

December 11, 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, Jim Campbell – Director, Jered Shipley - Manager, Andrea Roach - Secretary, Andrea Clark – Attorney

ABSENT: Bill Weller

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 November 13, 2024 minutes. A motion was made by Chris Torres and seconded by Ron Withrow to approve the minutes. AYES: David Alves, Ron Withrow, Chris Torres, Jim Campbell. NOES: None. ABSENT: Bill Weller. 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) Discuss and consider draft 2025 Budget – The Board discussed. A motion was made by Chris Torres and seconded by Ron Withrow to approve 2025 Budget. AYES: David Alves, Ron Withrow, Chris Torres, Jim Campbell. NOES: None. ABSENT: Bill Weller. Motion carried.
- b) Discuss and consider Drought Protection Plan – The Board discussed, and the manager explained things more. We will have a landowner meeting with PCGID on December 19<sup>th</sup> at 9am to discuss further before the board takes action.

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 down to 50 cfs. The Board discussed a shut off date for the season. A motion was made by Chris Torres and seconded by Ron Withrow to shut off on December 23<sup>rd</sup> at the latest, but earlier if weather is too bad. AYES: David Alves, Ron Withrow, Chris Torres, Jim Campbell. NOES: None. ABSENT: Bill Weller. Motion carried.
- b) Meeting reports – The Manager and our Attorney attended the ACWA Conference last week. It went well. The Manager has attending many Sacramento River Meetings and Groundwater meetings.
- c) Upcoming Conferences – The Water Users Conference is in Reno at the end of January.
- d) Winter maintenance update – The Manager reported that the district foreman is out due to a knee injury that will need surgery. Alex and Ridge have been running the water and doing maintenance work. They will continue to do maintenance as the water goes off.

7) FINANCIAL AND TREASURERS REPORT:

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

8) WARRANTS:

A list of the warrants was presented of the accounts payable, and warrants for the payment thereof, Numbers (#1787-1823). A motion was made Ron Withrow and seconded by Jim Campbell to pay all bills. AYES: David Alves, Ron Withrow, Chris Torres, Jim Campbell. NOES: None. ABSENT: Bill Weller. Motion carried.

The meeting adjourned at 10:11 AM.

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David Alves, President

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Andrea Roach, Secretary