



**Pixley Irrigation District
Board of Directors
Regular Meeting Minutes**

April 9, 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, Operations Manager

Mark Greenall, Controller

Kirk Masters, Water Resources Superintendent

Jack Lopez, Operations Superintendent

Alex Peltzer, General Counsel

Landowners and Public:

Seth Merritt, Doug Jackson, Elijah Greidanus, Nick Reed-Krase, Christian Tufenkjian, Jason Morehead, Lisa McEwen, Jesse Roseman, Geoff Vanden Heuvel, Armando Leal, Lance Mouw, Bitta Tour, Anveer Toor, Josh Nugent, Rod Stiefvater, Jim Morehead, Erick Orellana.

2. Public Comment.

Jim Morehead commented that the Board should consider hiring multiple General Managers to manage Lower Tule River and Pixley ID separately and that he hopes the Board makes a wise decision when vetting potential candidates.

3. General Administration.

- a. Agenda Approval

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



- a. Minutes of March 12, 2026 Meeting
On motion of Director Parreira, second by Director Schott and unanimously approved, the minutes of the March 12, 2026 regular meeting were approved as presented.
 - b. Minutes of March 24, 2026 Special Meeting
On motion of Director Parreira, second by Director Schott and unanimously approved, the minutes of the March 24, 2026 special meeting were approved as presented.
4. Water Resources.
- a. Current Declaration/Water Supply Update
General Manager Limas updated the Board on Millerton operations. Limas also informed the Board that the Class 1 allocation is still at 100% but expects an announcement to come soon for an adjustment to around 85%. Limas informed that with the early precipitation and limited snowpack, it is likely that the summer water run will have to start earlier than usual. Limas presented the annual water supply summary for the 2025 water supplies.
 - i. Monthly water delivery report
Limas presented a breakdown of the water supplies
 - ii. Current water run/rates
No update.
 - iii. CVC water deliveries
General Manager Limas informed the Board that the South of Delta Ag allocation was raised from 15% to 20%.
5. District Operations
- a. Construction/Operations/Maintenance
 - i. Updates
Operations Superintendent Lopez reviewed construction projects and canal maintenance activities, safety meetings, Tea Pot Dome, Pioneer, Vandalia and SPP operations and maintenance.
 - ii. Lateral 4 Project
Operations Superintendent Lopez updated the Board on the recent progress being made on the project.
 - b. Administrative
 - i. Proposals – Office Roof Replacement – Action Item
Operations Superintendent Lopez presented two bid proposals for the replacement of the office building's roof. After Board discussion, a motion was made by Director Schott, second by Director DeGroot and unanimously approved, the bid of \$168,274.44 from Mark Scholz Construction was approved.



ii. Financial Statements

Controller Greenall reviewed the March financial reports including a report. On motion by Director Westbrook, second by Director DeGroot and unanimously approved, the Board approved the financial reports.

iii. Accounts Payable

The Board reviewed the March 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 spread of Golden Mussels, as well as the recent announcement of \$200 million in non-reimbursable funding allocated to finishing Phase 1 and the start of Phase 2 of the Middle Reach Capacity Correction Project.

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).
Public Employee Employment (Title: General Manager)

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

No reportable action from Closed Session.

9. Next Regular Board Meeting: May 14, 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, APRIL 6, 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,

A handwritten signature in black ink, appearing to read 'Travis Millwee', written over the printed name.

Travis Millwee
Resources Manager