



APPROVED

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 8th day of April, 2010 at 9:00 a.m. at the District office in Tipton, California.

The meeting was called to order by President Atsma. It was determined the following Directors were present:

Director Div.3	Thewis Atsma
Director Div.2	Bill DeGroot
Director Div.5	Frank Junio
Director Div.	Raymond Westbrook - ABSENT
Director Div.4	Rusty Schott

Staff present:

- Daniel G. Vink, General Manager
- Mike Battles, Operations Manager
- Eric Limas, Business Manager

BOARD ADMINISTRATION

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

The minutes of the March 11, 2010 Regular meeting and the March 23rd Special meeting were reviewed prior to the meeting. On motion by Director Schott, second by Director DeGroot and unanimously approved, the minutes of the March 11th Regular meeting and the March 23rd Special meeting were accepted by the Board and ordered placed on file.

The Financial Statements for the month of March were reviewed. On motion by Director Junio, second by Director DeGroot and unanimously approved, the Board accepted the Financial Statements and ordered them placed on file.

The Finance Committee had not yet reviewed the March bills and will do so after the meeting and as such; no action was taken.

WATER RESOURCES

General Manager Vink reviewed a variety of water resources activities including the current declaration and water supply update. The current April run is based on transfers from Porterville Irrigation District under the agreement with Porterville Irrigation District. It is anticipated that the District will continue its water run for at least another two weeks and then, depending on the runoff on the San Joaquin River, possibly extend into May.

The Board reviewed the 2010 water rate. After considerable discussion it was the consensus of the Board to keep the current rate at \$50.00 in effect through the month of May.

General Manager Vink spent time reviewing with the Board the recent Legislative Analysis Office report on groundwater pumping. Considerable discussion was held regarding groundwater pumping within the Districts, and the future of groundwater pumping and irrigated agriculture. No action was taken.

DISTRICT OPERATIONS

Operations & Maintenance

The Board received an update from Operations Manager Battles on various construction projects from Lower Tule River & Pixley Districts. Considerable time is being spent on the Lower Tule River Inter-tie canal project.

General Manager Vink also provided the Board a brief update of various legal and administrative matters. No action was taken.

CROSS VALLEY CANAL

Business Manager Limas reviewed with the Board various PWPRAs activities. No action was taken.

FRIANT WATER USERS AUTHORITY

The Board reviewed the minutes of the March 25th regular meeting of the Friant Water Users Authority. General Manager Vink reported that the Kaweah Delta Water Conservation District has joined the Friant Water Authority.

The District has received a call for funds from the FWUA in the amount of \$9,210.53.

On motion by Director Schott, second by Director DeGroot and unanimously approved the Board authorized payment of the call for funds from the Friant Water Users Authority in the amount of \$9,210.53.

The minutes of the meeting have been distributed and as such are not repeated here.

FRIANT WATER AUTHORITY

The Board reviewed the minutes of the March 25th regular meeting of the Friant Water Users Authority. General Manager Vink reported that the Kaweah Delta Water Conservation District has joined the Friant Water Authority.

The District has received a call for funds from the FWA in the amount of \$6,583.90. On motion by Director Schott, second by Director DeGroot and unanimously approved the Board authorized payment of the call for funds from the Friant Water Authority in the amount of \$6,583.90.

The minutes of the meeting have been distributed and as such are not repeated here.

MISC. AUTHORITIES/AGENCIES:

Deer Creek & Tule River Authority

The Deer Creek and Tule River Authority Board met on the 19th day of March 2010. The minutes of the meeting have been distributed and as such are not repeated here.

The DCTRA has authorized a banking program study at the Deer Creek basins.

U.S. DEPT OF INTERIOR/BUREAU OF RECLAMATION:



APPROVED

Nothing new to report.

MEETINGS, HEARINGS, NOTICES:

Nothing new to report.

MISCELLANEOUS MATTERS:

- A. ACWA / JPIA
- B. CVPWA
- C. CWRA
- D. NWRA
- E. Chamber of Commerce
- F. Ag Water Committee
- G. Water Education Foundation
- H. California Farm Water Coalition
- I. Family Water Alliance

There being no further business to be brought to the Boards attention the meeting was adjourned.

Respectfully submitted,

Daniel G. Vink
General Manager