

**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 12th day of May, 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 Schott, second by Director R.L Westbrook and unanimously approved, the Agenda was approved as presented.

The minutes of the April 8, 2010 Regular meeting were distributed for review prior to the meeting. On motion by Director Junio, second by Director DeGroot and unanimously approved, the minutes of the April 8<sup>th</sup> Regular meeting were accepted by the Board and ordered placed on file.

The Financial Statements for the month of April were reviewed. 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.

The Board reviewed the actions of the Finance Committee in the payment of the March & April bills prior to the meeting. On motion by Director Schott, second by Director DeGroot 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 water supply run.

The Districts spring run is continuing approximately 115cfs from the Friant-Kern. All available is uncontrolled season water from Porterville Irrigation District and Lower Tule River Irrigation District.

The Districts summer run will be predicated upon the residual Friant-Kern Class II declaration, which is estimated to approximately be 10% to 20% at this point. The uncontrolled season is estimated to last the first half of June.

The Board then turned its attention to the 2010 water rate. After thorough review and discussion, on motion by Director DeGroot second by Director Junio and unanimously approved the Board set the 2010 summer water rate at \$65.00af effective May 15, 2010.

The District has received the Section 215 contract from the Bureau of Reclamation for execution in 2010. On motion by Director Junio, second by Director Schott and unanimously approved the Board authorized execution of the 2010 Section 215 contract. Resolution 2010-5-1, authorizing execution of the Section 215 Temporary water contract is attached as **Exhibit "A"**.

## **DISTRICT OPERATIONS**

### **Operations & Maintenance**

Operations Manager Battles reviewed a variety of activities with the Board including the ongoing work on the Tule River inter-tie project and the delivery of District pick-ups.

Legal Matters

General Manager Vink updated the Board on several legal matters related the San Joaquin River Settlement and the ongoing conversion of the long-term Friant contracts to 9d contracts. No action was taken.

**CROSS VALLEY CANAL**

Business Manager Limas reviewed with the Board various PWPRAs activities. No action was taken.

**FRIANT WATER USERS AUTHORITY**

The Board reviewed the minutes of the April 29th 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 Board will be having its meeting on the 21<sup>st</sup> of May 2010.

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

Nothing new to report.

**MEETINGS, HEARINGS, NOTICES:**

At 10:30am the Pixley Irrigation District Board was joined by the Lower Tule

APPROVED

River Irrigation District Board, District Counsel Ken Richardson and Special Counsel Jill Willis to review the groundwater pumping and in particular the Angiola Water District issue.

Director Junio recused himself from the meeting at that point do to conflict of interest purposes. Upon recusal of Director Junio, President Atsma called the meeting into closed session. Upon coming out of closed session it was reported that no action was taken.

**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 11:45am.

Respectfully submitted,

Daniel G. Vink  
General Manager