



**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 June 14, 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 - ABSENT
Director Div.5	Frank Junio
Director Div. 1	Neal Westbrook
Director Div.4	Rusty Schott

District Staff present:

Eric Limas, General Manager
Mike Battles, Operations Manager

Guests Present:

Allan Becker, Sunworld
Alex Peltzer, General Counsel

BOARD ADMINISTRATION

The Board went into closed session to talk about real property negotiations. Upon reconvening to open session, it was announced that the Board authorized execution of a water exchange agreement.

The Board reviewed the agenda. On motion by Director Westbrook, second by Director Schott and unanimously approved, the agenda was approved with an addition of a discussion on a summer water run.

The minutes of the May 17, 2018 special meeting were distributed for review prior to the meeting. On motion by Director Parreira, second by Director Schott and unanimously approved, the Board accepted the minutes and ordered them placed on file.

WATER RESOURCES

General Manager Limas gave a summary of the Millerton Reservoir Uncontrolled Season allocated run, which ended on May 10. Pixley was able to obtain 7,000 acre-feet of this water. Limas reviewed the monthly District water delivery report.

Manager Limas then reviewed the summer water supply and costs. After discussion, on motion by Director Parreira, second by Director Schott and unanimously approved, the water run was set to start on July 2 and the rate was set at \$145 per acre-foot.

Limas reviewed Temperance Flat, Friant water quality guidelines and Friant Kern Canal capacity correction activities. No action was taken.

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 and discussed the Cal Poly ITRC 2007-2016 report for the District and a proposal to do the same work for 2017-2019. Manager Limas will try and schedule Dan Howes to do a presentation to the Board in July.

SOUTH VALLEY WATER ASSOCIATION

General Manager Limas reviewed a presentation by the Bureau of Reclamation staff of the Millerton operations that was done at the May meeting. The minutes and Board packet of the South Valley Water Association meetings are distributed for review prior to the meeting, and as such, are not repeated here. 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, new turnout installations, custom jobs, preparing for the water run, grading, spraying, the Lorenzo pipeline project and the Riparian pipeline project. No action was taken.

Administrative Activities

The Board went into closed session to talk about personnel and existing and threatened litigation. Upon reconvening to open session, it was announced there was no reportable actions taken in closed session.

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

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

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

Respectfully submitted,

Eric Limas
General Manager