



**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 January 9, 2020, at 10:30 a.m. at the District office in Tipton, California. The meeting was called to order by Vice-President DEGROOT. It was determined the following Directors were present:

Director Div.3	Randy Parreira
Director Div.2	Bill DeGroot
Director Div.5	Frank Junio - ABSENT
Director Div. 1	Neal Westbrook
Director Div.4	Rusty Schott

District Staff present:

Eric Limas, General Manager
John Michael Domondon, Staff Engineer

Others Present:

Alex Peltzer, General Counsel
Allan Becker, Homer

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 December 12, 2019 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%. No action was taken.

LIMAS reviewed the monthly delivery report, current water run, 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.

SOUTH VALLEY WATER ASSOCIATION

LIMAS reviewed monthly South Valley Water Association activities. No action was taken.

DISTRICT OPERATIONS

Construction and Operation activities

Staff engineer DOMONDON reviewed ongoing canal maintenance activities. The Riparian pipeline phase 2 construction has started. With most of the delivery system shut down, Tule River channel clearing, winter canal dipping, turnout installations and repair of the DeCampos check has started and is ongoing. No action was taken.

LIMAS reported on the West Main extension, Lateral 4 project. The consulting engineer and staff are currently looking at alternative routes for the West Main extension. No action was taken.

Administrative Activities

LIMAS presented Resolution 2020-1-1 considering the Termination of Right of Redemption on APN 318-240-015. After discussion, on motion by Director SCHOTT, second by Director WESTBROOK and unanimously approved, the Board approved Resolution 2020-1-1.

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

South Valley Water Banking Authority

LIMAS reviewed recent activity of the Authority. No action was taken.

OTHER MATTERS

The Board went into closed session with General Counsel PELTZER. 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