

**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 July 2015, 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 DeGroot
Director Div.5	Frank Junio
Director Div. 1	Neal Westbrook
Director Div.4	Rusty Schott - ABSENT

Others present:

Daniel G. Vink, General Manager
Mike Battles, Operations Manager
Eric Limas, Business Manager
Bruce Howarth, Alpaugh Irrigation District

BOARD ADMINISTRATION

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

The Minutes of the June 11, 2015 Regular meeting were distributed for review prior to the meeting. On motion by Director Westbrook, second by Director Parreira and unanimously approved, the Board accepted the June 11, 2015 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 a deal between several Friant Districts and the Exchange Contractors and Westland's Water District to get a small amount of water out of Millerton that would have otherwise gone

down the San Joaquin River. The Board discussed a few other water supply related activities including groundwater issues. No action was taken on any of these items.

DISTRICT OPERATIONS

Operations & Maintenance

Operations Manager Battles reviewed a variety of construction and maintenance activities, reporting that District crews have been busy with canal dipping and spraying, turnout rehab, structure rehab, canal liner rehab and building two recharge basins, on the Sun World property and adjacent to the Lower Tule Koslov basin. Staff also discussed the possible need for security cameras at the office. No action was taken on any of these items.

Administrative Matters

The Board reviewed the Financial Statements for the month of June 2015. On motion by Director DeGroot, second 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 June bills. On motion by Director Westbrook, seconded by Director Parreira, and unanimously approved, the Board ratified the actions of the Finance Committee in the payment of the June bills.

The Board convened into Closed Session to discuss negotiations on a water exchange agreement and a land sale. Upon exiting closed session, it was reported that, on motion by Director DeGroot, second by Director Parreira, and unanimously approved, the Board agreed to a draft term sheet and directed staff to proceed toward developing a final agreement with Sun World International, LLC on a water exchange agreement. No further action to report.

SOUTH VALLEY WATER ASSOCIATION

General Manager Vink reviewed activities, work plans and future activities, regarding representation on water and policy issues in Sacramento, Washington DC and locally as needed. Vink also presented a budget totaling \$252,000 for the remainder of 2015 and a quarterly call for funds, of which, the District share would be \$5,600. After review and discussion, on motion by Director DeGroot, second by Director Westbrook and unanimously approved, the Board approved the 2015 budget and quarterly call for funds.



CROSS-VALLEY

Nothing new to report.

SOUTH VALLEY WATER BANKING AUTHORITY

The next meeting of the South Valley Water Banking Authority meeting is scheduled for late July.

MISC. AUTHORITIES/AGENCIES:

Deer Creek & Tule River Authority

The Deer Creek and Tule River Authority meeting will be held on Friday, July 17, 2015.

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