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#### **DIRECTORS**

David Alves, President  
Jim Campbell  
Chris Torres  
Bill Weller  
Ron Withrow

#### **STAFF**

ANDREA P. CLARK  
Attorney  
  
JERED SHIPLEY  
Manager/Treasurer  
  
ANDREA ROACH  
Board Secretary

**BOARD MEETING AGENDA**  
**NOVEMBER 13, 2024**  
**8:30 A.M.**  
**MEETING LOCATION**  
**258 S. BUTTE STREET**  
**WILLOWS, CA 95988**

#### **1. PUBLIC COMMENTS**

Time will be provided for comments by the public, on matters to be considered by the Board concerning District operation. Comments should be limited to 3 minutes each to ensure time for all requests. If requested, Princeton-Codora-Glenn Irrigation District will make this agenda available in appropriate formats to persons with a disability. Persons seeking an alternative form should contact Andrea Roach, the Secretary to the Board of Directors. In addition, a person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting should telephone or otherwise contact the Secretary of the Board as soon as possible and preferably at least 24 hours prior to the meeting. The Secretary may be reached at 530-934-4801 or at the following address: Princeton-Codora-Glenn Irrigation District, 258 S. Butte St., Willows, CA 95988.

#### **2. APPROVAL OF MINUTES**

Minutes of the previous month's meeting will be submitted for approval.

#### **3. ATTORNEY'S REPORT**

##### 1) Closed Session:

- a) CONFERENCE WITH LEGAL COUNSEL—PENDING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Two cases: PCFFA v. Raimondo (USDC E.D. Cal Case No. 1:20-CV-00431-JLT-EPG; CNRA v. Raimondo (USDC E.D. Cal Case No. 1:20-CV-00426-JLT-EPG. [2019 BiOp Lawsuits]
- b) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. (Govt Code 54956.9(d) – SWRCB Bay-Delta Water Quality Control Plan Update Proceedings.

#### **4. BOARD ACTION ITEMS \**

- a) Consider adjustment to employee compensation
- b) Discuss and consider Manager Shipley becoming primary Board member on Colusa Groundwater Authority and Director Campbell serving as alternate
- c) Discuss and consider draft 2025 Budget
- d) Discuss and consider surplus equipment

#### **5. DISTRICT DIRECTOR REPORTS**

The Directors will give brief reports on meetings attended or items of interest.

#### **6. MANAGER'S REPORT**

- a) Winter water update
- b) Meeting reports
- c) Upcoming Conferences
- d) Winter maintenance update

#### **7. FINANCIAL AND TREASURERS REPORT**

#### **8. WARRANTS**

Manager will submit accounts payable for approval