

**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 January 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:***

Daniel G. Vink, General Manager  
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 December 8, 2015 Regular meeting were distributed for review prior to the meeting. On motion by Director DeGroot, second by Director Schott and unanimously approved, the Board accepted the December 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

and Groundwater Steering Committee activities. No action was taken.

The Board considered Resolution 2016-1-1 approving the form of the CVC Interim Renewal Contract number 16. After discussion, on motion by Director DeGroot, second by Director Schott and unanimously approved, the Board adopted Resolution 2016-1-1.

The Board considered Resolution 2016-1-2 accepting the Statutory and Categorical Exemption from CEQA for the CVC Interim Contract Renewal. After discussion, on motion by Director Westbrook, second by Director Parreira and unanimously approved, the Board adopted Resolution 2016-1-2.

### **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.

General Manager Vink reviewed the recommended 2016 SVWA budget of \$674,000. After discussion, on motion by Director DeGroot, second by Director Schott, and unanimously approved, the Board approved the 2016 SVWA budget.

### **DISTRICT OPERATIONS**

Operations Manager Battles 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 and Deer Creek. No action was taken.

#### **Administrative Matters**

The Board reviewed the Financial Statements for the month of December 2015. On motion by Director Westbrook, second by Director Schott 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 December 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 December bills.

**SOUTH VALLEY WATER BANKING AUTHORITY**

General Manager Vink provided an update. 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.

California Farm Water Coalition

General Manager Vink presented the 2016 CFWC contribution in the amount of \$10,125. After discussion, on motion by Director DeGroot, second by Director Parreira and unanimously approved, the Board approved the 2016 CFWC contribution.

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

Respectfully submitted,

Dan Vink  
General Manager