

**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 9th day of January 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

Guest Present:

Alex Peltzer, District Counsel (9:15am)
Rod Stiefvaters, Landowner

BOARD ADMINISTRATION

On motion by Director DeGroot, second by Director Westbrook and unanimously approved, the Agenda was approved as presented.

The Minutes of the December 18, 2013 Regular meeting were distributed for review prior to the meeting. On motion by Director Parriera, second by Director Schott and unanimously approved, the Board accepted the December 18, 2013 Regular Meeting minutes and ordered them placed on file.

WATER RESOURCES

Water Supply

The Board reviewed a variety of water related activities including an update on the supply for 2014, or rather lack thereof. General Manager Vink reported that 2013 was the driest calendar year on record in the last 100 years and there has been no precipitation in the month of January; nor is anything forecasted for the next several weeks.

General Manager Vink reported that there are a number of emergency drought actions in place with more information forthcoming.

The Board spent some time discussion the Groundwater Task Force and the upcoming meeting of the Task Force.

General Manager Vink briefed the Board on the meeting he had with the Utility District, wherein the Utility District will place a well on the District property near the shop in exchange for a water management agreement that would pay the District for groundwater pumped. The PUD has taken the matter under review.

At approximately 9:30am, District Counsel ALEX PELTZER entered the meeting and the Board convened into Closed Session to discuss potential litigation. Upon coming out of Closed Session, it was announced that no reportable action was taken.

DISTRICT OPERATIONS

Operations & Maintenance

The Board received an extensive briefing on the Avenue 116 project, including grant funding and an update from Operations Manager Battles on the status of the construction.

Administrative Matters

General Manager Vink updated the Board on a number of administrative matters including a scheduled meeting of the Mid Valley Water Authority to dissolve the authority. General Manager VINK reported that the Mid Valley Water Authority is proposing to terminate the Joint Powers Agreement. The Mid Valley Water Authority has been around since the 1980's, and was originally purposed to bring water in under the eastside project. The District is still a member; however, has not been attending the

annual meetings for quite some time as no work is being done under the JPA.

The Board reviewed a policy prepared by staff on the delinquencies related to the newly detached lands. Several of the detached properties have sales certificates and collectors deeds attached to them. On motion by Director Schott, second by Director DeGroot and unanimously approved, the Board accepted General Manager VINK'S recommendation wherein the District will collect on the detached properties once they have been refinanced or sold, by continuing to leave the delinquencies, sales certificates and collectors deeds attached to each property.

The Board reviewed the Financial Statements for the month of December 2013. On motion by Director DeGroot second by Director Schott 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 December bills. On motion by Director DeGroot second by Director Parriera and unanimously approved, the Board ratified the actions of the Finance Committee in the payment of the December bills.

CROSS-VALLEY

General Manager Vink updated the Board on the status of the Cross Valley Interim Renewal contract. There were no actions; therefore, no actions documented at this time.

FRIANT WATER AUTHORITY

The Board reviewed the December 13, 2013 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.

SOUTH VALLEY WATER BANKING AUTHORITY

The South Valley Water Banking Authority will be having the initial meeting on January 21, 2014. Director DeGroot and Director Schott were appointed to serve on that Authority.



MISC. AUTHORITIES/AGENCIES:

Deer Creek & Tule River Authority

The Deer Creek and Tule River Authority will be holding its meeting on January 17, 2014 at the District office in Tipton, Ca.

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 and the meeting was adjourned.

Respectfully submitted,

Dan Vink
General Manager



Pixley
Irrigation District

©2012 Pixley