

**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 6th day of September 2012 at 9:00 a.m. at the District office in Tipton, California.

The meeting was called to order by Vice President Junio. It was determined the following Directors were present:

Director Div.3	Thewis Atsma - <b>ABSENT</b>
Director Div.2	Bill De Groot
Director Div.5	Frank Junio
Director Div. 1	Raymond Westbrook - (Arrived at 9:30pm)
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 DeGroot, second by Director Schott and unanimously approved, the Agenda was approved as presented.

The Minutes of the August 9<sup>th</sup> Regular and August 14<sup>th</sup> Adjourned Regular meetings were distributed for review prior to the meeting. On motion by Director Schott, second by Director DeGroot and unanimously approved, the Board accepted the minutes and ordered them placed on file.

**WATER RESOURCES**

Water Supply

The Board reviewed a variety of water related activities including the 2012 Operations from the Friant Division. The current Declaration from the Friant Division remains at 55% Class I.

APPROVED

The Board reviewed a variety of water supply related activities including an update from General Manager Vink on recent meetings with Angiola Water District. No action was taken.

## **DISTRICT OPERATIONS**

### Operations & Maintenance

The Board reviewed a variety of Construction and Maintenance activities including an update from General Manager Vink, Business Manager Limas and Operations Manager Battles on the Avenue 116 Project Distribution System Expansion design on the upper end and that the surveys on the Road Crossing continues. In addition, the Board held considerable discussion on the appraisals and related costs of turnouts on the project. Staff will be preparing the final copy of the appraisals and a proposal for land purchase to be reviewed at the October meeting.

The Board then considered Resolution 2012-9-2, setting the Districts 2013 Assessment rate at 0.70 of the aggregate value of the lands within the District. On motion by Director Schott, second by Director DeGroot and unanimously approved the Board adopted Resolution 2012-9-2, setting the 2013 Assessment rate. A copy of Resolution 2012-9-2 is attached as **EXHIBIT "B"**.

The Board also spent a brief time reviewing the 2013 Draft Budget. The Pixley and the Operations and Maintenance Budgets Final versions will be prepared and presented for consideration at the October 2012 meeting.

### Administrative Matters

The Board reviewed the Financial Statements for the month of August. On motion by Director DeGroot 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 August bills. On motion by Director Schott second by Director DeGroot and unanimously approved, the Board ratified the actions of the Finance Committee in the payment of the August bills.

## **CROSS VALLEY CANAL**

General Manager Vink reviewed with the Board the Cross Valley canal deliveries for 2012. It is anticipated that on the 12<sup>th</sup> of September 2012 Cross Valley water will be moving to Westlands Water District under agreement. It should take approximately 60 days to move the balance of the water.

APPROVED

**FRIANT WATER AUTHORITY**

The Board reviewed the August 23, 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 Deer Creek and Tule River Authority will be having its meeting on the 21<sup>st</sup> of September. Considerable time at that meeting will be discussing the Irrigated Lands Program.

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

Nothing new to report.

**MEETINGS, HEARINGS, NOTICES:**

Nothing new to report.

**MISCELLANEOUS MATTERS:**

- A. ACWA / JPIA – The District has received a notice that a Director needs to be appointed to the ACWA-JPIA. Director Junio as acting President has appointed himself in the role as a delegate to the ACWA-JPIA.
  
- 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 14<sup>th</sup> of August at 10:00am at the District office in Tipton, Ca.

Respectfully submitted,

Daniel G. Vink  
General Manager