

October 8, 2025

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, Meredith Nikkel – 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 10, 2025 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 & Bill Weller. NOES: None. ABSENT: None. Motion carried.

3) ATTORNEY'S REPORT

1) Closed Session:

a) CONFERENCE WITH LEGAL COUNSEL—EXISTING. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Three cases:

- a. Natural Resources Defense Council, et al v. Doug Burgum, et al. (E.D. Cal., Case No. 1:05-cv-01207-JLT-EPG).
- b. PCFFA v. Lutnik (USDC E.D. Cal Case No. 1:20-CV-00431-JLT-EPG; and CNRA v. Lutnik (USDC E.D. Cal Case No. 1:20-CV-00426-JLP-EPG. [201 BiOp Lawsuits]
- c. State Water Contractors v. GCID (Sacramento Superior Court Case No. 25MW000018) [2025 CEQA challenge to DPP Agreement FEIR]

b) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9 – SWRCB Bay-Delta Water Quality Control Plan Update Proceedings.

4) BOARD ACTION ITEMS:

- a) Discuss and consider General Manager Compensation – The Board discussed. A motion was made by Bill Weller and seconded by Ron Withrow to increase the General Manager Compensation to \$195k/year. AYES: David Alves, Ron Withrow, Chris Torres, Jim Campbell & Bill Weller. NOES: None. ABSENT: None. Motion carried.
- b) Discuss and consider alternative investment options (Raymond James) – The Manager informed the board that the secretary and himself met with a Raymond James rep through Tri Counties to discuss investment options. He explained the options. The board decided to leave things as is right now.

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 2025/2026 – The Manager explained the way the Shasta Lake works and storm water. Shasta is currently at 2.65 million acft.
- b) Meeting and Conference reports – The Manager had a Sacramento River Settlement Contractors Budget Adhoc committee meeting. He is trying to help get the budget updated correctly. The CGA is working on updating their budget and the Manager is on that Budget Adhoc committee as well. They have a meeting later today. The CGA and GGA have a domestic well Adhoc committee that the Manager is working with also.

7) FINANCIAL AND TREASURERS REPORT:

The manager presented the Financial & Treasurers Report to the board. Ron Withrow, and Jim Campbell seconded a motion to accept the reports. AYES: David Alves, Ron Withrow, Chris Torres, Jim Campbell & Bill Weller. 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 (#2154-2189). A motion was made by Chris Torres and seconded by Jim Campbell to pay all bills. AYES: David Alves, Ron Withrow, Chris Torres, Jim Campbell & Bill Weller. NOES: None. ABSENT: None. Motion carried.

The meeting adjourned at 9:25 AM.

David Alves, President

Andrea Roach, Secretary