

**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 7th day of April 2016, 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:

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|-----------------|----------------|
| 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 |

District Staff present:

Dan Vink, General Manager
Eric Limas, Assistant General Manager
Mike Battles, Operations Manager

Guests Present:

Mary Breckenridge, Landowner
Josh Nugent, Farm Manager

BOARD ADMINISTRATION

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

The Minutes of the March 10, 2016 and reconvened March 21 Regular meeting were distributed for review prior to the meeting. On motion by Director Parreira, second by Director DeGroot and unanimously approved, the Board accepted the meeting minutes and ordered them placed on file.

WATER RESOURCES

The Board reviewed a variety of water related activities including the current conditions, Deer Creek flow management issues, potential programs with the US wildlife refuges and Groundwater Steering Committee activities. The 2016 water supply allocation is currently 30% Class1 with a limited amount of Uncontrolled Season water currently available. Whether there will be water available for Pixley this year should become more clear over the next month or two. Assistant Manager Limas and Manager Vink reported they continue to work on a possible exchange for Kaweah water with Sunworld and Vink reported that Delano Earlimart may have some of the payback water they owe to Pixley available. No action was taken.

SOUTH VALLEY WATER ASSOCIATION

General Manager Vink reviewed the SVWA Advisory Committee meeting and activity report that was distributed for review prior to the Board meeting. No action was taken.

DISTRICT OPERATIONS

Operations Manager Battles reviewed pickup bids that were received and a variety of operations and maintenance activities, reporting that District crews have been busy running water in Lower Tule. No action was taken.

Assistant Manager Limas presented Resolution 2016-4-1 approving the USBR WaterSmart grant application for the Ave 116 extension project. After discussion, on motion by Director Parreira, second by Director DeGroot, and unanimously approved, Resolution 2016-4-1 was approved.

Administrative Matters

The Board reviewed the Financial Statements for the month of March 2016. 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 March bills. On motion by Director DeGroot, second by Director Parreira, and unanimously approved, the Board ratified the actions of the Finance Committee in the payment of the March bills.

The Board discussed future Board meeting dates. The May meeting was moved to May 11 due to scheduling conflicts. After much discussion, on motion by Director DeGroot, second by Director Westbrook, and unanimously approved, the Board approved changing all future

meetings to the second Thursday of every month, rather than the current schedule of the first Thursday after the first Sunday. This will avoid having to hold the meeting too early in the month, as well as avoiding confusion on the dates.

SOUTH VALLEY WATER BANKING AUTHORITY

No action was taken.

MISC. AUTHORITIES/AGENCIES:

Deer Creek & Tule River Authority

The minutes of the Deer Creek & Tule River Association meetings were distributed for review prior to the meeting, and as such, are not repeated here.

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

Respectfully submitted,

Dan Vink
General Manager