

April 8, 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: David Alves – President, Ron Withrow – Director, Bill Weller – Director, Chris Torres – 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 March 11, 2026 minutes. A motion was made by Bill Weller 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. 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: None

5) DISTRICT DIRECTOR REPORTS.

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

6) MANAGER'S REPORT:

a) Update on Water Year 2026 – The Manager reported that the drone spray application seems to be working well. He also met with Glenn County on Monday to discuss the drain issue on Rd WW. The County is going to do more research. The Portable pump is in place and ready to be used when needed. The divers are putting the fish screens in at the pumping plant today. On Monday the pumping plant was surveyed to start the process for the new gates and updates.

b) Meeting and Conference reports – Nothing new to report.

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 (#2398-2431). 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 8:50 AM.

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David Alves, President

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Andrea Roach, Secretary