

**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 8th day of May 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

***Others present:***

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

**BOARD ADMINISTRATION**

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

The Minutes of the April 9, 2015 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 April 9, 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. It appears there is a possibility of a 2% Class 1 allocation for the Friant Division in 2015.



The Board discussed a few other water supply related activities including the Groundwater Steering Committee meetings being held with landowners, Angiola Water District's Land Retirement Program, which they will be preparing a CEQA document on, a program with Cal Poly, where they will do an appraisal and report on the District's distribution system and possible exchange programs with Sun World International. No action was taken on any of these items.

General Manager Vink also reviewed with the Board information related to his upcoming trip to Washington, DC, taking place May 12-14.

## **DISTRICT OPERATIONS**

### **Operations & Maintenance**

Operations Manager Battles reviewed a variety of construction and maintenance activities, reporting that security cameras have been ordered for the shops, the motor on the pressure washer at the Pixley shop went out and a new pressure washer has been ordered and maintenance activities including repairing old gates on turnouts as well as other system repairs and maintenance.

Operations Manager Battles and Business Manager Limas provided the final costs and overall review of the Avenue 116 construction project, which was completed in March.

### **Administrative Matters**

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

Business Manager Limas reported that the cost of the 2015 audit would increase due to a new report needed from CalPERS for the District auditor to obtain information needed to meet new accounting and reporting requirements in the District Financial Statements. CalPERS are anticipating a charge of \$850 per District for this report.

### **SOUTH VALLEY COALITION**

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, currently being drafted, with other South Valley Districts having similar interests.

After considerable discussion, on motion by Director DeGroot, second by Director Schott and unanimously approved, the Board accepted the projected work plan and budget outline as a guiding document for participation in the coalition.

### **CROSS-VALLEY**

Nothing new to report.

### **SOUTH VALLEY WATER BANKING AUTHORITY**

The Board discussed and reviewed activities from the South Valley Water Banking Authority meeting held on April 21, 2015. No action was taken.

### **MISC. AUTHORITIES/AGENCIES:**

#### **Deer Creek & Tule River Authority**

The Deer Creek and Tule River Authority will be holding its next Board meeting on May 15, 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