

**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 8th day of October 2015, 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 DeGroot
Director Div.5	Frank Junio
Director Div. 1	Neal Westbrook
Director Div.4	Rusty Schott

Others present:

Daniel G. Vink, General Manager
Mike Battles, Operations Manager
Eric Limas, Business Manager
Mary Breckenridge, Landowner
Rod Stiefvater, Farmer

BOARD ADMINISTRATION

On motion by Director Parreira, second by Director DeGroot and unanimously approved, the Agenda was approved as presented.

The Minutes of the September 10, 2015 Regular meeting were distributed for review prior to the meeting. On motion by Director Schott, second by Director Westbrook and unanimously approved, the Board accepted the September 10, 2015 Regular meeting minutes and ordered them placed on file.

General Manager Vink reviewed the District's strategic plan. No action was taken.

WATER RESOURCES

The Board reviewed a variety of water related activities including the current conditions, Groundwater Steering Committee activities and Cross Valley contract negotiations. No action

was taken.

General Manager Vink presented a Section 215 Water Contract offered by the Bureau of Reclamation. After discussion, on motion by Director DeGroot, second by Director Parreira and unanimously approved, the Board adopted Resolution 2015-10-1 accepting the 215 Contract and authorizing execution. Resolution 2015-10-1, accepting the 215 Contract is attached as **EXHIBIT "A"**.

The Tule Basin IRWMP group had its first organizational meeting on October 6, 2015. The District needs representatives on the Board and the Advisory committee to that group. President Junio appointed himself as the Board member representative and Business Manager Limas as the alternate and appointed Business Manager Limas as the Advisory Committee representative.

SOUTH VALLEY WATER ASSOCIATION

General Manager Vink reviewed activities, work plans, future activities, and current federal and state legislative activities. The SVWA Advisory Committee meeting and activity report was distributed for review prior to the Board meeting. A quarterly call for funds was presented, in the amount of \$6,300. On motion by Director DeGroot, second by Director Westbrook and unanimously approved, the Board authorized payment of the call for funds.

DISTRICT OPERATIONS

Operations Manager Battles reviewed a variety of construction and maintenance activities, reporting that District crews continue to be busy with canal spraying, structure rehab and canal liner rehab and have started removing dead trees in several spots in the Tule River. No action was taken.

Administrative Matters

General Manager Vink reviewed Resolution 2015-10-2 concerning property APN 313-220-005, which the District has issued a Collector's Deed on, setting the December 10, 2015 meeting date as the date the District will consider adopting a resolution that the property is to be sold. On motion by Director Westbrook, second by Director DeGroot and unanimously approved, the Board adopted Resolution 2015-10-2. Resolution 2015-10-2, approving Collectors Deed on APN 313-220-005 is attached as **EXHIBIT "B"**.



Business Manager Limas and General Manager Vink reviewed the proposed 2016 Operations and Maintenance and District Budgets, which were mailed out for review prior to the meeting. After discussion, on motion by Director Parreira, second by Director DeGroot and unanimously approved, the Board approved the 2016 budgets as presented.

The Board reviewed the Financial Statements for the month of September 2015. On motion by Director Westbrook, second by Director Schott 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 September bills. On motion by Director DeGroot, seconded by Director Parreira, and unanimously approved, the Board ratified the actions of the Finance Committee in the payment of the September bills.

SOUTH VALLEY WATER BANKING AUTHORITY

The next meeting of the South Valley Water Banking Authority meeting is scheduled for late October.

MISC. AUTHORITIES/AGENCIES:

Deer Creek & Tule River Authority

The Deer Creek and Tule River Authority meeting was held on September 18, 2015 with nothing new to report.

MISCELLANEOUS MATTERS:

1. ACWA / JPIA – Nothing new to report
2. California Farm Water Coalition – Nothing new to report.

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

Respectfully submitted,

Dan Vink
General Manager