



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 7th day of January 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.1	Raymond Westbrook
Director Div.4	Rusty Schott

Staff present:

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

BOARD ADMINISTRATION

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

The minutes of the December 17th, 2009 Regular meeting and December 22nd Adjourned Regular meeting were distributed for reviewed. On motion by Director Schott, second by Director R.L Westbrook and unanimously approved, the Board accepted the minutes of the December 17th Regular meeting and the December 22nd Adjourned Regular meeting and ordered them placed on file.

Business Manager Limas reviewed the Financial Statements for the month of December. On motion by Director Junio, second by Director R.L Westbrook and unanimously approved, the Board accepted the Financial Statements and ordered them placed on file.

Included in the review of the Financial Statements was the Year End Financial Statement review and a review of the 2010 1st Installment of the Assessment.

The Board reviewed the actions of the Finance Committee in the payment of the November bills following the December meeting. On motion by Director Schott, second by Director Junio and unanimously approved the Board authorized payment of the December bills.

The Board then turned its attention to Board reorganization, considering all positions and appointments for 2010. On motion by Director R.L Westbrook, second by Director Schott and unanimously approved, the Board ratified the current slate of officers and appointments.

WATER RESOURCES

General Manager Vink reviewed a variety of water resources activities including a current water supply update.

The Board turned its attention to groundwater and groundwater monitoring and recent discussions with Angiola Water District representatives. No action was taken.

General Manager VINK presented for consideration the 2010 Interim renewal contract for Cross Valley Canal. On motion by Director Junio, second by Director DeGroot and unanimously approved the Board adopted Resolution 2010-1-1, certifying the Categorical Exemption for the Cross Valley canal contracts.

After thorough review and discussion, on motion by Director Junio, second by Director DeGroot and unanimously approved the Board authorized execution of the Interim renewal contract and all related documents. A copy of Resolution 2010-1-2 is

attached as **Exhibit “A”**.

The Board then reviewed a lead agency agreement whereby Lower Tule River Irrigation District will act as the lead agency for the processing of the CEQA documents needed for the long-term Cross Valley contracts. On motion by Director Schott, second by Director R.L Westbrook and unanimously approved the Board authorized execution of the CEQA lead agency agreement. A copy is attached as **Exhibit “B”**

DISTRICT OPERATIONS

Operations & Maintenance

The Board reviewed a variety of construction and maintenance activities.

General Manager Vink reviewed the sale of the Mills/Batti property to Santokh S. Toor and Arpinder K. Toor. The District is in the process of preparing the purchase and loan agreements for review by the Board at the February meeting.

General Manager Vink provided the Board with an update on the status of the Pixley / DEID groundwater-banking program. General Manager Vink has been in discussions with the landowners on potential property purchase and explorations of soil types and recharge rates in the area.

CROSS VALLEY CANAL

Business Manager LIMAS reviewed with the Board on Cross Valley and PWRPA activities. No action was taken.

FRIANT WATER USERS AUTHORITY

Friant Water Users Authority will be having it's meeting on the 21st day of January.

The District received a call for funds in the amount of \$9,210.00. On motion by Director R.L Westbrook, second by Director DeGroot and unanimously approved the Board authorized payment of the call for funds.

FRIANT WATER AUTHORITY

Friant Water Users Authority will be having it's meeting on the 21st day of January. Nothing new to report.

MISC. AUTHORITIES/AGENCIES:

Deer Creek & Tule River Authority

Deer Creek and Tule River Authority will be having it's meeting on January 22nd.

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

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



APPROVED

California Farm Water Coalition - The District has received a call for funds in the amount of \$10,125.00 motion by Director DeGroot, second by Director Schott and unanimously approved the Board authorized the call for funds in the amount of \$10,125.00.

H. 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