

**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 April 2014, 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	Neal 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 Schott, seconded by Director Parreira and unanimously approved, the Agenda was approved as presented.

The Minutes of the March 6, 2014 Regular meeting were distributed for review prior to the meeting. On motion by Director DeGroot, second by Director Schott and unanimously approved, the Board accepted the March 6, 2014 Regular Meeting minutes and ordered them placed on file.

WATER RESOURCES

Water Supply

The Board spent considerable time reviewing California's water supply and statewide forecasts. Conditions are very bleak this year. As 2014 has become one of the driest years on record and there is virtually no possibility that Pixley Irrigation District will have a summer water run for the second time in the on-going 3 year drought.

The Board then discussed a number of issues relating to groundwater, including statewide discussions on regulations and monitoring and recent meetings held with the Groundwater Task Force.

General Manager Vink reported that the State Water Resources Control Board has received the District's filing for a water right on Deer Creek; the filing will be processed in the State Board system, which may take several years.

The Board then considered the disposition of the funds received from the Angiola Water District in 2013 under the agreement the District has with the Angiola Water District. The consensus of the Board was to split the money 50/50 with the Lower Tule River Irrigation District as per overture from the Lower Tule Board. The money will be set aside for water replacement programs.

DISTRICT OPERATIONS

Operations & Maintenance

The Board reviewed a variety of Construction and Maintenance activities including updates from Operations Manager Battles and Business Manager Limas on the Avenue 116 project. The majority of the work is estimated to be complete in 2014, which is ahead of schedule.

Administrative Matters

The Board reviewed a variety of Administrative matters including the need to amend its account signatory card at VALLEY BUSINESS BANK, to reflect the amended signature card see as follows:

1. Frank Junio, President
2. Russell Schott, Vice President
3. Daniel G. Vink, GNR. MGR

4. Eric Limas, Business Manager

In addition, Thewis Atsma is to be removed from the signatory card. On motion by Director Westbrook, seconded by Director Parreira and unanimously approved, the Board authorized the amendments of the account signatories shown above.

The Board reviewed the Financial Statements for the month of March 2014. On motion by Director DeGroot seconded by Director 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 March bills. On motion by Director DeGroot seconded by Director Parreira and unanimously approved, the Board ratified the actions of the Finance Committee in the payment of the March bills.

CROSS-VALLEY

General Manager Vink briefly reviewed the status of the long-term contract renewal. No action was taken.

FRIANT WATER AUTHORITY

The Board reviewed the March 27, 2014 minutes of the Friant Water Authority. The minutes of the Friant Water Authority meeting were distributed for review prior to the meeting, and as such, are not repeated here.

The District has also received a request from the Friant Water Authority for JPA amendment to incorporate the City of Fresno into its membership. On motion by Director by DeGroot, seconded by Director Westbrook and unanimously approved the Board authorized execution of the Friant Water Authority JPA amendment.

The District has received a call for funds from the Friant Water Authority for \$15,202.15. On motion by Director Schott, seconded by Director DeGroot and unanimously approved the Board authorized payment for the call for funds for \$15,202.15.

The Board then spent considerable time on the District's position on the recent water legislation bills introduced by Congressman Valadao and Senator Feinstein. After thorough review and discussion, the Board directed staff to write a letter indicating

support for both bills and more importantly to get those bills to a conference position for unification and ultimate passage.

SOUTH VALLEY WATER BANKING AUTHORITY

The Board reviewed the April 15, 2014 minutes of the South Valley Water Banking Authority. Prior to the April 15th meeting, a landowner meeting was held. The minutes of the South Valley Water Banking Authority meeting were distributed for review prior to the meeting, and as such, are not repeated here.

MISC. AUTHORITIES/AGENCIES:

Deer Creek & Tule River Authority

The Board reviewed the April 21, 2014 minutes of the Deer Creek and Tule River Authority. The minutes of the meeting were distributed for review prior to the meeting, and as such, are not repeated here.

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 to be brought to the Board attention, and the meeting was adjourned.

Respectfully submitted,

Dan Vink
General Manager