



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 11th day of February 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
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 R.L Westbrook, second by Director Junio and unanimously approved, the Agenda was approved as presented.

The minutes of the January 7th, 2010 Regular meeting were distributed for reviewed prior to the meeting. On motion by Director Junio, second by Director DeGroot and unanimously approved, the Board accepted the minutes of the January 7th Regular meeting and ordered them placed on file.

The Financial Statements for the month of January were reviewed. On motion by Director DeGroot, second by Director R.L Westbrook 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 January

bills prior to the meeting. On motion by Director DeGroot, second by Director Schott and unanimously approved the Board authorized payment of the January bills.

The District has received a letter of engagement from Auditor Paul Klippenstein to prepare the 2009 audit. On motion by Director Junio, second by Director DeGroot and unanimously approved the Board authorized execution of the 2009 audit engagement letter.

WATER RESOURCES

General Manager Vink reviewed a variety of water resources activities including recent precipitations and runoff conditions within the state of California. At present the District is looking at a moderate summer run if the current forecast conditions hold.

General Manager Vink presented to the Board the revised agreement with Del Puerto Water District as submitted to the Board prior to the meeting. The current agreement with Del Puerto Water District expires at the end of the 2009 water year. After thorough review and discussion, on motion by Director Junio, second by Director DeGroot the Board authorized execution of the revised water supply agreement with Del Puerto Water District.

DISTRICT OPERATIONS

Operations & Maintenance

General Manager Vink and Operations Manager Battles reviewed with the Board a variety of District operations activities.

Battles reviewed for consideration the purchase of five new trucks in conjunction with Lower Tule River Irrigation District and under the previously approved O&M budget. After thorough review and discussion, on motion by Director Junio, second by Director DeGroot and unanimously approved, the Board authorized purchase of five new light duty vehicles from the State Bid process.

The Board then turned its attention to the sale of the Mills/Batti property to Santokh S. Toor and Arpinder K. Toor. General Manager Vink and Legal Counsel Ken Richardson have prepared a variety of documents associated with the transfer. Those documents were mailed out to the Board prior to the meeting.

The Board then convened into executive session to discuss the real property negotiations. Upon coming out of closed session it was reported that on motion by Director DeGroot, second by Director Schott and unanimously approved the Board authorized the sale of the Mills/Batti property to Santokh S. Toor and Arpinder K. Toor and the execution of all related documents accordingly. A copy of all the following related documents are attached as **EXHIBIT "A"**:

1. The purchase and sale agreement,
2. Land acquisition loan agreement,
3. Promissory note and;
4. The deed of trust

CROSS VALLEY CANAL

General Manager Vink and Business Manager LIMAS reviewed a variety of potential options for the Districts PWRPA power. No action was taken.

FRIANT WATER USERS AUTHORITY

The Board reviewed the minutes of the January 21st regular meeting of the Friant Water Users Authority. The minutes of the meeting have been distributed and as such are not repeated here.

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MISC. AUTHORITIES/AGENCIES:

Deer Creek & Tule River Authority

The Board reviewed the January 22nd meeting of the Deer Creek and Tule River Authority. The minutes of the meeting have been distributed and as such are not repeated here.

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