



**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 November 8, 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
Director Div.4	Rusty Schott

District Staff present:

Eric Limas, General Manager
Mike Battles, Operations Manager

Guests Present:

Allan Becker, Sunworld
Joey Airoso, Farmer
Alex Peltzer,, General Counsel (via telephone)

BOARD ADMINISTRATION

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

The minutes of the October 11, 2018 regular meeting were distributed for review prior to the meeting. On motion by Director PARREIRA, second by Director DEGROOT and unanimously approved, the Board accepted the minutes and ordered them placed on file.

WATER RESOURCES

Manager LIMAS reviewed current water conditions and groundwater maps. The Friant Class 1 allocation was increased by 3% to 88%. CVC exchange deliveries started on August

29 and should be completed by early-November. No action was taken.

LIMAS reviewed a draft update of the District Water Operation Policy. After discussion, on motion by Director DEGROOT, second by Director WESTBROOK and unanimously approved, the Board approved the updated Water Operation Policy.

LIMAS reviewed a draft Policy for Use of Recharge Facilities. After discussion, on motion by Director DEGROOT, second by Director SCHOTT and unanimously approved, the Board approved the Use of Recharge Facilities Policy.

LIMAS reviewed activities related to the Friant Kern Canal Water Quality policy, subsidence/capacity correction and Temperance Flat studies. No action was taken.

The Board then met as the Groundwater Sustainability Agency Board. LIMAS and Groundwater Planning Commissioner AIROSA reviewed discussions and issues that have been taken up by the GPC. LIMAS reviewed GPC term expirations of JOEY AIROSA and JIM MOREHEAD. After discussion, on motion by Director WESTBROOK, second by Director PARREIRA and unanimously approved, the Board reappointed AIROSA and MOREHEAD to 4-year terms. LIMAS also reported that there is an open seat on the GPC in Division 5, where the Commissioner is not seeking reappointment. Staff and Board members will continue to look for candidates to fill that seat. The Board reviewed dates scheduled for January for landowner meetings.

The Board reviewed Tule Basin MOU Group activities, including work on the basin coordination agreement, basin groundwater flow model and discussions related to subsidence. No action was taken.

SOUTH VALLEY WATER ASSOCIATION

General Manager LIMAS reviewed the South Valley Water Association executive director memo and notes.

LIMAS also reviewed changes to the JPA. After discussion, on motion by Director DEGROOT, second by Director SCHOTT and unanimously approved, the Board approved the JPA amendments.

SOUTH VALLEY WATER BANKING AUTHORITY

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

DISTRICT OPERATIONS

Construction and Operation activities

Operations Manager BATTLES reviewed ongoing maintenance activities, including a review of safety meetings, facility safety inspections, grading, canal maintenance and the Riparian pipeline project. BATTLES also reported on potential equipment purchases per the budget and equipment replacement plan. No action was taken.

BATTLES also reported on the feasibility study to expand the distribution system in the northwest area of the District. The draft report is expected to be received from the engineers in December.

At approximately 10:15 a.m. the Board went into closed session with General Counsel PELTZER. Upon reconvening the meeting in open session, it was reported that there were no reportable actions taken during closed session.

Administrative Activities

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

The Board reviewed proposals for audit services for 2018. After discussion, on motion by Director DEGROOT, second by Director WESTBROOK and unanimously approved, the Board approved the proposal from CATTONE & MASTRO CPA's.

The Board reviewed the actions of the Finance Committee in the payment of the October bills. On motion by Director DEGROOT, second by Director PARREIRA and unanimously approved, the Board ratified the actions of the Finance Committee in the payments of the October 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