



**Pixley Irrigation District
Board of Directors
Regular Meeting Minutes
February 12, 2026
Location: 357 E. Olive Avenue, Tipton, CA 93272
Time: 9:00 a.m.**

1. Call to Order: The meeting was called to order following the PIXID GSA Board meeting, by President Junio.

Roll Call:

Director Div. 1 Neal Westbrook
Director Div. 2 Bill DeGroot
Director Div. 3 Randy Parreira
Director Div. 4 Rusty Schott
Director Div. 5 Frank Junio - President

District Staff:

Eric Limas, General Manager
Travis Millwee, Resources Manager
Mark Greenall, Controller
John Michael Domondon, Operations Manager
Kirk Masters, Water Resources Superintendent
Jack Lopez, Operations Superintendent
Alex Peltzer, District Legal Counsel

Landowners and Public:

Seth Merritt, Geoff Vanden Heuvel, Doug Jackson, Elijah Greidanus, Jack Susank, Nick Reed-Krase, Christian Tufenkjian.

2. Public Comment.
No public comment
3. General Administration.
 - a. Agenda Approval
On motion of Director Westbrook, second by Director DeGroot and unanimously approved, the agenda was approved as presented.



- a. Minutes of January 6, 2026 Meeting
On motion of Director Parreira, second by Director Schott and unanimously approved, the minutes of the January 6, 2026 regular meeting were approved as presented.
 - b. Minutes of January 13, 2026 Special Meeting
On motion of Director Parreira, second by Director Schott and unanimously approved, the minutes of the January 13, 2026 special meeting were approved as presented.
4. Water Resources.
- a. Current Declaration/Water Supply Update
General Manager Limas updated the Board on Millerton and Success Reservoir operations.
 - i. Monthly water delivery report
General Manager Limas gave an update on the deliveries and sales from the recent surface water run.
 - ii. Resolution 2026-2-1 approval of Temporary Water Service Contract with the United States Bureau of Reclamation
General Manager Limas presented a resolution authorizing staff to sign a Section 215 water contract if the Bureau of Reclamation makes them available during the 2026-2027 water year. On motion of Director Westbrook, second by Director DeGroot and unanimously approved, Resolution 2026-2-1 was approved.
 - iii. Current water run/rates
No update.
 - iv. CVC water deliveries
General Manager Limas reported that the District is waiting for more capacity at the Delta pumps to move the remainder of its 2025-2026 allocation. To date, the District has received approximately 15,000 acre-feet of Cross Valley and purchased water from San Luis Reservoir.
5. District Operations
- a. Construction/Operations/Maintenance
 - i. Updates
District Engineer Domondon reviewed construction projects and canal maintenance activities, safety meetings, Tea Pot Dome, Pioneer, Vandalia and SPP operations and maintenance.
 - ii. Lateral 4 Project
District Engineer Domondon updated the Board on the recent progress being made on the project. General Manager Limas updated the Board that the District was granted an extension on the DWR grant for the project's construction timeline. Staff is still waiting on a potential extension of the USBR grant.

iii. Consideration of Bids for Lateral 4 Electrical Relocation

General Manager Limas presented three bids for the relocation of an electrical line affecting the Lateral 4 construction project. On motion by Director Parreira, second by Director Westbrook and unanimously approved, the Board approved the bid of \$19,876 from Performance Electric.

b. Administrative

i. Office Roof Repair Proposals

General Manager Limas reported to the Board that the roof of the District office continues leaking in multiple areas and that it needs to be addressed. A repair bid with four different cost options was presented for Board consideration. The Board directed staff to seek additional bids for a full roof replacement.

ii. Server Penetration Test Proposal

General Manager Limas presented a proposal from Dimond IT for a penetration test that would look to expose any weaknesses in the District's cyber security system. On motion by Director Schott, second by Director Westbrook and unanimously approved, the Board approved the penetration test proposal while also directing staff to check if ACWA JPIA has a rebate program.

iii. Financial Statements

District Controller Greenall reviewed the January financial reports including a report on Assessment collections through Tulare County. On motion by Director Parreira, second by Director Westbrook and unanimously approved, the Board approved the financial reports.

iv. Accounts Payable

The Board reviewed the January bills paid. On motion by Director DeGroot, second by Director Parreira, and unanimously approved, the Board approved the bills paid.

6. Friant Water Authority

a. Friant Kern Canal General and O&M activity updates

General Manager Limas updated the Board on the efforts of the Friant Water Authority Staff to combat the spreading of Golden Mussels throughout the lower reaches of the Friant-Kern Canal and ongoing efforts to test for Golden Mussel DNA in all the major eastside reservoirs.

7. Other

No Update

8. Closed Session. The board entered Closed Session.
 - a. Legal – Pending Litigation
 - b. Personnel – Possible adjournment to executive session to confer on employee related matters in accordance with Government Code Section 54957 (Brown Act).
 - a. General Manager performance evaluation
 - c. Real Property – Possible adjournment to executive session to confer on employee related matters in accordance with Government Code Section 54957 (Brown Act).
 - i. District Negotiator: General Manager Limas
9. Next Regular Board Meeting: March 12, 2026 at 9:00 a.m.
357 E. Olive Avenue, Tipton, CA 93272
10. Adjourned at 11:30 p.m., by Board President Junio.

CERTIFICATION: THIS IS TO CERTIFY THAT THE ORIGINAL AGENDA FOR THE REGULAR MEETING AND GROUND SUSTAINABILITY AGENCY WAS POSTED AT THE DISTRICT OFFICE BY 9 AM, FEBRUARY 9, 2026.

IF ANYONE WANTS COPIES OF ANY OF THE REFERENCED BOARD MATERIALS THEY MAY CONTACT THE DISTRICT ADMINISTRATIVE ASSISTANT, CINTHIA CANALES AT 559-686-4716 OR BY EMAIL customerservice@ltrid.org.

Respectfully submitted,



Eric Limas
General Manager