

**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 10th day of October 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 Parreira, second by Director DeGroot and unanimously approved, the Agenda was approved as presented.

The Minutes of the September 5, 2013 Regular meeting were distributed for review prior to the October meeting. On motion by Director DeGroot second by Director Schott and unanimously approved, the Board accepted the September 5, 2013 Regular Meeting minutes and ordered them placed on file.

WATER RESOURCES

Water Supply

General Manager Vink reviewed with the Board a variety of water resource related activities including the Friant Declaration which remains at 62% Class One: It is not anticipated to change in the 2013 water year.

The Board then spent considerable time discussing groundwater and groundwater related activities. General Manager Vink updated the Board on the status of several programs going on in the Lower Tule River Irrigation District. No action was taken.

The Board then took up for discussion the well metering test as proposed by the Groundwater Task Force group. That group is made of landowners from both the Lower Tule and Pixley Districts looking at various groundwater sustainability issues. The Task Force group has requested the District fund a well meter test to measure various properties and crop types for total consumptive use, for at least a one-year period. The total cost combine for both Districts is approximately \$30,000.00. On motion by Director DeGroot, second by Director Schott and unanimously approved, the Board authorized the well meter test and related expenditures.

DISTRICT OPERATIONS

Operations & Maintenance

The Board reviewed a variety of Construction and Maintenance activities including an extensive briefing on the Distribution Expansion / Avenue 116 project. General Manager Vink reported that the EA/ FONSI is been completed, and executed, which allows the District to begin construction on the project.

Preliminary work is now under way with right-of-way preparation. It is anticipated that pipe at road crossings will begin being installed in October with structures being constructed beginning in November 2013. The total project is estimated to be completed sometime in 2015, depending on weather conditions.

South Valley Banking Program

General Manager Vink noted that the Board would need to meet later in the month in a Special Joint Board meeting with the Delano-Earlimart Irrigation District Board of Directors to discuss the execution of a Joint Powers Agreement.

General Manager Vink also updated the Board on the development of the governance documents, preparation of the joint NEPA CEQA documents, and the marketing for the banking project. No action was taken.

Administrative Matters

The Board reviewed a variety of administrative matters including the sale of land to the Fish and Wildlife service as well as the detachment of lands within the District as processed

through LAFCO. That detachment will become effective in November 2013, provided there are no votes of protest received.

The Board considered a collector deed on unpaid assessment on APN # 313-100-015. On motion by Director Parreira, second by Director DeGroot and unanimously approved, the Board adopted the collector deed on APN # 313-100-015. A copy of Resolution 2013-10-1 is attached as **EXHIBIT "A"**.

The Board reviewed the Financial Statements for the month of September 2013. On motion by Director Parreira 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 September 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.

The Board then took up an extensive discussion and presentation on the 2014 budget. After thorough review of the Operations & Maintenance and General District budgets as previously distributed, on motion by Director Schott, second by Director R.L Westbrook and unanimously approved, the Board adopted both the Operations and Maintenance and General District budgets for 2014.

CROSS-VALLEY

General Manager Vink reported that the 2013 water deliveries have been pumped from the Delta and conveyed to either Del Puerto Water District, or stored in the San Luis Reservoir per agreement.

The District should also receive payment in full by Del Puerto Water District by the end of the month.

FRIANT WATER AUTHORITY

The Board reviewed the September 26, 2013 meeting 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 September 20, 2013 meeting of the Deer Creek and Tule River Authority. The minutes of the meeting have been distributed and as such are not repeated here.

The Deer Creek and Tule River Authority will be meeting at a Special meeting on October 15, 2013, to discuss a special project agreement under the DCTRA Joint Powers agreement for the administration of the Irrigated Lands program. On motion by Director Schott, second by Director R.L Westbrook and unanimously approved the Board authorized execution of the special project agreement on behalf of the District.

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

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 be brought to the Board's attention, the meeting was adjourned to a date later in the month for a joint meeting with the Delano-Earlimart Irrigation District.

**MINUTES OF A RECONVENED REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
PIXLEY IRRIGATION DISTRICT**

The Board of Directors of the Pixley Irrigation District met in a Reconvened Regular meeting with on the 30th day of October 2013, at 12:00 p.m. at the District office in Tipton, California for a Joint meeting with the Delano-Earlimart Irrigation District Board of Districts.

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 DeGroot
Director Div.5	Frank Junio
Director Div. 1	Raymond Westbrook
Director Div.4	Rusty Schott - ABSENT

Staff present:

Daniel G. Vink, General Manager
Mike Battles, Operations Manager
Eric Limas, Business Manager

Others present:

Delano Earlimart Board and Staff
Dick Moss – Provost & Pritchard
Alex Peltzer – District Counsel

BOARD ADMINISTRATION

The purpose of the meeting was to review and discuss the Joint Powers agreement creating the South Valley Water Banking Authority and review of all documents related to the South Valley Banking Water Authority as well as to select Directors to serve on that JPA.

After considerable discussion including a presentation by General Manager Vink and review by District Counsel Peltzer, on motion by Director R.L Westbrook, second by Director DeGroot and unanimously approved the Board authorized execution of the Joint Powers Agreement. The Board then discussed the appointments to the JPA Board, and on motion by Director Parreira, second by Director R.L Westbrook and unanimously approved the Board ratified the actions of President Junio in appointing Director DeGroot and Director Schott to the Board.

There being no further business be brought to the Board's attention and the meeting was adjourned.

Respectfully submitted,

Daniel G Vink,
General Manager