

March 11, 2026

The Board of Directors of the Princeton-Codora-Glenn Irrigation District met in regular session on the above date at 8:30 AM.

PRESENT: Ron Withrow – Director, Bill Weller – Director, Jim Campbell – Director, Chris Torres – Director, Jered Shipley - Manager, Andrea Roach – Secretary, Meredith Nikkel – Attorney

ABSENT: David Alves

The meeting was called to order by Vice President, Bill Weller

1) PUBLIC COMMENTS: None

2) MINUTES: The first order of business was the approval of the February 11, 2026 minutes. A motion was made by Chris Torres and seconded by Ron Withrow to approve the minutes as presented. AYES: Ron Withrow, Jim Campbell, Chris Torres & Bill Weller. NOES: None. ABSENT: David Alves. 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. 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]
 - 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) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9 (one potential case).

4) BOARD ACTION ITEMS:

- a) Discuss and confirm 2026 Water Rate and application deadline – Board discussed. After a lengthy discussion a motion was made by Chris Torres and seconded by Ron Withrow to lower the rice water rate at \$125/acre for this year only with an application deadline of April 17th. AYES: Ron Withrow, Jim Campbell, Chris Torres & Bill Weller. NOES: None. ABSENT: David Alves. Motion carried.
- b) Discuss and consider Orland Artois Water District Water Transfer Agreement & Resolution 2026-01 – Board discussed. A motion was made by Jim Campbell and seconded by Ron Withrow to approve the OAWD Transfer Agreement and Resolution 2026-01. AYES: Ron Withrow, Jim Campbell, Chris Torres & Bill Weller. NOES: None. ABSENT: David Alves. Motion carried.

5) DISTRICT DIRECTOR REPORTS:

The Directors will give brief reports on meetings attended or items of interest. Chris Torres reported on the Water Users Conference he attended in Reno in January and the discussions had with the Feds, Fish & Forest people.

6) MANAGER'S REPORT:

- a) Update on Water Year 2026 – The Manager let the board know that a 100% water supply year was announced. The Shasta water levels look good but not the snowpack.
- b) The Landowner meeting is set for next Wednesday the 18th at 10am. The Board discussed how the meeting will go and to remind Landowners of their responsibilities for cleaning their section of the drains.
- c) Meeting and Conference reports – The Manager attended the NCWA annual meeting last Friday and it went well. GGA meeting yesterday and they discussed funding. CGA meeting last week and there was a discussion about voting members on the board.

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: Ron Withrow, Jim Campbell, Chris Torres & Bill Weller. NOES: None. ABSENT: David Alves. Motion carried.

8) WARRANTS:

A list of the warrants was presented of the accounts payable, and warrants for the payment thereof, Numbers (#2355-2397). A motion was made by Ron Withrow and seconded by Jim Campbell to pay all bills. AYES: Ron Withrow, Jim Campbell, Chris Torres & Bill Weller. NOES: None. ABSENT: David Alves. Motion carried.

The meeting adjourned at 9:52 AM.

Bill Weller, Vice President

Andrea Roach, Secretary