

**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 10th day of March 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 (arrived at 9:10)

District Staff present:

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

Guests Present:

Clifton Lollar, Sunworld

BOARD ADMINISTRATION

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

The Minutes of the February 11, 2016 Regular 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 February 11, 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. The 2016 water supply should become more clear over the next month or two. Assistant Manager Limas reviewed an outline of a potential water exchange with Ivanhoe Irrigation District. This exchange builds off of the potential Sunworld water exchange, exchanging Kaweah water received from Sunworld for Friant water from Ivanhoe. Staff will continue to work to iron out details with Ivanhoe. No action was taken.

SOUTH VALLEY WATER ASSOCIATION

General Manager Vink 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.

Administrative Matters

The Board reviewed the Financial Statements for the month of February 2016. Included in the report was the close of escrow on property sold to US Fish and Wildlife. On motion by Director Schott, second by Director Parreira and unanimously approved, the Board restricted the proceeds from the property sale for future Water Supply Improvement and accepted the Financial Statements and ordered them placed on file.

Assistant Manager Limas reviewed an updated purchase policy for the District. After review, on motion by Director Westbrook, second by Director DeGroot, and unanimously approved, the updated purchase policy was approved.

The Board reviewed the actions of the Finance Committee in the payment of the February 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 February 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.

At this point, the Pixley Board of Directors adjourned the meeting to be reconvened on March 21, 2016.

The Board of Directors of the Pixley Irrigation District reconvened their adjourned meeting from March 10, 2016, joining the Lower Tule River Irrigation District Board, on the 21st day of March 2016 at 12:30 p.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:

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|-----------------|----------------|
| 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

WATER RESOURCES

The Board reviewed current water supply conditions. The Bureau has declared an initial Friant allocation of 30% class 1, as well as a block of 100,000 acre feet of water that must be moved by May 1, in order to avoid a spill at Millerton. Staff will make an effort to purchase water not needed or wanted by Friant Districts during this run, and for this summer. No action was taken.

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

Respectfully submitted,

Dan Vink
General Manager