



**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 January 10, 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
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

BOARD ADMINISTRATION

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

The minutes of the December 13, 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 88% Class 1. No action was taken.

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 reviewed discussions and issues that have been taken up by the GPC. LIMAS reviewed a draft Stakeholder Outreach Plan. After discussion, on motion by Director WESTBROOK, second by Director DEGROOT and unanimously approved, the Board approved the Stakeholder Outreach Plan. The Board reviewed dates scheduled for January for landowner meetings. 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. No action was taken.

SOUTH VALLEY WATER ASSOCIATION

Manager LIMAS reviewed the South Valley Water Association report provided by Executive Director DAN VINK. No action was taken.

LIMAS reviewed a draft letter to the Friant Water Authority regarding operations and maintenance issues, specifically the canal capacity correction project, to be signed by individual Districts. After discussion, on motion by Director PARREIRA, second by Director DEGROOT and unanimously approved, the Board approved signing the letter.

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 activities. BATTLES also reviewed the potential pickup purchase from Vandalia Water District. After discussion, on motion by Director DEGROOT, second by Director WESTBROOK, and unanimously approved, the Board approved making an offer to VWD for the pickup.

Administrative Activities

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

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

The Board reviewed Resolution 2019-1-1 Recognizing Dan Vink for his many years of service to the District. On motion by Director DEGROOT, second by Director SCHOTT, and unanimously approved, the Board adopted Resolution 2019-1-1.

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

Respectfully submitted,

Eric Limas
General Manager