



**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 13th day of April 2017, at 9:00 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:

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

Guests Present:

Dave Dorrance, Sunworld
Dick Moss, Consultant, Provost & Pritchard
Dale Brogan, Project Manager, South Valley Water Banking
Authority

BOARD ADMINISTRATION

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

The Minutes of the March 9, 2017 regular meeting were distributed for review prior to the meeting. On motion by Director DeGroot, second by Director Parreira 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 statewide and regional water conditions., as well as, possible summer water run and current flood operations. No action was taken.

The Board then met as the Groundwater Sustainability Agency Board. They reviewed Tule Basin MOU Group and Groundwater Planning Commission activities. General Manager Vink outlined the approach of writing the GSP, where the commission will write one chapter at a time and send to the Board for feedback.

SOUTH VALLEY WATER ASSOCIATION

The Board reviewed the March steering committee meeting packet that went out in the Board packet prior to the meeting. No action was taken.

General Manager Vink reviewed a just completed tour, where legislative staff members from Washington DC came out and toured and were briefed on the Success Reservoir Enlargement Project, a dairy facility, a citrus packing facility, a pistachio processing plant, Friant Dam and the Delta.

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 reinstalling dams on Deer Creek and the Tule River. Battles then gave an update of the Ave 116 extension project. The pipe for the project has been delivered and construction is slated for May or June, depending on water operations.

Administrative Matters

The Board reviewed the Financial Statements for the month of March 2017. On motion by Director DeGroot, 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 March bills. On motion by Director Parreira, second by Director DeGroot, and unanimously approved, the Board ratified the actions of the Finance Committee in the payment of the bills.

SOUTH VALLEY WATER BANKING AUTHORITY

Consultant Dick Moss and Project Manager Dale Brogan gave an update on the project and the project costs. Over the next month or two there will be decisions that need to be made, agreements with project partners to sign and beginning of property purchases. The goal will be to start moving dirt by January 2018. 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.

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

Respectfully submitted,

Eric Limas
Assistant General Manager