

**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 5th day of June 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 - ABSENT |
| 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, seconded by Director DeGroot and unanimously approved, the Agenda was approved as presented.

The Minutes of the May 14, 2014 Regular meeting were distributed for review prior to the meeting. On motion by Director Schott, second by Director Parreira and unanimously approved, the Board accepted the May 14, 2014 Regular Meeting minutes and ordered them placed on file.

WATER RESOURCES

Water Supply

General Manager Vink reviewed with the Board a variety of water related activities including an update on the current status of water conditions for the Friant Division. The Friant Division is at a historical low zero percent declaration, a condition unlikely to change for the balance of the year.

Releases have also begun to the Exchange Contractors pursuant to the agreement from

the 1930's, whereby, the Exchange Contractors are entitled to the original water rights on the San Joaquin River. The delivery to the Exchange contractors of San Joaquin River water from the Friant project is unprecedented.

The Board spent some time discussing other statewide water related matters. No action was taken.

General Manager Vink also reviewed with the Board a variety of related activities in conjunction with the ongoing groundwater study. No action was taken.

DISTRICT OPERATIONS

Operations & Maintenance

The Board reviewed a variety of Construction and Maintenance activities including updates from Operations Manager Battles on the Avenue 116 project including a cash flow projection and a report on the progress of the construction.

Operations Manager Battles reported the new water truck had been ordered and should be delivered in the next 60-days.

Administrative Matters

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

CROSS-VALLEY

General Manager Vink provided some information on a variety of Cross Valley related activities. No action was taken.

FRIANT WATER AUTHORITY

The Board reviewed the May 22, 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.

SOUTH VALLEY WATER BANKING AUTHORITY

The Board will be holding its meeting on June 11, 2014. The banking project continues

to move through the design and environmental documentation phase, as well as the completion of the banking documents for submittal to the Shareholders.

MISC. AUTHORITIES/AGENCIES:

Deer Creek & Tule River Authority

The Board reviewed the May 16, 2014 minutes of the Deer Creek and Tule River Authority. The minutes of the Deer Creek and Tule River Authority 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 – General Manager Vink reported that the CFWC will be having its 25th anniversary dinner on June 19, 2014 at Jack Stone's Barn in Lemoore, Ca.

The Board briefly discussed the July meeting. General Manager Vink reported he may have to be back in Washington DC again during the week of the scheduled July meeting. Vink and President Junio will coordinate a revised meeting date if that is the case.

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

Respectfully submitted,

Dan Vink
General Manager