



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 March, 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 - ABSENT
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 Schott and unanimously approved, the Agenda was approved as presented.

The minutes of the February 11, 2010 Regular meeting were distributed for reviewed prior to the meeting. On motion by Director Schott, second by Director R.L Westbrook and unanimously approved, the Board accepted the minutes of the February 11, 2010 Regular meeting and ordered them placed on file.



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The Financial Statements for the month of February were reviewed. On motion by Director Junio, second by Director Schott 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 February bills prior to the meeting. On motion by Director Junio, second by Director Schott and unanimously approved the Board authorized payment of the February bills.

WATER RESOURCES

The Board reviewed a variety of water resources activities. General Manager Vink updated the Board on the current water supply declaration, which remains at 100% Class I.

Precipitation is tracking normal to date and there is a moderate probability of some type of flood release activity from Millerton happenings in March, April or May.

DISTRICT OPERATIONS

Operations & Maintenance

The Board reviewed a variety of Operations and Maintenance activities. Considerable time is being spent by Lower Tule River / Pixley operations and maintenance crews on the Tule River Inter-tie canal construction project.

The Tule River Inter-tie project is being funded by the Lower Tule River Irrigation District in combination with the Federal Government and an ARRA grant. Any work done on the Inter-tie by O&M crews is being reimbursed by Lower Tule River Irrigation District.

The Board reviewed the recent sale of the Mills/Batti property and the proceeds related from that sale. After considerable review and discussion, on motion by Director



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R.L Westbrook, second by Director Schott and unanimously approved the Board directed that the proceeds from the sales of the Mills/Batti property be placed in a restricted account for future use.

General Manager Vink reviewed a variety of other related operational matters with the Board including San Joaquin River Settlement and the DEID banking program. No action was taken.

CROSS VALLEY CANAL

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

FRIANT WATER USERS AUTHORITY

The Board reviewed the minutes of the February 25th 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 Deer Creek and Tule River Authority will be holding its meeting on the 19th day of March 2010.

It is anticipated that the Deer Creek and Tule River Authority Board will be reviewing requests for proposals to study a banking program at the Deer Creek site.

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



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At the close of the meeting Director Junio recused himself for conflict of interest purposes and the District met in closed session with District Counsel Alex Peltzer to review the Angiola Water District issue.

Upon coming out of closed session it was reported no action was taken.

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

Respectfully submitted,

Daniel G. Vink
General Manager