

**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 October 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 September 9<sup>th</sup> Regular and September 14<sup>th</sup> Adjourned Regular meetings were distributed for review prior to the meeting. On motion by Director Junio, second by Director DeGroot and unanimously approved, the minutes were accepted by the Board and ordered placed on file.

The Financial Statements for the month of September were reviewed. On motion by Director DeGroot, 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

September 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**

The Board reviewed a variety of water resources activities including a recap from General Manager Vink on the water supply for Friant Division.

General Manager Vink then presented for consideration a water supply program for the Pixley Irrigation District wherein the District would enter into a partnership with Stone Corral Irrigation District to finance a portion of Stone Corral's 9d conversion contract debt. The terms are very preliminary and in the discussion phase only at this point. On motion by Director Junio, second by Director DeGroot and unanimously approved the Board directed General Manager to continue discussions with Stone Corral Irrigation District.

## **DISTRICT OPERATIONS**

### **Operations & Maintenance**

The Board reviewed various Operations and Maintenance activities and reports from Operations Manager Battles. Considerable time was spent on constructing the Inter-tie canal in the Lower Tule River Irrigation District.

General Manager Vink then updated the Board on recent meetings with Provost and Pritchard Engineering firm to discuss the crop survey study and to follow up work that will be needed. Vink also provided a status report on the DEID groundwater banking program.

The Board then turned its attention to the 2011 General District and Joint O&M budget. The General District Budget and the O & M Budget were distributed for review prior to the meeting. On motion by Director Junio, second by Director R.L Westbrook and unanimously approved the Board adopted the 2011 General District and O & M budgets as submitted.

**CROSS VALLEY CANAL**

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

**FRIANT WATER USERS AUTHORITY**

The Board reviewed the minutes of the September 23rd regular meeting of the Friant Water Users Authority. The minutes of the meeting have been distributed and as such are not repeated here.

**FRIANT WATER AUTHORITY**

The Board reviewed the minutes of the September 23rd regular meeting of the Friant Water Authority. The minutes of the meeting have been distributed and as such are not repeated here.

The District has also received a call for funds from the Friant Water Authority in the amount of \$10,945.00. On motion by Director DeGroot, second by Director Schott and unanimously approved the Board ratified payment for the call for funds.

**MISC. AUTHORITIES/AGENCIES:**

**Deer Creek & Tule River Authority**

Deer Creek and Tule River Authority had its meeting on September 17, 2010. The minutes of the meeting have been distributed and as such are not repeated here.

**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.

Respectfully submitted,

Daniel G. Vink  
General Manager