



**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 December 2016, at 9:00 a.m. at the District office in Tipton, California.

The meeting was called to order by Board 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:***

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

***Guests Present:***

Dave Dorrance, Sunworld

**BOARD ADMINISTRATION**

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

The Minutes of the November 10, 2016 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 meeting minutes and ordered them placed on file.

The Board reviewed the slate of officers and appointments to various committees. After discussion, on motion by Director Westbrook, second by Director DeGroot, and unanimously approved, the Board appointed Director Westbrook to serve as a Director for DCTRA, Assistant Manager Limas as an alternate on the DCTRA Board, Limas as Assistant Secretary of the

Pixley Board and leaving the remaining slate of officers and appointees unchanged. The roster of officers and appointees is **ATTACHED**.

### **WATER RESOURCES**

The Board reviewed a variety of water related activities including current conditions. No action was taken.

The Board reviewed and discussed the Sustainable Groundwater Management Act including the Tule Basin MOU Group activities. Assistant Manager Limas presented an amendment to the Tule Basin MOU, formalizing DCTRA to act as the fiscal agent for the group. After discussion, on motion by Director Schott, second by Director Westbrook and unanimously approved, the Board approved the addition of DCTRA to the Tule Basin MOU to act as fiscal agent to the group.

### **SOUTH VALLEY WATER ASSOCIATION**

General Manager VINK reviewed SVWA activity which has been focused on water supply issues, Federal legislation and Delta operations over the past month. No action was taken.

General Manager Vink reviewed the 2017 SVWA workplan and Budget. After discussion, on motion by Director Parreira, second by Director DeGroot, and unanimously approved, the Board approved the SVWA 2017 workplan and budget in the amount of \$878,250.

### **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 grading and spraying, discing recharge basins and performing the fall Tule River Channel Clearing projects. Battles and Limas gave an update of the Ave 116 extension project. There are grant opportunities available, however, this project doesn't seem to fit the grant criteria. Staff will bring the Board an updated project cost, as well as options of completing the project in phases. No action was taken.

#### Personnel

Assistant Manager Limas reviewed Consumer Price Index information in consideration

of a 2017 Cost of Living Adjustment for the employees. After discussion, on motion by Director DeGroot, second by Director Westbrook and unanimously approved, the Board approved a 1% COLA for 2017.

Administrative Matters

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

Assistant Manager Limas presented the Investment policy for annual review and re-adoption. No changes to the policy were proposed. After review, on motion by Director DeGroot, second by Director Schott and unanimously approved, the Board re-adopted the Investment Policy with no changes.

**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