

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 June 13, 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:

Jim Morehead, Farmer, Lance Mouw, Farmer, Carol Combs,
Tulare Basin Wildlife Partners, Allan Becker, Sunworld, Cal
Bruening, intern, Peltzer & Richardson

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 May 16, 2019 special 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 100%. Millerton is also in unlimited Uncontrolled Season through June 30. No action was taken.

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

The Board reviewed Resolution 2019-6-1 Letter of Agreement with the Bureau of Reclamation for a one-year Warren Act Contract. After discussion, on motion by Director PARREIRA, second by Director WESTBROOK and unanimously approved, the Board approved Resolution 2019-6-1.

The Board had a discussion on future surface water allocation. 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. General Counsel ALEX PELTZER draft Bylaws for a Land and Water Conservation Trust, to manage retired and fallowed land. No action was taken.

LIMAS presented a proposal from 4Creeks Creative to complete Phases 2 & 3 of the groundwater accounting software. After discussion, on motion by Director PARREIRA, second by Director WESBROOK and unanimously approved, the Board approved the proposal subject to final review of terms by the General Manager.

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.

DISTRICT OPERATIONS**Construction and Operation activities**

Operations Manager BATTLES reviewed ongoing maintenance activities, including a review of safety meetings, facility safety inspections, canal maintenance and the Riparian pipeline project activities. BATTLES gave an update on the CEQA document being prepared for the Westside Expansion project. No action was taken.

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 May. On motion by Director WESTBROOK, second by Director SCHOTT and unanimously approved, the Board accepted the May Financials and ordered them placed on file.

The Board reviewed the actions of the Finance Committee in the payment of the May bills. On motion by Director PARREIRA, second by Director SCHOTT and unanimously approved, the Board ratified the actions of the Finance Committee in the payments of the May bills. No Action was taken.

LIMAS reported on the strategy session and discussion on future financial needs and financing options. Directors JUNIO and DEGROOT were part of that discussion. Also discussed were next steps and a potential 218 election. 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.

South Valley Water Banking Authority

LIMAS reviewed recent activity of the Authority. The Authority received judgements resulting from the recently completed CEQA case, whereby the Authority must cover the attorney fees for the prevailing parties. A call for funds will be made by the Authority to make this court ordered payments. The Authority Board, at its last Board meeting also made the decision to begin winding down and dissolving the Authority.

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