

**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 on 19th of September 2024. The meeting was called to order by President JUNIO. It was determined the following Directors were present:

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|-----------------|----------------------------------|
| Director Div.3 | Randy Parreira |
| Director Div.2 | Bill DeGroot |
| Director Div.5 | Frank Junio |
| Director Div. 1 | Neal Westbrook (Absent) |
| Director Div.4 | Rusty Schott |

District Staff present:

Eric Limas, General Manager
Mike Battles, Assistant Manager
Mark Greenall, Controller
John Michael Domondon, Engineer
Kirk Masters, Water Resources Superintendent
Allison Tristao, Resources Coordinator

Others Present:

Alex Peltzer, General Counsel
Joe Mastro, Cuttone & Mastro CPAs

Landowners and Public:

Stephanie Mercado, Susan Long, Rod Stiefvater, Seth Merrit,
Elijah Greidanus

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 SCHOTT, second by Director PARRIERA, and unanimously approved, the minutes of the August 8, 2024, meeting were approved as presented.

WATER RESOURCES

LIMAS reported that no water is currently running so there is no water delivery report or water run update. No action was taken.

LIMAS reported that the CVC allocation is currently 50% and is predicted to be able to be delivered around October-February. No action was taken.

FRIANT WATER AUTHORITY

LIMAS reviewed activities related to the Friant Kern Canal operations, and subsidence/capacity correction current activities. No action was taken.

DISTRICT OPERATIONS

Construction and Operation activities

JOHN MICHAEL DOMONDON reviewed construction projects, operations, and maintenance activities. Also discussed were construction updates related to the Tipton Recharge Basin, Ave 88 Expansion, and Lateral 4 projects. No action was taken.

MIKE BATTLES updated the board on truck deliveries, equipment repairs, and the office remodel. Also discussed was an option to repave the back half of the District parking lot or to patch needed areas due to construction activities. The Board directed staff to repave the back half of the District office parking lot.

Administrative Activities

JOE MASTRO reviewed the 2023 audited financial statements. On motion by

Director DEGROOT, second by Director SCHOTT, and unanimously approved the audit report was accepted.

LIMAS reviewed Resolution 2024-9-2 for a name change to District-owned APNs to match the other District-owned APN's names. On motion by Director PARRIERA, second by Director SCHOTT, and unanimously approved Resolution 2024-9-2 was approved.

The Board reviewed the financial reports for the month of July. On motion by Director DEGROOT, second by Director PARRIERA and unanimously approved, the Board approved the financial reports.

The Board reviewed the bills paid for the month of July. 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 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,


Eric Limas
General Manager