



**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 14th day of July 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 - <b>ABSENT</b>

***District Staff present:***

Dan 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 Westbrook and unanimously approved, the Agenda was approved as presented.

The Minutes of the June 16, 2016 meeting were distributed for review prior to the meeting. On motion by Director DeGroot, second by Director Parreira 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 groundwater issues and current conditions, with the current Friant allocation of 65% Class 1. There is a possibility

that the allocation could move up to 75% Class 1. No Action was taken.

At 10:00 a.m. a public hearing was opened to consider whether the District should become a Groundwater Sustainability Agency. After discussion, on motion by Director Parreira, second by Director DeGroot and unanimously approved, the Board approved Resolution 2016-7-1, declaring the District's intent to become a GSA under the Sustainable Groundwater Management Act and authorize filing as such with the Department of Water Resources. The public hearing was closed. Attached is Resolution 2016-7-1 as **EXHIBIT "A"**.

Assistant Manager LIMAS reviewed a draft agreement between the District and the CSD's and PUD's within the District boundaries to participate in the District's GSA under SGMA. The potential CSD's and PUD's are Teviston CSD and Pixley PUD. The agreement is essentially the same as adopted last month with some clarifying language requested by the CSD/PUD's. After discussion, on motion by Director DeGroot, second by Director Westbrook, and unanimously approved, the Board approved entering into the agreement, and ratified the changes in the draft.

### **SOUTH VALLEY WATER ASSOCIATION**

General Manager VINK reviewed the Advisory Committee meeting and activity report which was distributed for review prior to the Board meeting and a proposal for the NASA snow survey program. After discussion, on motion by Director DeGroot, second by Director Westbrook and unanimously approved, the Board approved funding its share of the cost of a base line flight in the San Joaquin River basin. The initial cost is estimated to be \$100,000 and to be split among the South Valley Water Association members, as well as any other Friant contractors who want to participate.

### **DISTRICT OPERATIONS**

#### **Construction and Operation activities**

Operations Manager BATTLES reviewed a variety of construction and maintenance activities, reporting that District crews continue to be busy with getting ready for the current water run. No action was taken.

Administrative Matters

The Board reviewed the Financial Statements for the month of June 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 June 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 June bills.

**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 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