

**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 14th of November 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 Master, Water Resources Superintendent
Allison Tristao, Resources Coordinator

Others Present:

Alex Peltzer, General Counsel
Alyssa Tartaglia, Intern, Peltzer and Richardson

Landowners and Public:

Travis Milwee, Seth Merrit, Rachelle Williams, Christina Saldivar, Feddie Cavasos, Leeana Barnes, Ashley Vega, Tequita Jefferson, Emma De La Rosa, Steve Jackson, Ernie Lugo, Jordan Martinez, Craig McPhetridge, Emily Lopez,

BOARD ADMINISTRATION

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

On motion by Director WESTBROOK, second by Director SCHOTT, and unanimously approved, the minutes of the October 10, 2024, meeting were approved as presented.

WATER RESOURCES

LIMAS reported that CVC allocation water was moved in October and the run was 10 days. DWR hasn't indicated when another pumping window might open up. 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, channel clearing, canal maintenance, Teapot Dome, Vandalia, Pioneer, and Success Power Project operation and maintenance activities. Also discussed were construction updates related to the Pixley Ave 88 Expansion, Pixley Lateral 4 Project, and the office remodel. No action was taken.

LIMAS reviewed an updated draft of the Metering Policy to add well-meter guidelines. On motion by Director PARRIERA, second by Director DEGROOT, and unanimously approved the updated Metering Policy was approved.

Administrative Activities

The Board reviewed the financial reports for the month of October. 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 October. 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,

A handwritten signature in blue ink, appearing to read 'E. Limas', is written over the printed name.

Eric Limas
General Manager