

**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 June 2013, at 9:00 a.m. at the District office in Tipton, California.

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

Director Div.3	Randy Parreira
Director Div.2	Bill De Groot
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

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 May 2nd, 2013 Regular meeting were distributed for review prior to the meeting. On motion by Director Parreira, second by Director Schott and unanimously approved, the Board accepted the May 2nd 2013 minutes and ordered them placed on file.

General Manager Vink discussed with the Board the possibility of rescheduling the time and location of the July 11th meeting to 11:00am at the Delano-Earlimart Irrigation District to coincide with a joint meeting with the Delano Earlimart Irrigation District to review the proposed banking program.

The Board set the meeting for July 11th at 11:00am at the Delano-Earlimart Irrigation District office.

WATER RESOURCES

Water Supply

The Board held a considerable discussion on the available water supply for the summer. The District has been able to purchase 5,000 acre feet of water from the City of Fresno as part of an exchange for RWA credits and purchase of Class One water from the City. After considerable discussion on setting the date for the summer run and the water rate, on motion by Director DeGroot, second by Director Schott and unanimously approved the Board set the water rate at \$125.00 per acre foot and directed that deliveries to growers being on the 29th of July.

The Board then discussed a variety of other water resource related activities. No action was taken.

DISTRICT OPERATIONS

Operations & Maintenance

The Board reviewed a variety of Construction and Maintenance activities including;

- A. An update on the Avenue 116 project,
- B. A notice received from the Bureau of Reclamation that it will be contract with the District for \$5M to begin work on the project,
- C. An update on the project right-of-way; and
- D. Planning and design work which are still in the developmental stage

General Manager Vink then reviewed the annexation process. The District is in the process of detaching several parcels of land within the District that are residential in nature. A resolution for the detachment of those lands will likely be made available at the July meeting.

Administrative Matters

The Board reviewed a variety of administrative activities including the Financial Statements for the month of May 2013. On motion by Director Schott 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 May bills. On motion by Director Schott second by Director Parreira and unanimously approved, the Board ratified the actions of the Finance Committee in the payment of the May bills.

CROSS VALLEY

General Manager Vink reviewed with the Board various Cross Valley activities including a report that the District's Cross Valley canal water is scheduled to be delivered in July. That water will be delivered to Del Puerto Water District under agreement with Del Puerto Water District.

FRIANT WATER AUTHORITY

The Board reviewed the May 23, 2013 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 17, 2013 minutes of the Deer Creek and Tule River Authority. 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:

1. ACWA / JPIA – Nothing new to report
2. 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.

Respectfully submitted,

Daniel G Vink,
General Manager