



**MINUTES OF A REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
PIXLEY IRRIGATION DISTRICT**

The Board of Directors of the Pixley Irrigation District convened a regular meeting on August 9, 2018, 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 (9:20 am)
Director Div.4	Rusty Schott

District Staff present:

Eric Limas, General Manager
Mike Battles, Operations Manager
Jarno Mayes, Accounting Supervisor

Guests Present:

Matt Klinchuch, Provost and Pritchard Engineering
Garry Reizebos, Adair and Evans Accountancy
Hans Gilkey, Farmland Management Services

BOARD ADMINISTRATION

The Board reviewed the agenda. On motion by Director Parreira, second by Director DeGroot and unanimously approved, the agenda was approved.

The minutes of the July 12, 2018 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 minutes and ordered them placed on file.

WATER RESOURCES

The Board discussed the July water run. Manager Limas reviewed the monthly delivery report. No action was taken.

Limas reviewed Resolution 2018-8-1, adopting the 5-year Water Management Plan update. After discussion, on motion by Director Parreira, second by Director DeGroot and unanimously approved, the Board adopted Resolution 2018-8-1.

Limas reviewed activities related to the Friant Kern Canal subsidence/capacity correction and Temperance Flat studies.

The Board then met as the Groundwater Sustainability Agency Board. They reviewed Tule Basin MOU Group activities, including work on the basin coordination agreement. The GSA Board also reviewed progress the Groundwater Planning Commission is making on the Groundwater Sustainability Plan.

SOUTH VALLEY WATER ASSOCIATION

General Manager Limas reviewed the South Valley Water Association July executive director memo and notes. No action was taken.

SOUTH VALLEY WATER BANKING AUTHORITY

Manager Limas gave an update of this project. No action was taken.

DISTRICT OPERATIONS

Construction and Operation activities

General Manager Limas gave an update on the potential new recharge basin project in Pixley. Operations Manager Battles reviewed ongoing maintenance activities, including a review of safety meetings, the water run, spraying, the Poplar pipeline cleanup and the Riparian pipeline project. No action was taken.

Matt Klinchuch, consulting engineer from Provost and Pritchard, presented preliminary options and findings on the feasibility study to expand the distribution system in the northwest area of the District. Staff and consultants have identified other potential alternatives to analyze prior to finalizing the report.

Administrative Activities

The Board announced that a settlement has been reached and executed with Angiola Water District in the case of Lower Tule River ID et al v. Angiola Water District.

Garry Rezebos from Adair and Evans Accountancy presented the 2017 audit report. After review and discussion, on motion by Director Parreira, second by Director Westbrook and unanimously approved, the Board accepted the 2017 financial audit and ordered it to be placed on file.

The Board reviewed the Financial reports for the month of July 2018. On motion by Director DeGroot, second by Director Parreira and unanimously approved, the Board accepted the July Financials and ordered them placed on file.

Manager Limas presented Resolution 2018-8-2, updating the authorized signers for the Local Agency Investment Fund (LAIF) account. After discussion, on motion by Director Parreira, second by Director DeGroot and unanimously approved, the Board adopted Resolution 2018-8-2 authorizing Frank Junio, Rusty Schott, Eric Limas and Jarno Mayes as authorized signers on the LAIF account.

Manager Limas presented staff recommendations for adjustments to the 2018 budget for expenses related to the South Valley Water Banking Authority (\$225,000 increase), NASA/ASO project (\$10,000 increase), Temperance Flat studies (\$35,000 increase), SGMA implementation (\$50,000 increase), Canal system improvements (\$1,100,000 decrease) and water purchases (\$1,600,000 increase). After discussion, on motion by Director Schott, second by Director Westbrook and unanimously approved, the budget adjustments were approved as presented.

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

MISCELLANEOUS AGENCIES & AUTHORITIES

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.

OTHER MATTERS

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

Respectfully submitted,

Eric Limas
General Manager