

pumped from the Delta. The Board reviewed recharge water activities for the year including supplies available to be paid for with funds collected from Angiola and Boswell under groundwater pumping agreements.

The Board then met as the Groundwater Sustainability Agency Board. They reviewed Tule Basin MOU Group activities, including work on the basin coordination agreement. The GSA Board also reviewed progress the Groundwater Planning Commission is making on the Groundwater Sustainability Plan. No action was taken.

The Board then reviewed Resolution 2018-1-2 supporting a USBR WaterSmart grant application and matching funding to prepare the District Groundwater Sustainability Plan. After discussion, on motion by Director BARCELLOS, second by Director COSTA and unanimously approved, the resolution was adopted by the Board.

3. SOUTH VALLEY WATER ASSOCIATION

The minutes and Board packet of the South Valley Water Association meetings are distributed for review prior to the meeting, and as such, are not repeated here. The Board discussed the FishBio presentation at the December meeting as well as Temperance Flat MOU group activities. No action was taken.

4. DISTRICT OPERATIONS

Construction and Operation activities

Operations Manager BATTLES reviewed ongoing maintenance activities, including grading, canal dipping, discing basins, new turnout installations, construction of the Burns Basin, and Pixley SCADA and Ave 116 extension projects. BATTLES also reported, now that we have received the first rain activity, the pre-emergence application program for 2018 will be started. No action was taken.

BATTLES reviewed the Riparian project, noting that Phase 1 pipe is currently being delivered and construction on the headworks structure has begun. No action was taken.

At 10:15 a.m. General Counsel PELTZER joined the meeting via teleconference to go into closed session to discuss three cases of existing litigation. At 10:45 a.m. upon reconvening into open session, it was reported that no reportable action was taken in closed session.

Administrative Activities

The Board reviewed the Financial reports for the month of December 2017. On motion by Director COSTA, second by Director GARCIA and unanimously approved, the Board accepted the December Financials and ordered them placed on file and approved transfers of \$824,614.04 from the Angiola agreement reserve fund and \$1,293,858.12 from the JG Boswell Agreement reserve funds to the District operations and Maintenance fund to cover the costs of recharge water expended in 2017.

The Board reviewed Resolution 2018-1-1, declaring that Board members are deemed to be employees of the District for purposes of workers compensation coverage. After discussion, on motion by Director BARCELLOS, second by Director COSTA and unanimously approved, the Board approved the Resolution.

The Board reviewed the signers on all of the District cash and investment accounts. After discussion, on motion by Director GARCIA, second by Director BARCELLOS and unanimously approved, the Board approved updating the signers on all District bank and investment accounts as follows: Gary Fernandes, Board President, John Roelloffs, Vice-President, Eric Limas, General Manager and Jarno Mayes, Accounting Supervisor.

The Board reviewed the actions of the Finance Committee in the payment of the December bills. On motion by Director BARCELLOS, second by Director ROELLOFFS and unanimously approved, the Board ratified the actions of the Finance Committee in the payments of the December bills.

5. TULE RIVER ASSOCIATION

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

Manager LIMAS gave a brief update on the Success Reservoir Enlargement Project. No action was taken.

6. MISCELLANEOUS AGENCIES & AUTHORITIES

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.



APPROVED

California Farm Water Coalition

General Manager LIMAS reviewed the CFWC 2018 request for membership dues in the amount of \$14,385. This is the same amount as prior years. After discussion, on motion by Director BARCELLOS, second by Director ROELOFFS and unanimously approved, the Board approved the payment request.

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

Respectfully Submitted

Eric L. Limas, Secretary