

**MINUTES OF A REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
PIXLEY IRRIGATION DISTRICT**

The Board of Directors of the Pixley Irrigation District met in a regular meeting on the 10th day of November 2010 at 9:00 a.m. at the District office in Tipton, California.

The meeting was called to order by President Atsma. It was determined the following Directors were present:

Director Div.3	Thewis Atsma
Director Div.2	Bill DeGroot
Director Div.5	Frank Junio
Director Div.	Raymond Westbrook
Director Div.4	Rusty Schott

Staff present:

Daniel G. Vink, General Manager
Mike Battles, Operations Manager
Eric Limas, Business Manager

BOARD ADMINISTRATION

On motion by Director Junio, second by Director R.L Westbrook and unanimously approved, the Agenda was approved as presented.

The minutes of the October 7th Regular meeting were distributed for review prior to the meeting. On motion by Director Schott, second by Director Junio and unanimously approved, the minutes were accepted and ordered placed on file.

The Financial Statements for the month of October were reviewed. On motion by Director R. L Westbrook, second by Director DeGroot and unanimously approved, the Board accepted the Financial Statements and ordered them placed on file.

The Board reviewed the actions of the Finance Committee in the payment of the October bills prior to the meeting. On motion by Director Schott, second by Director DeGroot and unanimously approved the Board ratified the actions of Finance Committee in the payment of the bills.

General Manager Vink presented for consideration Resolution 2010-11, noticing

termination of the right to redeem assessment delinquencies on APN 313-100-011. On motion by Director Junio, second by Director R.L Westbrook and unanimously approved the Board adopted Resolution 2010-11-1. A copy of Resolution 2010-11-1 is attached as **Exhibit "A"**.

WATER RESOURCES

General Manager Vink reviewed a variety of water resources activities including an update on the fall water conditions.

The Board spent considerable time reviewing the Stone Corral 9d Financing program and related water supply program. General Manager Vink is working with Counsel Ken Richardson and Stone Corral staff to develop a final agreement. Once the final agreement is complete, the District will need to have legal representation to review the agreement. Since Dooley, Herr, Peltzer and Richardson is representing Stone Corral ID, the District will need separate legal representation. General Manager Vink has reported that he had reached an agreement with Sommach, Simmons and Dunn (Sommach) for legal representation associated with the agreement. The Sommach representation will come from primarily Jakki McDonald who also represents Saucelito Irrigation District. On motion by Director Junio, second by Director DeGroot and unanimously approved, the Board authorized execution of an agreement with Sommach, Simmons and Dunn for legal representation associated exclusively with the SCID financing agreement. Dooley, Herr, Peltzer and Richardson will continue to represent the District on all other matters and will advise the Board on the SCID agreement as well with final review provided by Sommach.

DISTRICT OPERATIONS

Operations & Maintenance

The Board reviewed various operations and maintenance activities and reports from Operations Manager Battles. Battles reported that District staff is involved in fall grading and spraying along with other routine maintenance and considerable work being done on the Tule River Inter-tie canal.

The Board then discussed an equipment replacement plan and a report from staff that a plan will need to be developed for review at the December meeting.

General Manager Vink reviewed with the Board a sick leave donation policy. The policy will be voluntary nature and allow employees to donate unused sick leave to other employees in catastrophic situations. The sick leave donations will have parameters around it to protect both

the District and the employee. On motion by Director DeGroot, second by Director Schott and unanimously approved the Board adopted the sick leave donation policy as prepared by staff. A copy is attached.

General Manager Vink, Director DeGroot and Director Junio reported on a recent meeting with DEID groundwater banking program Advisory Committee. Considerable discussion was held including to proceed forward on various items particularly the property acquisition phase. The Board reviewed various options available for property acquisition including direct purchase, 1031 property exchanges, potential lease agreements and finally eminent domain proceedings if needed. The Board discussed all matters available and concurred that all options should be on the table when discussing property negotiations.

CROSS VALLEY CANAL

The Board reviewed a variety of PWRPA activities. No action was taken.

FRIANT WATER USERS AUTHORITY

The Board reviewed the minutes of the October 28th regular meeting of the Friant Water Users Authority. The minutes of the meeting have been distributed and as such are not repeated here.

FRIANT WATER AUTHORITY

The Board reviewed the minutes of the October 28th regular meeting of the Friant Water Authority. The minutes of the meeting have been distributed and as such are not repeated here.

MISC. AUTHORITIES/AGENCIES:

Deer Creek & Tule River Authority

Deer Creek and Tule River Authority will be holding its meeting on the 19th of November, 2010.

U.S. DEPT OF INTERIOR/BUREAU OF RECLAMATION:

Nothing new to report.

MEETINGS, HEARINGS, NOTICES:

Nothing new to report.

MISCELLANEOUS MATTERS:

- A. ACWA / JPIA – The District has received a dues request for the amount of \$5,760.00. On motion by Director Junio, second by Director Schott and unanimously approved the Board authorized payment of the ACWA dues.

- B. CVPWA
- C. CWRA
- D. NWRA
- E. Chamber of Commerce
- F. Ag Water Committee
- G. Water Education Foundation
- H. California Farm Water Coalition
- I. Family Water Alliance

There being no further business to be brought to the Boards attention the meeting was adjourned.

Respectfully submitted,

Daniel G. Vink
General Manager