



**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 on the 8th day of June 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 (via teleconference)

Guests Present:

Preston Brittain, Pacific Resources
Armando Leal, farmer
Garry Reizebos, Auditor
Alex Peltzer, General Counsel

BOARD ADMINISTRATION

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

The minutes of the May 18, 2017 special 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.

The Board went into closed session with General Counsel Peltzer in accordance with Government Code Section 545956.9, to discuss litigation matters. Upon reconvening into open session, it was announced that there were no reportable actions taken during closed session.

WATER RESOURCES

The Board reviewed the District May monthly water use report, current water conditions, summer water run and current flood operations. Assistant Manager Limas reviewed the possibility of banking Cross Valley water later in the year. The Board thought it was a good idea to explore the possibility. No actions were taken.

Assistant Manager Limas reviewed a summary of and draft of an agreement with Sun World. After discussion, on motion by Director DeGroot, second by Director Schott, and unanimously approved, the Board approved execution of the agreement subject to District Legal Counsel.

The Board then met as the Groundwater Sustainability Agency Board. Assistant General Manager Limas reviewed Tule Basin MOU Group and Groundwater Planning Commission activities. No action was taken.

SOUTH VALLEY WATER BANKING AUTHORITY

Limas updated the Board on the project. No action was taken.

SOUTH VALLEY WATER ASSOCIATION

The Board reviewed the May steering committee meeting packet that went out in the Board packet prior to the meeting. General Manager Vink also gave an update on SVWA activities. 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 sandbagging the spillway at Success Reservoir. Battles then gave an update of the Ave 116 extension project and an update of pickup prices for the pickups approved in the budget for replacement. No action was taken.

General Manager Vink led a discussion about the District's distribution system. Staff has seen capacity restrictions in the South and North ditches over the years and feel like it is time these restrictions are addressed. Also discussed was the currently unserved area in the northwest area of the District. After discussion, on motion by Director Westbrook, second by Director DeGroot and unanimously approved, the Board authorized up to \$20,000 to be spent

on a staff/engineering analysis of improvements needed to fix the south and north ditch capacity constraints as well as seek proposals to do a feasibility study and analysis of how to expand the distribution system to serve the northwest area of the District.

Administrative Matters

Auditor Garry Reizebos presented the 2016 Audited financial statements. After review and discussion, on motion by Director DeGroot, second by Director Parreira and unanimously approved, the Board accepted the Audit Financial report and ordered it be placed on file.

The Board reviewed the Financial Statements for the month of May 2017. After discussion, on motion by Director Westbrook, second by Director Schott and unanimously approved, the Board accepted the Financial Statements and ordered them placed on file and to place the funds received from Delano-Earlimart ID earlier this year (\$838,800) in the Water Supply Improvement restricted fund.

The Board reviewed the actions of the Finance Committee in the payment of the May 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.

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,

Daniel Vink
General Manager