



**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 2016, at 9:00 a.m. at the District office in Tipton, California.

The meeting was called to order by Board Vice-President Schott. It was determined the following Directors were present:

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

District Staff present:

Dan Vink, General Manager
Eric Limas, Assistant General Manager
Mike Battles, Operations Manager

Guests Present:

Chad Gorzeman, landowner

BOARD ADMINISTRATION

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

The Minutes of the October 13, 2016 regular meeting were distributed for review prior to the meeting. On motion by Director Parreira, second by Director Westbrook and unanimously approved, the Board accepted the meeting minutes and ordered them placed on file.

WATER RESOURCES

The Board reviewed a variety of water related activities including current conditions. No action was taken.

The Board discussed the formation of the Groundwater Planning Commission for the District to work on the Sustainable Groundwater Management Act compliance. After discussion and review of applications and appointments, on motion by Director DeGroot, second by Director Parreira, and unanimously approved, the Board made the following appointments to the Groundwater Planning Commission;

- Seat 1 – Jim Morehead
- Seat 2 – Mike Dollinger
- Seat 3 – Joey Airoso
- Seat 4 – Mike Pitigliano
- Seat 5 – Chad Gorzeman

The Board reviewed Tule Basin MOU Group activities, including the additions of Kern Tulare Water District and Alpaugh GSA to the MOU Group. After discussion, on motion by Director Westbrook, second by Director Parreira and approved by a 3-0 vote, with Director DeGroot abstaining, the Board ratified the additions of KTWD and Alpaugh GSA to the Tule Basin MOU.

SOUTH VALLEY WATER ASSOCIATION

General Manager VINK reviewed SVWA activity which has been focused on water supply issues, Federal legislation and Delta operations over the past month. No action was taken.

DISTRICT OPERATIONS

Construction and Operation activities

Operations Manager BATTLES reviewed a variety of construction and maintenance activities, reporting that District crews have been busy with grading and spraying, hauling dirt to re-line canals, laying pipeline at the UC Davis property and starting the fall Tule River Channel Clearing projects. No action was taken.

Administrative Matters

The Board reviewed the Financial Statements for the month of October 2016. On motion by Director Westbrook, second by Director DeGroot and unanimously approved, the Board accepted the Financial Statements and ordered them placed on file.

Approved

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

SOUTH VALLEY WATER BANKING AUTHORITY

Assistant Manager Limas gave an update on the project. No action was taken.

MISC. AUTHORITIES/AGENCIES:

Deer Creek & Tule River Authority

The minutes of the Deer Creek & Tule River Association meetings are distributed for review prior to the meeting, and as such, are not repeated here.

Other

The Board reviewed the 2017 California Farm Water Coalition dues. After discussion, on motion by Director Parreira, second by Director Westbrook and unanimously approved, the Board approved payment of the dues in the amount of \$10,125.

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

Respectfully submitted,

Dan Vink
General Manager