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DIRECTORS

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STAFF

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JERED SHIPLEY
Manager/Treasurer

ANDREA ROACH
Board Secretary

BOARD MEETING AGENDA
SEPTEMBER 11, 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.
- c) PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957)
Title: General Manager

4. BOARD ACTION ITEMS

- a) Consideration of amended contract with General Manager
- b) Discuss and consider Provost and Pritchard Consultant Services Agreement
- c) Discuss and consider Provost and Pritchard Task Order 24-01: Land Surveying Services
- d) Discuss and consider nomination for NCWA Water Leadership course 2025
- e) Discuss and approve 2025 Winter Water rates

5. DISTRICT DIRECTOR REPORTS

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

6. MANAGER'S REPORT

- a) Summary of Water Year 2024 use
- b) Colusa and Glenn Counties groundwater meetings
- c) Upcoming Conferences USCID, ACWA

7. FINANCIAL AND TREASURERS REPORT

8. WARRANTS

Manager will submit accounts payable for approval