Pixley Irrigation District SINCE 1958

Approved Minutes June 11, 2026

Pixley Irrigation District and Pixley ID Groundwater Sustainability Agency Board of Directors Meeting Minutes June 11, 2026 Location: 357 E. Olive Avenue, Tipton, CA 93272 Time: 9:00 a.m.

Sitting as Pixley Irrigation District Board of Directors and, where indicated, as the Governing Body of the Pixley ID Groundwater Sustainability Agency

1. Call to Order. The meeting was called to order at 9:00 a.m. by President Junio.

   Roll Call:

   Director Div. 1 Neal Westbrook

   Director Div. 2 Bill DeGroot - Absent

   Director Div. 3 Randy Parreira

   Director Div. 4 Rusty Schott

   Director Div. 5 Frank Junio - President

   District Staff:

   Alex Peltzer, General Manager

   Travis Millwee, Resources Manager

   John Michael Domondon, Operations Manager

   Mark Greenall, Controller

   Kirk Masters, Water Resources Superintendent

   Jack Lopez, Operations Superintendent

   Landowners and Public:

   Seth Merritt, Doug Jackson, Elijah Greidanus, Nick Reed-Krase, Christian Tufenkjian, Jason Morehead, Jesse Roseman, Geoff Vanden Heuvel, Josh Nugent, Rod Stiefvater, Jim Morehead, Erick Orellana.

2. Public Comment and Agenda Approval.
   a. During this item, members of the public will be afforded an opportunity to address the Board on any matter within the jurisdiction of the District at the beginning of the session or before the Board's consideration of an agenda item regarding that item. Comments are limited to 3 minutes per person, unless

otherwise indicated by the Board President, with a maximum of 30 minutes for public comments overall. Cal. Gov. Code § 54954.3.s

Public comment received from Mr. Jim Moorehead: the current meter policy needs revision.

b. Agenda Approval (GSA and District Combined)– Action Item
On a motion by Director Parreira, seconded by Director Schott, and unanimously approved, the GSA and District agenda was approved as presented

Pixley ID Groundwater Sustainability Agency Open Session Items

3. GSA Administration
   a. Minutes of May 14, 2026 GSA Meeting – Action Item
   On motion by Director Parreira, seconded by Director Schott, and unanimously approved, the Minutes of the May 14, 2026 GSA meeting were approved as presented.

   b. Minutes of May 22, 2026 Special GSA Meeting – Action Item
   On motion by Director Parreira, seconded by Director Schott, and unanimously approved, the Minutes of the May 22, 2026 Special GSA meeting were approved as presented.

4. GSP Implementation
   a. April 2026 Groundwater Usage Report – *Attachment*
   Groundwater Sustainability Agency (GSA) Manager Millwee reviewed the April 2026 groundwater use summary report. No action was taken.

   b. Subbasin Probationary Status - Tule Subbasin Coordination
      i. Tule Subbasin Policy Group Updates
      GSA Manager Millwee provided an update on the ongoing single GSP effort.

      ii. Tule Subbasin Single GSP Cost Share MOU and Scope of Work – Action Item – *Attachment*
      General Manager Peltzer presented a cost share MOU for single GSP/Coordination Agreement SOW budget summary. After Board discussion, on a motion by Director Parriera, seconded by Director Westbrook and unanimously approved the following Motion:

      "I move to approve the Tule Subbasin Unified GSP Cost Share MOU and either cost share scenario for the GSP development Scope of Work."

c. Subsidence Management Plan Updates
GSA Manager Millwee provided an update on the data availability of the 2026 quarter one data. No action was taken.

d. GSA Projects

i. Kaweah/Tule Exchange Project Investigation
GSA Manager Millwee updated the Board about the ongoing meetings with partners and consultants to explore the feasibility of a joint banking project.

ii. Voluntary Land Repurposing Program Presentation – *Attachment*
GSA Manager Millwee presented the Voluntary Land Repurposing Program. No action was taken.

