



**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 October 11, 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 - ABSENT

District Staff present:

Eric Limas, General Manager

Mike Battles, Operations Manager

Guests Present:

Clifton Lollar, Sunworld

BOARD ADMINISTRATION

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

The minutes of the September 13, 2018 regular meeting and the September 27, 2018 special meeting were distributed for review prior to the meeting. On motion by Director DEGROOT, second by Director WESTBROOK and unanimously approved, the Board accepted the minutes and ordered them placed on file.

WATER RESOURCES

Manager LIMAS reviewed current water conditions. The Friant Class 1 allocation was increased by 3% to 88%. CVC exchange deliveries started on August 29 and should be completed by late-October. LIMAS also reported on a meeting in Sacramento related to the

conversion of the CVC contracts to a 9d water repayment contract. No action was taken.

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

The Board then met as the Groundwater Sustainability Agency Board. The GSA Board reviewed progress the Groundwater Planning Commission is making on the Groundwater Sustainability Plan. LIMAS presented draft Chapter 7 – CSD & PUD water use within the GSA and draft Chapter 8 Implementation and Enforcement of Plan Actions. No action was taken

The Board reviewed Tule Basin MOU Group activities, including work on the basin coordination agreement, basin groundwater flow model and discussions related to subsidence. LIMAS presented the draft 2018/2019 MOU Group Draft Budget. On motion by Director DEGROOT, second by Director PARREIRA, and unanimously approved, the Board approved the Budget. The Budget is **ATTACHED** for reference.

LIMAS then reviewed a proposal by Tom Harder to the MOU Group to update and re-calibrate the groundwater flow model and run subsidence projection scenarios. The proposal total is for \$105,000 to be shared among the basin GSA's. On motion by Director WESTBROOK, second by Director DEGROOT, and unanimously approved, the Board approved the proposal.

SOUTH VALLEY WATER ASSOCIATION

General Manager LIMAS reviewed the South Valley Water Association executive director memo and notes. Included was a memo provided by DAN VINK and ALEX PELTZER related to the State of California's definition of groundwater recharge and underground water storage. 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

Operations Manager BATTLES reviewed ongoing maintenance activities, including a review of safety meetings, facility safety inspections, disking pits, spraying, grading, turnout repairs, canal maintenance and the Riparian pipeline project. No action was taken.

BATTLES also reported on the feasibility study to expand the distribution system in the northwest area of the District. Staff analyzed West Main capacity and will recommend no initial upgrades needed in the first phase of construction. The recommended proposal will be, after construction of the new lateral, run the system, gain experience and data, before deciding whether the West Main needs any upgrades. The draft report is expected to be received from the engineers in December.

Administrative Activities

The Board reviewed Resolution 2018-10-1, determining APN 313-120-003, subject to Collectors Deed is to be sold and setting the December Board meeting date as the date when the Board will consider Terminating the Right of Redemption by the landowner. After discussion, on motion by Director PARREIRA, second by Director WESTBROOK, and unanimously approved, the Board adopted Resolution 2018-10-1.

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

The Board reviewed proposals from Six-33 Solutions for 2019 services related to water supply and Groundwater Sustainability Plan development, and from Peltzer and Richardson for legal services. After discussion, on motion by Director DEGROOT, second by Director WESTBROOK and unanimously approved, the Board approved the proposals.

LIMAS presented a letter of resignation, effective December 31, 2018 from Senior Policy Advisor, Dan Vink. After review, on motion by Director PARREIRA, second by Director DEGROOT and unanimously approved, the Board accepted the letter of resignation.

LIMAS reviewed the District Strategic plan update and 2019 draft O&M and District budgets. These documents were reviewed thoroughly in the September 27 budget workshop. After discussion, on motion by Director WESTBROOK, second by Director PARREIRA and unanimously approved, the Board approved the update of the Strategic Plan and the 2019 budgets. The documents are **ATTACHED** for reference.

The Board reviewed the actions of the Finance Committee in the payment of the September 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 September 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