



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

The Board of Directors of the Pixley Irrigation District convened a meeting on February 13, 2020, at 10:00 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, Assistant Manager
John Michael Domondon, Staff Engineer

Others Present:

Jim Koontz, General Counsel
Dan Vink, Six-33 Solutions
Allan Becker, Homer

BOARD ADMINISTRATION

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

The minutes of the January 9, 2020 meeting were distributed for review prior to the meeting. On motion by Director WESTBROOK, second by Director DEGROOT and unanimously approved, the Board accepted the minutes and ordered them placed on file.

WATER RESOURCES

Manager LIMAS reviewed current water conditions. Conditions are dry/below average across the state. The Friant Class 1 allocation is 100%. Friant contractors are limited to 10% of

Class 1 contract for carryover. Pixley will run water for DEID under the exchange agreement. The Board discussed the water rate to charge on the water run. Staff was directed to charge \$75 per acre-foot. The Board will ratify the rate at a future meeting. No action was taken.

LIMAS reviewed potential CVC exchanges and CVC water deliveries. 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 considered Resolution 2020-2-1 Considering approval of CVC Contract IR-18 and filing Notice of Exemption. After discussion, on motion by Director DEGROOT, second by Director SCHOTT and unanimously approved, the Board approved Resolution 2020-2-1.

SOUTH VALLEY WATER ASSOCIATION

DAN VINK reviewed monthly South Valley Water Association activities, including potential Friant Kern Canal capacity correction funding, BIOPS update and SGMA project portfolio report updates. No action was taken.

DISTRICT OPERATIONS

Construction and Operation activities

MIKE BATTLES reviewed ongoing canal maintenance activities. The Riparian pipeline phase 2 construction has started. With the delivery systems shut down, Tule River channel clearing, winter canal dipping, turnout installations and annual o&m on the Teapot Dome/Pioneer/ Vandalia and Campbell Moreland systems are ongoing. No action was taken.

The Board considered Resolution 2020-2-2 Considering a grant application for a Recharge Basin Metering Project. After discussion, on motion by Director WESTBROOK, second by Director SCHOTT and unanimously approved, the Board approved Resolution 2020-2-2.

BATTLES reported on the West Main extension, Lateral 4 project, reviewing alternative routes for the West Main extension and lateral 4. No action was taken.

Administrative Activities

The Board reviewed the Financial reports for the month of January. The Board also reviewed the actions of the Finance Committee in the payment of the January bills. On motion by Director WESTBROOK, second by Director DEGROOT and unanimously approved, the Board accepted the January financial reports and ratified the actions of the Finance Committee in the payments of the January 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.

OTHER MATTERS

The Board went into closed session with General Counsel KOONTZ. Upon returning to open session there were no reportable actions taken during closed session.

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

Respectfully submitted,

Eric Limas
General Manager