

**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 June 2012 at 10:30 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 De Groot - ABSENT |
| 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
Eric Limas, Business Manager

Guest present:

Dick Moss – Engineer
Herb Simmons - Engineer

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 May 3, 2012 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**Water Supply**

General Manager Vink reviewed with the Board the current declaration from the Friant Division, which remains at 55% Class 1. It is still forecasted that Pixley Irrigation District will not have any deliveries for the summer of 2012.

It has been further reported that 500 acre feet of water is being delivered to Kern-Tulare per the prior agreement and that there will be no delivery from Stone Corral in 2012. Stone Corral will make up the water in a subsequent year.

The Board also reviewed the Lateral 3 Easement with landowner Parreira, as well as an update from Operations Manager Battles related to that item. No further action was taken.

General Manager Vink reported that a Joint Board meeting will be held with the Lower to River Irrigation District Board on the 12th of June to discuss the Angiola Water District negotiations.

DISTRICT OPERATIONS**Operations & Maintenance**

General Manager Vink reviewed with the Board a variety of District related activities including an update on the distribution system expansion/Lateral 116 project.

General Manager Vink reported that a contract with Mike Toomey from HR Macklin has been entered into as well. Mr. Toomey will appraise the properties at \$1500 per parcel.

General Manager Vink reported that there will be a landowner meeting held on the 22nd of June at the District office in Tipton, Ca to review various Right-of-Way issues and present construction options to the landowners.

Business Manager Limas will be writing up the Right-of-Way acquisition phase. It is anticipated that the appraisals will be returned from Mr. Toomey by the end of summer 2012 or early September.

Administrative Matters

The Board will be holding a Joint Board meeting with the Delano Earlimart Irrigation District at 12:00pm on the 7th of June (current date) to review the groundwater banking project with DEID.

The Board reviewed the Financial Statements for the month of May. On motion by Director R.L Westbrook second by Director Junio and unanimously approved the Board accepted the Financial Statements and ordered them placed on file.

APPROVED

The Board reviewed the actions of the Finance Committee in the payment of the May bills. On motion by Director Schott second my Director Junio and unanimously approved, the Board accepted the recommendations of the Finance Committee and authorized payment of the May bills.

Personnel Matters

General Manager Vink reported that he will be meeting with President Atsma and Vice President Junio later in the month to review salary and contract considerations for the General Manager.

Banking Program

At approximately 12:00 PM the Delano-Earlimart Irrigation District Board of Directors entered the meeting with the Pixley Irrigation District Board to conduct a combined meeting to review the joint groundwater banking project. Also present was Engineer Dick Moss and Engineer Herb Simmons.

It was reported by Simmons and Moss that the project delays are a result of problems with the modeling. At the conclusion of the presentation it was decided that a “Go-No-Go” decision would be available by September 2012 and the project would be able to stay within its current budget.

CROSS VALLEY CANAL

General Manager Vink updated the Board on a variety of Cross Valley Canal related activities including the Long-term Contract Renewal and the 2012 deliveries.

General Manager Vink reported that he was in the process of negotiating an agreement with the Westlands Water District to take any available 2012 CVC water. That water would be delivered to WWD instead of Del Puerto under agreement with Del Puerto. No action was taken.

FRIANT WATER AUTHORITY

The Board reviewed the May 24, 2012 minutes of the Friant Water Authority. 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 reviewed the May 18, 2012 minutes of the Deer Creek & Tule River Authority. The DCTRA Board reviewed and accepted the updated Groundwater Management Plan. The

APPROVED

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 - Nothing new to report
- B. California Farm Water Coalition – Nothing new to report

There being no further business to be brought to the Board's attention and the meeting was adjourned to the 12th of June, at which time the Pixley Irrigation District Board of Directors will hold a joint meeting with the Lower Tule River Irrigation District to review the Angiola Water District issues.

Respectfully submitted,

Daniel G. Vink
General Manager