

**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 November 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  
Eric Limas, Business Manager

**BOARD ADMINISTRATION**

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

The Minutes of the October 8, 2015 Regular meeting were distributed for review prior to the meeting. On motion by Director Schott, second by Director Westbrook and unanimously approved, the Board accepted the October 8, 2015 Regular meeting minutes and ordered them placed on file.

**WATER RESOURCES**

The Board reviewed a variety of water related activities including the current conditions, Groundwater Steering Committee activities and Cross Valley contract negotiations. No action was taken.

## **SOUTH VALLEY WATER ASSOCIATION**

General Manager Vink reviewed activities, work plans, future activities, and current federal and state legislative activities. The SVWA Advisory Committee meeting and activity report was distributed for review prior to the Board meeting. No action was taken.

## **DISTRICT OPERATIONS**

Business Manager Limas reviewed a variety of construction and maintenance activities, an update of the Ave 116 expansion project and reporting that District crews continue to be busy with removing dead trees in several spots in the Tule River. No action was taken.

### **Administrative Matters**

The Board reviewed the Financial Statements for the month of October 2015. On motion by Director DeGroot, second 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 October 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 October bills.

## **SOUTH VALLEY WATER BANKING AUTHORITY**

The South Valley Water Banking Authority meeting was October 20, 2015. General Manager Vink provided an update. No action was taken.

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

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

The next Deer Creek and Tule River Authority meeting is scheduled for November 20, 2015.

**MISCELLANEOUS MATTERS:**

There was a discussion of combining the December meeting with Lower Tule's Board meeting. The meeting will be held either December 8, 2015 or December 10, 2015 beginning at 9:00 am.

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

Respectfully submitted,

Dan Vink  
General Manager