



**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 13th day of October 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:

None

BOARD ADMINISTRATION

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

The Minutes of the September 8, 2016 regular meeting and September 20, 2016 adjourned 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 meeting minutes and ordered them placed on file.

WATER RESOURCES

The Board reviewed a variety of water related activities including current conditions and

the process of forming the Groundwater Planning Commission. No Action was taken.

SOUTH VALLEY WATER ASSOCIATION

General Manager Vink reviewed SVWA activity. Director DeGroot gave a report on a tour of the Delta with some of the other SVWA Committee members. No action was taken.

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, spraying, re-lining canals from the water run and will begin repairing structures and turnouts. No action was taken.

Administrative Matters

Vink and Limas reviewed with the Board, Appendix G to the LTRID/Pixley Joint Operations MOU, which outlines cost and revenue sharing when the Districts enter into Administration and Operations services with other entities. After discussion, on motion by Director Parreira, second by Director DeGroot and unanimously approved, the Board authorized Appendix G be added to the MOU.

The Board considered Resolutions 2016-10-1 and 2016-10-2 determining that APN's 318-240-019 & 318-240-020, Collectors Deeds taken in August 2016, will be held and not sold by the District. Potential future uses of the properties would be for recharge basins. After discussion, on motion by Director Westbrook, second by Director Parreira and unanimously approved, the Resolutions were adopted.

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

The Board reviewed the proposed 2017 budgets for the Lower Tule River and Pixley ID Operations and Maintenance Account as well as the Pixley Irrigation District general budget.

Approved

After considerable discussion, on motion by Director DeGroot, second by Director Schott and unanimously approved, the Board approved the 2017 O&M budget in the amount of \$3,965,500 and Pixley general budget in the amount of \$2,970,951, which includes Pixley's 33.33% of the O&M budget.

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