



**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 13th of March 2025. The meeting was called to order by President JUNIO. It was determined the following Directors were present:

Director Div.3	Randy Parreira (Absent)
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
Kirk Masters, Water Resources Superintendent
Jack Lopez, Field Supervisor

Others Present:

Alex Peltzer, General Counsel

Landowners and Public:

Rod Stiefvater, Chase Hurley, Jim Morehead, Jordan Martinez, Geoff Vanden Heuvel, Lance Mouw, Gary Tmiara, Shiuidi Thiara, Seth Merrit

BOARD ADMINISTRATION

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

Approved

On motion by Director DEGROOT, second by Director SCHOTT, and unanimously approved, the minutes of the February 13, 2025 meeting and special minutes of the February 27, 2025 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 78% April 1 average and 81% normal to date. No action was taken.

LIMAS reported that the initial allocation for the 2025 water year CVC water deliveries is 35%. No action was taken.

FRIANT WATER AUTHORITY

LIMAS reviewed activities related to the Friant Kern Canal operations and reported that the initial allocation for the 2025 water year is 45% Class 1. 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 Success Power Project operations and maintenance activities. Also discussed were construction updates related to the Pioneer pipeline, Tipton Recharge Basin, and Pixley Lateral 4 Project. No action was taken.

Administrative Activities

The Board reviewed the financial reports for the month of February. 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 February. On motion by Director DEGROOT, second by Director SCHOTT and unanimously approved, the Board approved the bills paid.

Approved

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