



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

The Board of Directors of the Pixley Irrigation District convened a special meeting on February 26, 2019, at 8:00 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
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:

Molly Saso, Farmland Management

BOARD ADMINISTRATION

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

WATER RESOURCES

Manager LIMAS reviewed current water conditions. Millerton operations are in an allocated Uncontrolled Season, where the Bureau has allocated a block of 150,000 acre-feet of water to Class 2 Districts that must be moved by March 31. Pixley has been able to purchase 3,450 acre-feet of water from other Districts. The Board then reviewed the water rates. After discussion, on motion by Director DEGROOT, second by Director Parreira and unanimously approved, the Board set the water rate at \$100 per acre-foot and allowed for landowner recharge for groundwater credits under the District interim Landowner Recharge Policy.

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