iii. Highland Economics Analysis – Action Item – *Attachment*
GSA Manager Millwee presented a staff report and reviewed the Highland Economics Analysis. After discussion, Director Schott offered the following motion:

> " I move to to authorize staff to retain Highland Economics to prepare a Voluntary Land Repurposing Program compensation methodology and payment structure analysis in an amount not to exceed $40,000 and to authorize staff to utilize available MLRP grant funds for the project"

The motion was seconded by Director Schott and adopted by unanimous vote.

iv. ERA Economics, LLC Tule Subbasin Analysis – Action Item– *Attachment*
GSA Manager Millwee presented a staff report and reviewed the ERA Economics, LLC Tule Subbasin Analysis. Director Parreira offered the following motion:

> "I move to approve PIXID GSA's participation in the ERA Economics Tule Subbasin Land Repurposing Economic Analysis and authorize funding in the amount of $11,333.33 as PIXID GSA's share of the project cost."

Motion was seconded by Director Westbrook and adopted by unanimous vote.

v. SALC Grant Proposal – Action Item – *Attachment*
GSA Manager Millwee presented a staff report and reviewed the SALC Grant proposal. No action was taken.

Pixley Irrigation District Open Session Items

5. District Administration.
   a. Minutes of May 14, 2026 Regular Meeting – Action Item
      On motion by Director Westbrook, seconded by Director Parreira , and unanimously approved, the minutes of May 14, 2026, Regular Meeting was approved as presented.

6. Water Resources.
   a. Current Declaration/Water Supply Update
      General Manager Peltzer updated the Board on the Millerton Operations. The Friant Class 1 allocation was also discussed, currently at 100%

      i. Monthly Water Delivery Report – *Attachment*
         No Update.

      ii. Current Water Run/Rates
          General Manager Peltzer reminded the Board of the water run. No action was taken.

      iii. CVC Water Deliveries
           General Manager Peltzer updated the Board on the current CVC allocation, currently at 20%. No action was taken.

7. District Operations
   a. Construction/Operations/Maintenance
      i. Updates
         Operations Manager Domondon reviewed construction projects, canal maintenance activities, safety meetings, Tea Pot Dome, Pioneer, and Vandalia.

      ii. Lateral 4 Project
          Operations Manager Domondon updated the Board on the recent progress being made on the project.

      iii. Deer Creek Recharge Expansion Project, Certificate of Acceptance – Action Item – *Attachment*

           General Manager Peltzer presented a staff report, and following discussion, Director Westbrook offered the following motion:

           > "I make a motion to approve the Certificate of Acceptance for the property interests conveyed to the District for APNs 316-200-001, 316-200-010, 316-200-016, and 316-210-014, and authorize the General Manager to execute the transfer of the property."

           Motion was seconded by Director Schott and adopted by unanimous vote.

b. Administrative

i. USBR WaterSMART Grant - Resolution 2026-6-1 – *Attachment*
Resources Manager Millwee presented and reviewed the USBR WaterSMART Grant – Resolution 2026-6-1. Director Westbrook offered the following motion:

> "I move to adopt Resolution No. 2026-6-1 authorizing the submission of a grant application to the United States Bureau of Reclamation WaterSMART Grants: Small-Scale Water Efficiency Projects Program for the SCADA Improvement Project and authorizing the General Manager to execute all necessary grant documents if awarded."

Motion was seconded by Director Parriera and adopted by unanimous vote.

ii. List of Officers and Appointments – GM Peltzer Addition – Action Item – *Attachment*
General Manager Peltzer presented a staff report, following discussion, Director Parreira offered the following motion:

> "I move to appoint Alex Peltzer to all positions listed in the Agenda Staff Report, effective immediately."

Motion was seconded by Director Schott and adopted by unanimous vote.

iii. Consolidation of Elections – November General Election – Resolution 2026-6-2 – Action Item – *Attachment*
General Manager Peltzer presented a staff report and reviewed the Consolidation of Election – November General Election – Resolution 2026-6-2. Director Westbrook offered the following motion:

> "I move to adopt Resolution 2026-6-2, Ordering Board of Directors Election; Consolidation of Elections; Specifications of the Election Order; and Specific Services Rendered to the District."

