

September 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 August 13, 2025 minutes. A motion was made by Chris Torres and seconded by Bill Weller 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—EXISTING. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Three cases:

- a. PCFFA v. Raimondo (USDC E.D. Cal Case No. 1:20-CV-00431-JLT-EPG; and CNRA v. Raimondo (USDC E.D. Cal Case No. 1:20-CV-00426-JLT-EPG. [2019 BiOp Lawsuits]
- b. 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.

c) PUBLIC EMPLOYEE PERFORMANCE EVALUATION: General Manager

4) BOARD ACTION ITEMS:

a) Discuss and approve rate for winter rice decomposition water – The Board discussed. A motion was made by Ron Withrow and seconded by Chris Torres to leave the rice decomposition rate the same as last year with \$20/acre for a one time flood and \$35/acre for a full season flood. AYES: David Alves, Ron Withrow, Chris Torres & Bill Weller. NOES: None. ABSENT: Jim Campbell. Motion carried.

b) Discuss and consider updating Personnel Policy – The Board discussed. A motion was made by Bill Weller and seconded by Chris Torres to set the sick time accrual cap to 60 days total (the monthly accrual rate will not change). AYES: David Alves, Ron Withrow, Chris Torres & Bill Weller. NOES: None. ABSENT: Jim Campbell. Motion carried.

The board also discussed the Health Insurance costs and what the district covers. A motion was made by Bill Weller and seconded by Ron Withrow to increase the portion the district covers to \$1,750.00/month. 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. Board had a brief discussion on landowners that still have water on.

6) MANAGER'S REPORT:

a) Update on Water Year 2025 – The Board discussed water shut offs, timing and landowners that are still on. The Manager reported that Lake Shasta storage is at 2.79MAF right now and hopefully will stay above 2.6 MAF by the end of the season. He also reported that we will be getting the following refunds back – PWRPA-\$98K for both districts, Bureau of Reclamation-\$91K and additional DPP money-\$66K.

b) Meeting and Conference reports – The Manager reported that he attended the GCID 105th anniversary celebration last Friday which was very nice. The CGA 218 process failed. Landowner assessments also changed to \$1/ac so now the budget will need to be adjusted.

The Manager also mentioned he will be attending the ACWA Conference in December and will try to attend part of the USCID Conference in Reno.

7) FINANCIAL AND TREASURERS REPORT:

The manager presented the Financial & Treasurers Report to the board. Ron Withrow, and Bill Weller 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 (#2118-2153). A motion was made by Ron Withrow and seconded by Chris Torres to pay all bills. AYES: David Alves, Ron Withrow, Chris Torres & Bill Weller. NOES: None. ABSENT: Jim Campbell. Motion carried.

The meeting adjourned at 9:43 AM.

David Alves, President

Andrea Roach, Secretary