

**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 May 16, 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 - ABSENT

District Staff present:

Eric Limas, General Manager
Mike Battles, Operations Manager
Alex Peltzer, General Counsel
Dan Vink, Consultant

Guests Present:

Lance Mouw, Farmer, Joey VanderPoel, Farmer, Megan Chacoine, Farmland Management, Allan Becker, Sunworld, Geoff Vanden Huevel, California Milk Producers

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 April 11, 2019 regular meeting were distributed for review prior to the meeting. On motion by Director PARREIRA, 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 is 100%. Millerton is also in unlimited Uncontrolled Season through May 31. No action was taken.

LIMAS reviewed the monthly delivery report and current water run. No action was taken.

The Board reviewed a potential summer water run and cost of supply. After discussion, on motion by Director DEGROOT, second by Director WESTBROOK and unanimously approved, the Board set the summer water rate, beginning June 1 at \$165 per acre foot and allowed for the continuance of landowner on farm recharge for credits of 80% of the water recharged.

The Board had a discussion on future surface water allocation and potential Prop 218 election. 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. Consultant VINK and General Counsel ALEX PELTZER, reviewed the process and next steps of setting up a Water and Land Conservation Trust, to manage retired and fallowed land. 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 and Consultant VINK 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. No action was taken.

BATTLES reported the District's application for purchase of new Current meter and flow measurement meters for reading canal flows was approved and the equipment will be purchased soon.

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

The Board reviewed the actions of the Finance Committee in the payment of the April 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 April bills. Also discussed was properties with several years of delinquent assessments. No Action was taken.

LIMAS reported and discussed having a strategy session and discussion on future financial needs and financing options. Directors JUNIO and DEGROOT agreed to be part of that discussion.

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

The minutes of the South Valley Water Banking Authority 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