

AGENDA

Board of Directors
Meeting 10:00 a.m.
January 9, 2020

GENERAL ADMINISTRATION:

Action Items STRATEGIC PLAN SECTION

- a) Agenda Approval – Action Item
- b) Minutes - Action Item
 - December 12, 2019 Regular meeting

Board will review and take appropriate action on each item as necessary.

Public Comment

Pursuant to Government Code Section 54954.3, members of the public may directly address the members of the Board of Directors on any item of interest to the public within the Board of Director's subject matter jurisdiction before or during the Board of Director's consideration of the item. Public comment times may be limited to three minutes each at the discretion of the Chair.

WATER RESOURCES

- a) Current Declaration / Water Supply Update (WATER SUPPLY)
 - Monthly water delivery report
 - Current water run/rates
 - CVC water deliveries & contract conversion
 - Friant Kern Canal O&M – subsidence, water quality, pumpback, title transfer, Temperance Flat

SOUTH VALLEY WATER ASSOCIATION: (WATER SUPPLY)

- a) Board Meeting
 - The Board **may take action** to review projected and current positions taken by the SVWA Board

DISTRICT OPERATIONS:

- a) Construction / Operations / Maintenance
 - Updates
 - West side/North Ditch Capacity Improvements (DELIVERY SYSTEM IMPROVEMENTS)
 - East Main/North/South Ditch Capacity Improvements (DELIVERY SYSTEM IMPROVEMENTS)

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- b) Resolution 2020-1-1 Considering termination of right of redemption on APN 318-240-015 – **Action Item**
- c) Administrative
 - Financial Strategy/218 election
 - Financial Statements– **Action Item**
 - Accounts Payable **Action Item**
 - Approve the actions of the Finance Committee in the payment of the December Bills

MISC. AGENCIES AND AUTHORITIES

- a) DCTRA – Board meeting

CLOSED SESSION

- a) Personnel - Possible adjournment to executive session to confer on employee related matters in accordance with Government Code Section 54957 (Brown Act)

*If Necessary

- b) Real Property - Possible adjournment to executive session to confer on Real Property Negotiations in accordance with Government Code Section 54956.8 (Brown Act).

*If Necessary

- d) Legal

– Pending Litigation (Closed Session)

- i. CONFERENCE WITH LEGAL COUNSEL—PENDING OR THREATENED LITIGATION in accordance with Government Code Section 54956.9(B) (one potential case)
- ii. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION (Pursuant to Paragraph (1) of subdivision (d) of GC Section 54956.9): (2 Cases)
 - Name of case: City of Fresno et. al. v. United States
 - Name of Case: NRDC v. United States

*If Necessary



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MEETINGS HEARING AND NOTICES

A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the District to provide a disability-related modification or accommodation in order to participate in any public meeting of the District. Such assistance includes appropriate alternative formats for the agendas and agenda packets used for any public meetings of the District. Requests for such assistance and for agendas and agenda packets shall be made in person, by telephone, facsimile, or written correspondence to Kayden Garrison, at the office of Pixley Irrigation District, at least 48 hours before a public meeting.

RECORDING REQUESTED BY:
Pixley Irrigation District

AND WHEN RECORDED MAIL TO:
Pixley Irrigation District
357 E. Olive Ave.
Tipton, CA 93272

RESOLUTION 2020-1-1
Board of Directors of the
Pixley Irrigation District

WHEREAS, on August 26, 2019, A Collector's Deed was taken on Tulare County APN 318-240-015 described as the North half of the Northwest quarter of the Southeast quarter of the Northeast quarter in Section 11, Township 23 South, Range 25 East, M.D.B.& M., owned by RODOLFO & ANGELITA PUNZALAN: and

WHEREAS, it was resolved at the regular meeting of the Board of Directors on November 14, 2019, that at the regular meeting of the Board of Directors on January 9, 2020, the Board would consider a resolution determining that the property subject to the Collector's Deed was not to be sold; and

WHEREAS, it was further resolved at the Regular meeting of the Board of Directors on November 14, 2019, that the Secretary of the District give notice of such intended action in accordance with the provisions of California Water Code, Section 26290; and

WHEREAS, such notice as is required by Water Code, Section 26290 has been given by the Secretary of the District;

NOW THEREFORE, IT IS RESOLVED that pursuant to Water Code, Section 26290, the Board hereby determines that the property upon which a Collector's Deed was taken on August 26, 2019, and recorded on September 19, 2019, as Document No. 2019-0051862 in the office of the Tulare County Recorder, Visalia, California, is not to be sold by the District and that the right of redemption on the property is hereby terminated.

ATTEST:

Eric Limas, Assistant Secretary

I, Eric Limas, Assistant Secretary to the Board of Directors of Pixley Irrigation District, hereby certify that the foregoing Resolution was introduced at a regular meeting of the Board of Directors of said District, held on the 9th day of January 9, 2020, and was adopted at that meeting by the following roll call vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

Eric Limas, Secretary
to the Board of Directors of
Pixley Irrigation District

CERTIFICATION

I, Eric Limas, the duly qualified Assistant Secretary of the PIXLEY IRRIGATION DISTRICT, do hereby certify that the foregoing is a full, true and correct copy of a motion adopted at a Regular Board Meeting of the board of Directors duly held on the 9th day of January 2020 of which meeting all members of said Board of Directors had due notice.

I hereby further certify that the same resolution has not been modified or amended in any way, and that the same is now in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and have affixed the official seal of the PIXLEY IRRIGATION DISTRICT this 9th day of January, 2020.

Eric Limas