

**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 July, 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 DeGroot and unanimously approved, the Agenda was approved as presented.

The minutes of the June 10, 2010 Regular meeting were distributed for review prior to the meeting. On motion by Director Junio, second by Director R.L Westbrook and unanimously approved, the minutes of the June 10<sup>th</sup> regular meeting were accepted by the Board and ordered placed on file.

The Financial Statements for the month of June were reviewed including a recap of the assessment receivables. 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 June bills prior to the meeting. On motion by Director DeGroot, second by Director Junio and unanimously approved the Board ratified the actions of Finance Committee in the payment of the bills.

## **WATER RESOURCES**

General Manager Vink reviewed a variety of water resources activities including an update on the District's spring and summer water run. The District's remaining water supply should enable a to run through the middle of August and possibly through later August depending on available supply and demand.

The Friant allocation is now at a fixed season declaration at 5% Class II, although it is expected that the declaration will be increased.

The Board turned its attention to the revised 2010 water budget as submitted by staff. The amount is to be reconciled to actual water conditions. On motion by Director Junio, second by Director DeGroot and unanimously approved the Board revised the 2010 General District Budget to include the updated water related expenditures.

President Atsma then convened the meeting into closed session with District Alex Peltzer by phone, to confer with Counsel on threatening or pending litigation. Upon coming out of closed session it was reported that no action was taken.

## **DISTRICT OPERATIONS**

### **Operations & Maintenance**

General Manager Vink and Operations Manager Battles reviewed with the Board a variety of District related activities. Considerable time is being spent on the Tule River Inter-tie canal.

General Manager Vink also provided a status report on the Pixley / DEID groundwater banking program.

**CROSS VALLEY CANAL**

The Board reviewed a variety of Cross Valley canal activities including a report from General Manager Vink on potential deliveries of Cross Valley canal water for 2010.

The wet conditions on the Westside in 2010 has diminished the demand and market for the sale of the Cross Valley water in 2010. The District still expects to make deliveries and net approximately \$375,000.00 to offset water purchases on the eastside in 2010.

**FRIANT WATER USERS AUTHORITY**

The Board reviewed the minutes of the 24th 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

Deer Creek and Tule River Authority will be having its meeting on the 16<sup>th</sup> of July 2010.

**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
- 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 at approximately 2:00pm.

Respectfully submitted,

Daniel G. Vink  
General Manager