



**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 14th day of November 2011 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. 1	Raymond Westbrook
Director Div.4	Rusty Schott

Staff present:

Daniel G. Vink, General Manager
Mike Battles, Operations Manager

Guest Present:

Dennis Mills, Provost & Pritchard

BOARD ADMINISTRATION

On motion by Director Junio, second by Director R.L Westbrook and unanimously approved, the Agenda was approved as presented.

The Minutes of the October 6, 2011 Regular meeting were distributed for review prior to the meeting. On motion by Director Schott second by Director Junio and unanimously approved the Board accepted the minutes and ordered them placed on file.

WATER RESOURCES

General Manager Vink updated the Board on a variety of water resources activities

including the fall water run, which ended on October 31^s. At present, the District will have enough water for pre-irrigation in February. Timing and rate will be determined at that time.

The Board then spent some time reviewing various water management programs including an update from General Manager Vink on recent discussions with Angiola Water District. The Board discussed the Angiola Water District matters in open session briefly.

General Manager Vink reviewed with the Board an internal memorandum outlining the existing water management programs with Lower Tule River ID. The memo is attached as an Exhibit. No action was taken.

DISTRICT OPERATIONS

Operations & Maintenance

The Board reviewed a variety of Operation and Maintenance activities including an update from General Manager Vink on the Distribution System Expansion and recent conversations he had with landowner RICHARD OWENS relative to some potential basin property at the termination of the new canal. A copy of the appraisal was given to OWENS. Vink reported that OWENS is considering the matter. No action was taken.

General Manager Vink also reported that the December meeting will be scheduled as the hearing date to consider and adopt a Mitigated Negative Declaration associated with the project.

Administrative Matters

The Board reviewed a variety of administrative matters including DEID / Pixley Banking program.

Consulting Engineer Mills then presented for review a final draft of a System Optimization Review done in conjunction with a grant from the Bureau of Reclamation. The Board reviewed the findings and on motion by Director Junio, second by DeGroot and unanimously approved, ordered the report and its findings placed on file.

General Manager Vink then presented for review Resolution 2011-11-1 setting the January meeting as the date for termination of right of redemption on APN 298-100-013. On motion by Director Junio second by DeGroot and unanimously approved the Board adopted Resolution 2011-11-1.

Financials

The Board reviewed the Financial Statements for the month October 2011. On motion by Director R.L. Westbrook second by Director DeGroot 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 October bills. 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 October bills.

CROSS VALLEY CANAL

The Board reviewed a variety of Cross Valley Canal activities including an update on Contract Renewal. No action was taken.

FRIANT WATER AUTHORITY

The Board reviewed the October 27th minutes of the Friant Water Authority meeting. The minutes of the meeting have been distributed and as such are not repeated here.

MISC. AUTHORITIES/AGENCIES:

Deer Creek & Tule River Authority

The Board will be meeting on the 18th of November.

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



APPROVED

- 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