Pixley Irrigation District SINCE 1954

Approved Minutes of August 13, 2026
GSA and Regular Board

Pixley Irrigation District and Pixley ID Groundwater Sustainability Agency Board of Directors Meeting Minutes August 13, 2026 Location: 357 E. Olive Avenue, Tipton, CA 93272 Time: 9:00 a.m.

Sitting as Pixley Irrigation District Board of Directors and 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 - Absent

   Director Div. 2 Bill DeGroot

   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 – Absent

   Kirk Masters, Water Resources Superintendent

   Jack Lopez, Operations Superintendent

   Cinthia Canales, Administrative Assistant / Board Clerk

   Landowners and Public:

   Mike Faria, Douglas Jackson, Andrew Koetsier, Elijah Greidanus, Joshua Nagent, Nick Reed, Cristan Ceballos, Austin Williams.

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.
No Public Comment.

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

3. GSA/District Administration.
   a. Minutes of July 9, 2026, Board Meeting (GSA and District Combined) – Action Item – *Attachment*
   On motion by Director Schott, seconded by Director DeGroot and unanimously approved, the Minutes of July 9, 2026 GSA and Board Meeting was approved as presented.

Pixley ID Groundwater Sustainability Agency Open Session Items

4. GSP Implementation
   a. June 2026 Groundwater Usage Report – *Attachment*
   General Manager Peltzer reviewed the June 2026 Groundwater Usage Report.
   b. Local Community Well Monitoring Report – *Attachment*
   Resources Manager Millwee reviewed the Well Monitoring Report. No action was taken.
   c. Subsidence Management Plan Actions - Groundwater Allocation Plan Changes
   Resources Manager Millwee reviewed the Subsidence Management Plan – Groundwater Allocation Plan changes. No Action was taken.

5. Subbasin Probationary Status - Tule Subbasin Coordination
   a. SWRCB Interim Plan Updates
   Resources Manager Millwee provided an update on the SWRCB Interim Plan Updates. No action was taken.

   b. Tule Subbasin Policy Group Updates
      i. Friant-Kern Canal Policy Questions
      Resources Manager Millwee discussed Friant-Kern Canal Policy questions. No action was taken.

      ii. SLSSA Policy Questions
      Resources Manager Millwee discussed the SLSSA policy questions. No action was taken.

6. GSA Projects
   a. Voluntary Land Repurposing Program & RCPP Update
      i. Pixley ID GSA & Tri County Water Authority MOU

General Manager review the Pixley ID GSA & Tri County Water Authority MOU, Director Parreira offered the following motion:

"I move to approve the Memorandum of Understanding between the Pixley Irrigation District Groundwater Sustainability Agency and Tri-County Water Authority and authorize the Board Chair, or other authorized representative, to execute the MOU in substantially the form presented."

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

Pixley Irrigation District Open Session Items

7. Water Resources
   a. Resources Manager Water Update - Current Declaration/Water Supply
      i. Monthly Water Delivery Report – *Attachment*
      Resources Manager Millwee provided an update on the monthly water delivery. No action was taken.
      ii. Current Water Run/Rates
      Resources Manager Millwee provided an update on current water run/rates. No action was taken.
      iii. CVC Water Deliveries
      Resource Manager Millwee provided an update on CVC Water Deliveries. No action was taken

8. District Operations
   a. Operations Manager Update
      i. Construction/Operations/Maintenance
      Operations Manager Domondon reviewed construction projects, canal maintenance activities, and safety meetings. Also discussed was potential auction of two cranes. No action was taken.

9. District Administration/Finance
   a. General Administration Items
      i. Financial Statements – Action Item
      Operations Manager Domondon reviewed the July financial reports and statements. On motion by Director Parreira, seconded by Director DeGroot, and unanimously approved, the Financial Statements were approved as presented.
      ii. Accounts Payable – Action Item– *Attachment*
         1. Approve the actions of the Finance Committee in the payment of July bills.
         The Board reviewed the July bills paid. On motion by Director DeGroot, seconded by Director Parreira , and unanimously approved, the accounts payable for July were approved.

b. FEMA 2023 Application – Resolution for Cal OES Authorization – Resolution 2026-8-1 – Action Item – *Attachment*

General Manager review the FEMA 2023 Application - Resolution for Cal OES Authorization Director DeGroot offered the following motion:

"I move to adopt Resolution No. 2026-8-1, that the Board of Directors of the Pixley Irrigation District authorize Mark Greenall, John Michael Domondon, and Tyler Mendes as authorized representatives and contacts for the State of California Governor's Office of Emergency Services (Cal OES) and authorize staff to submit any required documentation to Cal OES reflecting these designations."

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

10. General Manager Updates
    a. Presentation from Michelle Paul, Executive Director of the California Farm Water Coalition – Introduction and Update on CFWC Activities.
    Michelle Paul Executive Director of the California Farm Water Coalition presented the Introduction and Update on the CFWC Activities. No action was taken.
    b. Friant Water Authority
    General Manager Peltzer updated the Board on the Friant Canal general and O&M activities, including Golden Mussel. No action was taken.
    c. Friant Kern Canal General and O&M activity updates.
    General Manager Peltzer updated the Board on the Friant Kern Canal General and O&M activities. No action was taken.

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

1. 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) (two cases)
            1. E.W. Merritt Farms v. Pixley Irrigation District GSA et al, T.C. Superior Court Case No: VCU332014
            2. E.W. Merritt Farms v. Pixley Irrigation District GSA et al, T.C. Superior Court Case No: VCU332724

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

11. District Closed Session Items

a. Litigation
   i. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION - Significant exposure to litigation pursuant to § 54956.9(b): (two potential matters)

   ii. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Paragraph (1) of subdivision (d) of § 54956.9): (5 Cases)

      1. NRDC v. United States (SJRRP Settlement)
      2. 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.
      5. In Re Hundal, Parvinder S. and Amerjit, Hundal Farms, Inc. et al, (Bankruptcy) ED Cal. Case Nos. 26-12349, -12348, -12350, -12351.

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 exchanges
      Agency Negotiator: Alex Peltzer, General Manager
      Under Negotiations: Terms and Conditions of Water Purchase

c. Personnel – Public Employee Performance Evaluation (§ 54957)
   Title: General Manager

Adjourn To Open Session

12. Report from Closed Session (If Any)
    No reportable action from close session.

13. Report of action taken at prior Closed Sessions that became final after the adjournment.
    No reportable action from prior closed session.

14. Adjournment.

Next District/GSA Board of Directors Meeting: September 10, 2026, at 9:00 a.m., 357 E. Olive Avenue, Tipton, CA 93272

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, AUGUST 10, 2026.

Pixley Irrigation District SINCE 1955

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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 CCANALES@LTRID.ORG

Respectfully Submitted,

Alex Peltzer
Board Secretary