

November 13, 2024

The Board of Directors of the Princeton-Codora-Glenn Irrigation District met in regular session on the above date at 8:30 AM.

PRESENT: David Alves - President, Ron Withrow - Director, Chris Torres - Director, Bill Weller – Director, Jim Campbell – Director, Jered Shipley - Manager, Andrea Roach - Secretary, Andrea Clark – Attorney- via zoom

ABSENT: None

The meeting was called to order by President, David Alves

1) PUBLIC COMMENTS: None

2) MINUTES: The first order of business was the approval of the September 11, 2024 minutes. A motion was made by Chris Torres and seconded by Ron Withrow to approve the minutes. AYES: David Alves, Ron Withrow, Bill Weller, Chris Torres, Jim Campbell. NOES: None. ABSENT: None. Motion carried.

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 – The Board discussed. A motion was made by Bill Weller and seconded by Chris Torres to approve the recommendations made by the Manager. All employees will receive a cola increase of 2.5%. Then each employee will receive the following merit increases, Joe – 1.5% (4% total increase), Alex – 2.5% (5% total increase) and Ridge .5% (3% total increase). AYES: David Alves, Ron Withrow, Bill Weller, Chris Torres, Jim Campbell. NOES: None. ABSENT: None. Motion carried.

b) Discuss and consider Manager Shipley becoming primary Board member on Colusa Groundwater Authority and Director Campbell serving as alternate – The Board discussed. The Manager explained the ease of him being appointed as the Director as he also attends related meetings. A motion was made by Chris and seconded by Jim to approve the Manager being the director and Jim Campbell being the alternate director. AYES: David Alves, Ron Withrow, Bill Weller, Chris Torres, Jim Campbell. NOES: None. ABSENT: None. Motion carried.

c) Discuss and consider draft 2025 Budget – The Board discussed. They will continue to discuss next month.

d) Discuss and consider surplus equipment – The Manager discussed making the old fuel truck surplus. A motion was made by Chris and seconded by Jim to make it surplus. AYES: David Alves, Ron Withrow, Bill Weller, Chris Torres, Jim Campbell. NOES: None. ABSENT: None. Motion carried.

The Manager will also look into a trailer to haul the backhoe and boxes.

5) DISTRICT DIRECTOR REPORTS.

The Directors will give brief reports on meetings attended or items of interest. Things are going well, no complaints.

6) MANAGER'S REPORT:

a) Winter water update – The Manager reported that we are close to the same acres as last year.

b) Meeting reports – We are continuing conversations to research a new well location. There have also been joint groundwater meetings taking place.

c) Upcoming Conferences – The Manager attended the USCID Conference in Sacramento last month. He reported that it was a great conference. He will also be attending the ACWA Conference December 2-5.

d) Winter maintenance update – The Manager reported that we are working on pump panel replacements, will see about using PWRPA money. We are also working on the pipeline project. Summit did come do the survey.

7) FINANCIAL AND TREASURERS REPORT:

The manager presented the Financial & Treasurers Report to the board. Jim Campbell moved, and Bill Weller seconded a motion to accept the reports. AYES: David Alves, Ron Withrow, Bill Weller, Chris Torres, Jim Campbell. NOES: None. ABSENT: None. Motion carried.

8) WARRANTS:

A list of the warrants was presented of the accounts payable, and warrants for the payment thereof, Numbers (#1743-1784). A motion was made Ron Withrow and seconded by Bill Weller to pay all bills. AYES: David Alves, Ron Withrow, Bill Weller, Chris Torres, Jim Campbell. NOES: None. ABSENT: None. Motion carried.

The meeting adjourned at 10:15 AM.

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David Alves, President

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Andrea Roach, Secretary