



Approved

**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 8, 2019, at 9:00 a.m. at the District office in Tipton, California. The meeting was called to order by 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
Alex Peltzer, General Counsel

Guests Present:

Dan Vink, South Valley Water Association, Matt Klinchuch,
Provost & Pritchard Engineering, Geoff Vandenhueval, Milk
Producers Council

BOARD ADMINISTRATION

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

The minutes of the July 11, 2019 regular meeting were distributed for review prior to the meeting. On motion by Director WESTBROOK, second by Director SCHOTT 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 is 95%. No action was taken.

LIMAS reviewed the monthly delivery report, current water run and potential CVC exchanges. No action was taken.

The Board had a discussion on future surface water allocation. After discussion, on motion by Director WESTBROOK, second by Director SCHOTT and unanimously approved, the Board approved the Surface Water Allocation Policy.

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

PIXLEY GROUNDWATER SUSTAINIBILITY AGENCY

The Board then met as the Groundwater Sustainability Agency Board. LIMAS reviewed discussions and issues that have been taken up by the GPC. The Board and the GPC will meet in a joint meeting on September 3 to review the contents of the Groundwater Sustainability Plan.

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

DAN VINK reviewed the South Valley Water Association mid-year report and activities. 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 by the insurance representative, canal maintenance, Tea Pot Dome, Vandalia WD and Pioneer Water Company operations and the Riparian pipeline project activities. BATTLES reported on issues with moss and Sago Pond

Weed that are happening in the delivery system due to the long water season. No action was taken.

At 11:05 a.m. the Board opened a public hearing to review the CEQA document Lateral 4 Facility and Deer Creek Structure Retrofit. There were no public comments and only one comment received during the 30-day review period. The public hearing was closed at 11:10 a.m. After discussion, on motion by Director SCHOTT, second by Director WESTBROOK, and unanimously approved, the Board adopted Resolution 2019-8-1, adopting the Mitigated Negative Declaration and approving the projects.

Administrative Activities

The Board convened into closed session with General Counsel PELTZER. Upon reconvening into open session, it was reported that no reportable action was taken in closed session.

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

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

LIMAS reported on the strategy sessions and discussion on future financial needs and financing options for the District. No action was taken.

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. No Action was taken.

South Valley Water Banking Authority

LIMAS reviewed recent activity of the Authority. No action was taken.

Approved

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