

**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 15th day of May 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 - Absent

Staff present:

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

Guests present:

Auditor Eric White & Associates - Adair, Evans, and White

BOARD ADMINISTRATION

On motion by Director Parreira, seconded by Director DeGroot and unanimously approved, the Agenda was approved as presented.

The Minutes of the April 10, 2014 Regular meeting were distributed for review prior to the meeting. On motion by Director DeGroot, second by Director Westbrook and unanimously approved, the Board accepted the March 6th, 2014 Regular Meeting minutes and ordered them placed on file.

WATER RESOURCES

Water Supply

General Manager Vink spent considerable time reviewing with the Board recent meetings held in Washington D.C which focused on the zero allocation for the Friant division, implementation of the San Joaquin Restoration Program and general concerns over ESA implementation.

General Manager Vink also reported that the Friant Water Authority is preparing litigation against the Bureau of Reclamation for decisions related to deliveries of water and the shorting of Friant Contractors and delivering water to Exchange Contractors instead. The balance of that subject is considered confidential and not reportable in open session.

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 project is moving along very quickly, due to the dry year and the availability of District crews and staff.

Operations Manager Battles reviewed with the Board the need to replace one of the operation department's water trucks, pursuant to the operations and maintenance budget and replacement plan. On motion by Director DeGroot, seconded by Director Parreira and unanimously approved the Board excepted the bid from Golden State Peterbilt (EM Tharp's) in the amount of \$134,602.20 for the purchase of a new 2015 International water truck.

Personnel Matters

General Manager Vink reported to the Board that longtime retired Pixley Irrigation District employee Regena Brown recently passed away.

Administrative Matters

Auditor ERIC WHITE and associates from Adair, Evans and White CPA firm entered the meeting to present to the Board the 2013 audited Financial Statements. After considerable discussion, on motion by Director DeGroot, seconded by Director



Westbrook and unanimously approved the Board, accepted the 2013 audited financials and ordered them placed on file.

The Board considered a “Correctory” resolution, correcting a Collector’s Deed dated September 20, 1983 on APN 313-090-015, owned by William Preston and Isabelle Preston. On motion by Director Westbrook, seconded by Director DeGroot and unanimously approved the Board authorized the modification on the original Collector’s Deed dated September 20, 1983, using Resolution 2014-5-1, as needed to reflect the accurate information. A copy of Resolution 2014-5-1 is attached as **EXHIBIT “A”**.

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

CROSS-VALLEY

General Manager Vink updated the Board on the status of the Cross Valley canal long-term contract renewal. No action was taken.

FRIANT WATER AUTHORITY

The Board reviewed the April 24th, 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 meet on May 20, 2014.

MISC. AUTHORITIES/AGENCIES:

Deer Creek & Tule River Authority

The Deer Creek and Tule River Authority will be holding its meeting on the 16th of May.

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 on June 19, 2014.

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

Respectfully submitted,

Dan Vink
General Manager