

**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 11th day of June 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 - ABSENT
Director Div.5	Frank Junio
Director Div. 1	Neal Westbrook
Director Div.4	Rusty Schott

Others present:

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

BOARD ADMINISTRATION

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

The Minutes of the May 8, 2015 Regular meeting were distributed for review prior to the meeting. On motion by Director Westbrook, second by Director Schott and unanimously approved, the Board accepted the May 8, 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 an overview on statewide water supply conditions, which remain extremely bleak. Several Friant Districts entered into agreements with the Bureau, 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. General Manager Vink reviewed an outline of a potential exchange program with Sun World. 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 will be kept busy this year with canal spraying, turnout rehab, structure rehab, canal liner rehab and building 2 recharge basins, on the Sun World property and adjacent to the Lower Tule Koslov basin.

Administrative Matters

Business Manager Limas reviewed an MOU for the preparation of the Tule Basin Integrated Regional Water Management Plan. This activity has been and will continue to be led by the Deer Creek and Tule River Authority. The MOU brings other entities within the Tule Basin in for participation and cost sharing. On motion by Director Parreira, second by Director Westbrook and unanimously approved, the Board approved the District execution and participation in the MOU.

District auditor Garry Riezebos from Adair and Evans entered the meeting to review the 2014 audited financial statements. After review and discussion, on motion by Director Parreira, second by Director Schott, and unanimously approved, the Board accepted the 2014 audited financial statements and ordered them to be placed on file.

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

SOUTH VALLEY COALITION

District General Counsel Alex Peltzer called into the meeting via teleconference. Mr. Vink and Mr. Peltzer reviewed activities related to trips to Washington DC on May 12-14 and



June 1-3. The Board reviewed activities, work plans and future activities, regarding District representation on water and policy issues in Sacramento, Washington DC and locally as needed. These activities will be covered, and costs shared, under a Memorandum of Understanding, with other South Valley Districts having similar interests. General Counsel Peltzer reviewed the MOU, which contained 3 options for governance with the Board. After review and discussion, on motion by Director Schott, second by Director Parreira and unanimously approved, the Board approved execution and District participation in the MOU under option 2, which establishes an advisory committee to report back to the home Boards for final action on key issues.

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 July.

MISC. AUTHORITIES/AGENCIES:

Deer Creek & Tule River Authority

Nothing new to report

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