Board on the Tule Subbasin Probation process. State Board staff are in the process of reviewing the GSP to possibly recommend PID GSA landowners be excluded from fees and reporting to the SWRCB. It is expected that they will have feedback on the GSPs within the next few weeks. No action was taken.

ALLISON TRISTAO gave an update on MLRP activities. Also discussed were activities related to Proposition 68 and District-wide Metering Improvement grants. No action was taken.

LIMAS updated the board on meetings and activities to apply for Land Conservation Easement funding through NRCS and work with Natural Resource Results. LIMAS also reported on an upcoming meeting with Pixley residents. 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