

**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 6th day of November 2014, at 9:00 a.m. at the District office in Tipton, California.

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

Director Div.3	Randy Parreira
Director Div.2	Bill De Groot
Director Div.5	Frank Junio
Director Div. 1	Neal Westbrook
Director Div.4	Rusty Schott - ABSENT

Staff present:

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

BOARD ADMINISTRATION

On motion by Director Parreira, seconded by Director Westbrook and unanimously approved, the Agenda was approved as presented.

The Minutes of the October 9, 2014 Regular meeting were distributed for review prior to the meeting. On motion by Director Westbrook, second by Director Parreira and unanimously approved, the Board accepted the October 11, 2014 Regular Meeting minutes and ordered them placed on file.

WATER RESOURCES

Water Supply

The Board reviewed a variety of water related activities including an update on statewide water conditions.

The Board then spent some time discussing water resource related activities. Included in the update was a review of the water management program with the town of Pixley, a public

records act request from Baker, Manic and Jensen on the items related to Deer Creek diversions and the completion of the agreement with the Lower Tule River Irrigation District for the use of Lower Tule use of their #1 canal. No action was taken on any of these items.

The Board then reviewed the recent meeting of the Groundwater Steering Committee meeting. No action was taken.

DISTRICT OPERATIONS

Operations & Maintenance

The Board received an extensive briefing on the Avenue 116 project, including a report that the earthwork had been completed. The project is now in its final stages of construction.

General Manager Vink reviewed a variety of policy and legislative matters including his recent trip to Washington, D.C to advance issues related to the San Joaquin River Restoration program and the drought bill.

Administrative Matters

General Manager Vink reviewed with the Board the land sale to the Fish and Wildlife Service. No action was taken.

The Board reviewed the Financial Statements for the month of October 2014. On motion by Director De Groot, seconded by Director Westbrook 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. On motion by Director Westbrook, seconded by Director De Groot and unanimously approved, the Board ratified the actions of the Finance Committee in the payment of the October bills.

CROSS-VALLEY

General Manager Vink provided a brief update on Cross Valley canal activities. No action was taken.

FRIANT WATER AUTHORITY

The Board reviewed the October 26, 2014 minutes of the Friant Water Authority. The minutes of the Friant Water Authority meeting were distributed for review prior to the meeting, and as such, are not repeated here.



SOUTH VALLEY WATER BANKING AUTHORITY

The South Valley Board did not meet in October due to schedule conflicts.

MISC. AUTHORITIES/AGENCIES:

Deer Creek & Tule River Authority

Deer Creek and Tule River Authority will be holding its meeting on October 21, 2014.

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

Nothing new to report.

MISCELLANEOUS MATTERS:

1. ACWA / JPIA – Nothing new to report
2. California Farm Water Coalition – The District has received a request for support for \$10,100.25. On motion by Director De Groot, seconded by Director Parreira and unanimously approved the Board authorized payment for \$10,100.25 for support.

There being no further business to be brought to the Board attention, and the meeting was adjourned.

Respectfully submitted,

Dan Vink
General Manager