

**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 10th day of June, 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. Including in the agenda was notice of a tour that the Board will take of District Operations and facilities away from the office.

The minutes of the May 12, 2010 Regular meeting were distributed for review prior to the meeting. On motion by Director Junio, second by Director Schott and unanimously approved, the minutes of the May 12th regular meeting were accepted by the Board and ordered placed on file.

The Financial Statements for the month of May were reviewed. On motion by Director DeGroot, second by Director Junio and unanimously approved, the Board

accepted the Financial Statements and ordered them placed on file.

At approximately 9:30am Paul Klippenstein entered the meeting to review with the Board the 2009 audited financial statements.

The Board reviewed the 2009 audited financial statements and spent considerable time discussing them with Auditor Paul Klippenstein. On motion by Director Junio, second by Director DeGroot and unanimously approved the Board accepted the audited financial statements and ordered them placed on file.

The Board reviewed the actions of the Finance Committee in the payment of the May bills prior to the meeting. On motion by Director DeGroot, second by Director Schott 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 the current declaration and the projected water supply.

At present the District is not running water and will stay off until the summer water run starts up the 7th of July. The preliminary water supply available to the District should allow the District to run through July with the run ending approximately mid August. Additional water supply information will be available at a subsequent meeting.

General Manager Vink pointed out that the Bureau could resume the uncontrolled season operations on the Friant system, which would mean the District would have an additional short run sometime between the current date (June 10th) and the resumption of a planned summer run on July 7th.

General Manager Vink reviewed the Cross Valley canal deliveries for 2010. Given the above normal projected deliveries on the Westside, there is not much of a market for the CVC water in 2010. General Manager Vink is working on a sale of a portion of the Districts CVC water albeit at a reduced price from past years.

DISTRICT OPERATIONS

Operations & Maintenance

The Board reviewed a variety of Operations and Maintenance activities. No action was taken.

CROSS VALLEY CANAL

The Board reviewed a variety of Cross Valley canal and PWRA activities. No action was taken.

FRIANT WATER USERS AUTHORITY

The Board reviewed the minutes of the May 27th 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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The District has received a request for a Resolution for approving the Kaweah Delta Water Conservation District membership to the Friant Water Authority. On motion by Director Junio, second by Director Schott the Board adopted Resolution 2010-6-1 accepting the membership of Kaweah Delta Water Conservation District into the Friant Water Authority. A copy of Resolution 2010-6-1 is attached as **EXHIBIT "A"**.

MISC. AUTHORITIES/AGENCIES:

Deer Creek & Tule River Authority

Nothing new to report.

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

At approximately 10:00am the Board members began a tour of District property and facilities including the construction of the Eastside Inter-tie project in Lower Tule, the Deer Creek Tule River Authority recharge facilities and the projected banking program facilities within Pixley.

The Board then met for lunch at El Sarape restaurant in Pixley and then returned to the office.

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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