Motion was seconded by Director Parreira and adopted by unanimous vote.

iv. County Assessment Collection Agreement. Resolution 2026-6-3: Resolution Certifying to the County of Tulare the Validity of the legal process used to place charges on the secured tax roll; Compliance Certification and Hold Harmless Statement – Action Item – *Attachment*
General Manager presented a staff report and reviewed the County Assessment Collection Agreement. Resolution 2026-6-3 Resolution Certifying to the County of Tulare Validity of Legal Process used to place charges on the secured tax roll; compliance certification and hold harmless agreement statement. Director Parriera offered the following motion:

> "I make a motion to adopt Resolution 2026-6-3, certifying to the County of Tulare the validity of the legal process used to place

charges on the secured tax roll, and authorizing staff to submit the required documentation to the County."

Motion was seconded by Director Westbrook and adopted by unanimous vote.

v. Bank Signatory – Action Item – *Attachment*

General Manager Peltzer presented a staff report. Director Parriera offered the following motion:

"I move that the Board hereby authorize and direct: 1) removal of Eric Limas as an authorized signatory for all District bank accounts; and 2) addition of Alex Peltzer, General Manager/Secretary/Treasurer, as an authorized signatory for all District bank accounts."

Motion was seconded by Director Schott and adopted by unanimous vote.

vi. Financial Statements – Action Item

Controller Greenall reviewed the May financial reports. On motion by Director Parreira, seconded by Director Westbrook, and unanimously approved, the Board approved the financial report and placed on file.

vii. Accounts Payable – Action Item – *Attachment*

1. Approve the actions of the Finance Committee in the payment of April bills.

   The Board reviewed the May paid bills. On motion by Director Parreira, seconded by Director Schott, and unanimously approved, the Board approved the May paid bills.

8. Friant Water Authority

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

   General Manager Peltzer updated the Board on the efforts of the Friant Water Authority Staff to combat the spread of Golden Mussels, as well as the announcement of $200 million in non-reimbursable funding allocated to finish Phase 1 and the start of Phase 2 of the Middle Reach Capacity Correction Project.

9. Other

   No Update.

Adjourn to Closed Session sitting as the Pixley ID GSA Governing Body

10. GSA Closed Session Items.

    a. Litigation

       i. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION - Significant exposure to litigation pursuant to § 54956.9(b: (one potential matter)

ii. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Paragraph (1) of subdivision (d) of § 54956.9) (one case)

1. E.W. Merritt Farms v. Pixley Irrigation District GSA et al, T.C. Superior Court Case No: VCU332014

No reportable Action from the Closed Session of the GSA Meeting.

Adjourn to Closed Session Sitting as the Pixley Irrigation District Board of Directors

11. GSA Closed Session Items
    a. Litigation
        i. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Paragraph (1) of subdivision (d) of § 54956.9): (4 Cases)
            1. Name of case: NRDC v. United States
            2. Name of case: Rosedale Water Storage District et. al. v. Kern County Water Agency et. al.
            3. Center for Biological Diversity, et. al. v. United States Bureau of Reclamation, et. al.
            4. North Coast Rivers Alliance v. United States Bureau of Reclamation, et. al.
    b. Real Property – Real property negotiations and related matters in accordance with Government Code Section 54957 (Brown Act).
        i. Water Contract Transactions
           Description of Property: CVP contract water
           Agency Negotiator: Alex Peltzer, General Manager
           Under Negotiations: Terms and Conditions of Water Purchase

No reportable Action from the Closed Session of the Regular Meeting.

12. Next District and GSA Meeting: July 9, 2026, at 9:00 a.m.
    357 E. Olive Avenue, Tipton, CA 93272

13. Adjournment at 11:30 a.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, JUNE 5, 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.

Pixley Irrigation District SINCE 1958

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Respectfully submitted,

Alex Peltzer,

Board Secretary