

January 8, 2025

The Board of Directors of the Princeton-Codora-Glenn Irrigation District met in regular session on the above date at 8:28 AM.

PRESENT: David Alves - President, Ron Withrow - Director, Chris Torres - Director, Jim Campbell – Director(8:29), Bill Weller – Director, Jered Shipley - Manager, Andrea Roach - Secretary, Andrea Clark – Attorney

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 December 11, 2024 minutes. A motion was made by Bill Weller and seconded by Ron Withrow to approve the minutes. AYES: David Alves, Ron Withrow, Chris Torres, Bill Weller. NOES: None. ABSENT: Jim Campbell. 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 Resolution 2025-01: Approve the Water Reduction Program Agreement Between the Sacramento River Settlement Contractors Nonprofit Mutual Benefit Corporation, Individual Sacramento River Settlement Contractors, and the U.S. Bureau of Reclamation following consideration of the Environmental Impact Report prepared by lead agency Glenn-Colusa Irrigation District, Adopt Findings of Fact and a Statement of Overriding Considerations, Adopt a Mitigation Monitoring and Reporting Program and Approve the Project. Board Discussed. Andrea Clark explained the process and her and the Manager answered all additional questions from the board. A motion was made by Bill Weller and seconded by Chris Torres to approve Resolution 2025-01. AYES: David Alves, Ron Withrow, Chris Torres, Bill Weller & Jim Campbell. NOES: None. ABSENT: None. Motion carried.
- b) Discuss and consider Resolution 2025-02: A Resolution of Provident Irrigation District to Authorize the Application, Acceptance, and the Execution of Grant Funds for the Sacramento River Flow Contribution Program. Board discussed. Andrea Clark explained further and answered questions. A motion was made by Chris Torres and seconded by Jim Campbell to approve Resolution 2025-02. AYES: David Alves, Ron Withrow, Chris Torres, Bill Weller & Jim Campbell. NOES: None. ABSENT: None. Motion carried.
- c) Discuss and consider response to PG&E request to abandon Service – The Manager explained that the old pump station north of Princeton had the old power pole fall down. We no longer have a need for it so the Manager suggested we abandoned the service and have the pole removed. A motion was made by Chris Torres and seconded by Jim Campbell to move forward like the manager suggested. AYES: David Alves, Ron Withrow, Chris Torres, Bill Weller & Jim Campbell. NOES: None. ABSENT: None. Motion carried.
- d) Discuss and consider acquisition of a new District vehicle – The Manager discussed the need for a new vehicle for the Manager as his needs to be passed to field crew. The Board directed the Manager to get what he sees fit.

5) DISTRICT DIRECTOR REPORTS.

The Directors will give brief reports on meetings attended or items of interest. Nothing new to report.

6) MANAGER'S REPORT:

- a) Update on Water Year 2025 - Manager explained where we are currently at and how things are looking for 2025.
- b) Meeting reports/Upcoming Conference – Water Users Conference in Reno is at the end of January. Glenn Groundwater Meeting next week.
- c) Winter Maintenance Update – The Foreman is out on disability. Ridge has been helping clean the screens from the pumping plant at the Provident Shop. Alex has been installing gates and doing infrastructure updates.

7) FINANCIAL AND TREASURERS REPORT:

The manager presented the Financial & Treasurers Report to the board. Ron Withrow moved, and Jim Campbell seconded a motion to accept the reports. AYES: David Alves, Ron Withrow, Chris Torres, Bill Weller & 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 (#1827-1849). A motion was made Jim Campbell and seconded by Ron Withrow to pay all bills. AYES: David Alves, Ron Withrow, Chris Torres, Bill Weller & Jim Campbell. NOES: None. ABSENT: None. Motion carried.

The meeting adjourned at 10:04 AM.

David Alves, President

Andrea Roach, Secretary