

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

The Board of Directors of the Pixley Irrigation District met in a special meeting, joining the Lower Tule River Irrigation District Board of Directors, on the 10th day of January 2017, at 10:15 a.m. at the District office in Tipton, California.

The meeting was called to order by Board 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

District Staff present:

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

Others Present:

Alex Peltzer, General Counsel
Ted Greidanus, Farmer
Pres Brittain, Pacific Resources
Paul Greidanus, Farmer
Mike Faria, Farmer
Eric Greidanus, Farmer
Danny Faria, Farmer
Richard Junio, Farmer
Todd Fernandes, Farmer
Dave Dorrance, Sunworld

BOARD ADMINISTRATION

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

General Manager Vink presented an overview of legislation (HR 23) recently introduced by Congressman Valadao. Vink also reviewed a recommended draft letter of support from South Valley Water Association supporting the legislation. After discussion, on motion by Director DeGroot, second by Director Schott, and unanimously approved, the Board authorized sending the letter of support.

At approximately 10:45 am, the Board went into closed session with General Counsel Peltzer to discuss an employee performance review and one possible case of litigation. Upon reconvening into open session it was reported that there was no reportable action taken during closed session.

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

Respectfully submitted,

Dan Vink
General Manager