

**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 February 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:

None

BOARD ADMINISTRATION

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

The Minutes of the January 7, 2016 Regular 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 January 7, 2016 Regular meeting minutes and ordered them placed on file.

WATER RESOURCES

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

SOUTH VALLEY WATER ASSOCIATION

Assistant General Manager Limas 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 a variety of construction and maintenance activities, reporting that District crews continue to be busy with grading, spraying and preparing the ditches and recharge basins to take water. No action was taken.

Limas reported that the property sale to Fish and Wildlife should close escrow in the next week or two.

Administrative Matters

The Board reviewed the Financial Statements for the month of January 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.

Limas reviewed the audit engagement letter from Adair & Evans in the amount of \$7,750. After discussion, on motion by Director Parreira, second by Director Schott, and unanimously approved, the Board approved engaging Adair and Evans to perform the 2015 audit.

The Board reviewed the actions of the Finance Committee in the payment of the January bills. On motion by Director Parreira, second by Director DeGroot, and unanimously approved, the Board ratified the actions of the Finance Committee in the payment of the January bills.

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