



**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 August 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:

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:

Eric Limas, Assistant General Manager
Mike Battles, Operations Manager

Guests Present:

Alex Peltzer, General Counsel
Dace Dorrance, Sunworld

BOARD ADMINISTRATION

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

The Minutes of the July 14, 2016 meeting were distributed for review prior to the meeting. On motion by Director Westbrook, 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 current conditions, with the current Friant allocation of 75% Class 1. No Action was taken.

Assistant Manager LIMAS reviewed the July water run. The run lasted 7 days and with high demand for the water. No Action was taken.

LIMAS updated the Board on the Groundwater Sustainability Agency filing. The Board also discussed the Groundwater Planning Commission and the process to appoint individuals to that commission. No action was taken.

SOUTH VALLEY WATER ASSOCIATION

Assistant Manager LIMAS reviewed SVWA activity which has been focused on water supply issues and Delta operations over the past month.

DISTRICT OPERATIONS

Construction and Operation activities

Operations Manager BATTLES reviewed a variety of construction and maintenance activities, reporting that District crews have been busy with the current water runs for both Lower Tule and Pixley. No action was taken.

Administrative Matters

The Board reviewed the Financial Statements for the month of July 2016. On motion by Director Westbrook, second 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 July 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 July bills.

The Board convened into Closed Session with General Counsel, ALEX PELTZER, in accordance with Government Code Section 54956.9 (A) to discuss potential litigation issues. Upon, reconvening into the regular Board meeting, it was reported that there were no reportable actions taken in closed session.



SOUTH VALLEY WATER BANKING AUTHORITY

Assistant Manager Limas gave an update on the project. No action was taken.

MISC. AUTHORITIES/AGENCIES:

Deer Creek & Tule River Authority

The minutes of the Deer Creek & Tule River Association meetings are 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