

December 10, 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, Jered Shipley - Manager, Andrea Roach – Secretary, Meredith Nikkel – Attorney – Via Zoom

ABSENT: Jim Campbell

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 12, 2025 minutes. A motion was made by Ron Withrow and seconded by Chris Torres to approve the minutes as presented. 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—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 changes to District's Personnel Policy – The Board discussed the Holidays listed in the Personnel Policy and the fact that PCGID has one less day than PID (Veteran's Day). A motion was made by Ron Withrow and seconded by Chris Torres to add Veteran's Day to the Personnel Policy. AYES: David Alves, Ron Withrow, Chris Torres & Bill Weller. NOES: None. ABSENT: Jim Campbell. Motion carried.
- b) Discuss and approve District voting for NCWA Board – The Board discussed. A motion was made by Ron Withrow and seconded by Chris Torres to nominate & vote for Gary Enos to replace Bill Weller for both districts on the NCWA Board. AYES: David Alves, Ron Withrow, Chris Torres & Bill Weller. NOES: None. ABSENT: Jim Campbell. Motion carried.

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 2026 including Term 91 – The Manager reported that they had a very productive meeting with the State, Bureau of Reclamation, MBK and himself on Term 91. The Manager also reported that half the screens were taken out last week from the pump station and blanks put in. There are replacement hoses needed there also that will get ordered now to have before springtime. Provost and Pritchard is still looking into the gates and updates needed at the pump station. The board and Manager discussed and confirmed shutting the plant off for the season on December 22nd-23rd before the next storms.
- b) Meeting and Conference reports – Water Users Conference in Reno is at the end of January. The Manager attended the ACWA Conference and said there was good side meetings.

7) FINANCIAL AND TREASURERS REPORT:

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

8) WARRANTS:

A list of the warrants was presented of the accounts payable, and warrants for the payment thereof, Numbers (#2237-2274). A motion was made by Chris Torres and seconded by Ron Withrow to pay all bills. AYES: David Alves, Ron Withrow, Chris Torres & Bill Weller. NOES: None. ABSENT: Jim Campbell. Motion carried.

The meeting adjourned at 9:12 AM.

David Alves, President

Andrea Roach, Secretary