

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 9th of January 2025. 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
Jack Lopez, Field Supervisor

Others Present:

Alex Peltzer, General Counsel

Landowners and Public:

Chase Hurley, Tejpal Singh, Chandan Toor, Austin Williams, Joe Vander Poel, Travis Lane, Tim Morallo, Bitta Toor, Chad Gorzena, Clifton Lollar, Seth Merrit, Roman Toor, David Gill, Ron Vander Poel, Travis Millwee, Steve Hettinga, Stephanie Mercado, Gavin Chauhan, Eric Coyer, Paxamvit Singh, David Vander Eyk, Jim Morehead, Doug Jackson, Earl Merritt

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 DEGROOT, and unanimously approved, the minutes of the December 12, 2024, meeting were approved as presented.

WATER RESOURCES

LIMAS reported that there have been no water deliveries. No action was taken.

LIMAS reported the Snow Water Equivalents from DWR. The Southern Sierras are at 27% April 1 average and 51% normal to date. No action was taken.

LIMAS reported that approximately 35% of CVC allocation has been moved. No action was taken.

FRIANT WATER AUTHORITY

LIMAS reviewed activities related to the Friant Kern Canal operations and the State Water Resources Board - Bay Delta Plan. 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, and Pixley Lateral 4 Project. No action was taken.

Administrative Activities

LIMAS reviewed Resolution 2025-1-1 to Terminate the Right of Redemption for APN 318-180-030. On motion by Director PARRERIA, second by Director DEGROOT, and unanimously approved the resolution was approved.

LIMAS reviewed Resolution 2025-1-2 to Terminate the Right of Redemption for APN 318-180-029. On motion by Director PARRERIA, second by Director DEGROOT, and unanimously approved the resolution was approved.

The Board reviewed the financial reports for the month of December. On motion by Director WESTBROOK, second by Director DEGROOT and unanimously approved, the Board approved the financial reports, including the transfer of \$1,000,000 to the Land Retirement Reserve account.

The Board reviewed the bills paid for the month of December. On motion by Director DEGROOT, second by Director PARRIERA 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 no reportable actions were taken in 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