

**Pixley Irrigation District
Board of Directors
Regular Meeting Minutes
January 6, 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
John Michael Domondon, District Engineer
Allison Tristao, Resources Coordinator
Jack Lopez, Field Supervisor
Kirk Masters, Water Resources Superintendent
Mark Greenall, Controller
Alex Peltzer, District Legal Counsel
Jennifer Spaletta, Special Counsel

Landowners and Public:

Joshua Nugent, Seth Merritt, Mike Faria, Geoff Vanden Heuvel, Doug Jackson, Elijah Greidanus, Tim Marven, Rod Stiefvater, Joe Vander Poel, Nick Reed-Krase, Jesse Roseman, Erick Orellana.

2. Public Comment.

Joe Vander Poel made a comment that the District needs to be diligent in staying aware of NECS funding opportunities that allocate funds to the Pixley area.

3. General Administration.

a. Agenda Approval

On motion of Director Westbrook, second by Director DeGroot and unanimously approved, the agenda was approved as presented.

b. Minutes of December 11, 2025 Regular Meeting

On motion of Director Schott, second by Director Parreira and unanimously approved, the minutes of the December 11, 2025 regular 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

No update

ii. Current water run/rates-

No update.

iii. 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 13,000 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.

b. Administrative

i. Financial Statements

District Controller Greenall reviewed the December financial reports. On motion by Director Westbrook, second by Director DeGroot and unanimously approved, the Board approved the financial reports.

ii. Accounts Payable

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

6. Friant Water Authority
 - a. Friant Kern Canal General and O&M activity updates
GM Limas updated the Board on the Golden Mussel issue in the Friant Kern Canal.

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

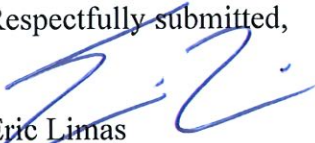
9. Next Regular Board Meeting: February 12, 2026 at 9:00 a.m.
357 E. Olive Avenue, Tipton, CA 93272

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, JANUARY 2, 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