



**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 10th of October 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
Mark Greenall, Controller
John Michael Domondon, Engineer
Allison Tristao, Resources Coordinator

Others Present:

Alex Peltzer, General Counsel

Landowners and Public:

John Gailey, Stephanie Mercado, Lisa McEwen, Justin Murray,
Travis Millwee, Armando Leal

BOARD ADMINISTRATION

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

On motion by Director DEGROOT, second by Director WESTBROOK, and

unanimously approved, the minutes of the September 19, 2024, meeting were approved as presented.

On motion by Director PARRERIA, second by Director DEGROOT, and unanimously approved, the minutes of the September 30, 2024, Budget Workshop were approved as presented.

WATER RESOURCES

LIMAS reported that there was no water run in September. No action was taken.

LIMAS reported that the CVC allocation is currently 50% and is forecasted to run beginning October 19th. 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, canal maintenance, Teapot, Vandalia and Pioneer operations, and Success Power Project 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.

MARK GREENALL updated the board on pickup deliveries and the FEMA reimbursement process. No action was taken.

Administrative Activities

LIMAS reviewed Resolution 2024-10-1 Notice of Collector's Deed on APN 318-180-029. On motion by Director SCHOTT, second by Director DEGROOT, and unanimously approved, Resolution 2024-10-1 was adopted.

LIMAS reviewed Resolution 2024-10-2 Notice of Collector's Deed on APN 318-180-030. On motion by Director SCHOTT, second by Director DEGROOT, and unanimously approved, Resolution 2024-10-2 was adopted.

LIMAS reviewed the Draft 2025 budgets and cashflow projections. On motion by Director WESTBROOK, second by Director DEGROOT, and unanimously approved, the PIXID and the LTRID & PIXID O&M budgets were approved.

LIMAS reviewed Resolution 2024-10-3 considering the 2025 assessment rates of \$145.06 per acre. On motion by Director DEGROOT, second by Director PARRERIA, and unanimously approved, Resolution 2024-10-3 was approved.

The Board reviewed the financial reports for the month of September. 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 September. On motion by Director DEGROOT, second by Director PARRERIA 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