

March 13, 2024

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, Jered Shipley - Manager, Andrea Roach - Secretary, Andrea Clark – Attorney – Via Zoom

ABSENT: Jim Campbell & Bill Weller

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 February 14, 2024 minutes. A motion was made by Ron Withrow and seconded by Chris Torres to approve the minutes. AYES: David Alves, Ron Withrow, Chris Torres. NOES: None. ABSENT: Jim Campbell & Bill Weller. Motion carried.

3) ATTORNEY'S REPORT:

1) Closed Session:

a) CONFERENCE WITH LEGAL COUNSEL—PENDING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Two cases: PCFFA v. Raimondo (USDC E.D. Cal Case No. 1:20-CV-00431-JLT-EPG; CNRA v. Raimondo (USDC E.D. Cal Case No. 1:20-CV-00426-JLT-EPG. [2019 BiOp Lawsuits]

b) CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION. Potential initiation of litigation pursuant to § 54956.9(d)(4).

4) BOARD ACTION ITEMS:

a) Discuss and Consider update to District Personnel Policy – Board discussed the change made. They decided to wait until next month to approve with hopefully a full board. Jered also stated he is putting in place an evaluation process. The board discussed providing the district secretary with a fuel allowance. A motion was made by Chris Torres and seconded by Ron Withrow to provide half of what provident decides is fair. AYES: David Alves, Ron Withrow, Chris Torres. NOES: None. ABSENT: Jim Campbell & Bill Weller. Motion carried.

b) Discuss and Confirm 2024 Water Rate and application deadline – Board discussed and confirmed \$160/acre water rate, as approved with the 2024 budget, with applications being due by April 19th and sent out the beginning of April.

c) Discuss and Consider Orland Artois Water District Water Transfer Agreement & Resolution 2024-2 – Board Discussed. A motion was made by Ron Withrow and seconded by Chris Torres to approve the OAWD Water Transfer Agreement and Resolution 2024-2 for a 3000 acft transfer. AYES: David Alves, Ron Withrow, Chris Torres. NOES: None. ABSENT: Jim Campbell & Bill Weller. Motion carried.

5) DISTRICT DIRECTOR REPORTS:

The Directors will give brief reports on meetings attended or items of interest. Ron stated that, Bill Weller, Chris Torres, Jered Shipley and himself attended the NCWA Annual Meeting and it went really well. Chris stated that he really liked the MBK presentation.

6) MANAGER'S REPORT:

a) Update on water conditions – The Manager presented the MBK flow projections. Things are looking good.

b) Colusa and Glenn Counties groundwater meetings – The Manager attended a Glenn County meeting yesterday. They discussed DWRs trying to work through the issues identified as the plan is due April 1st. They also discussed dry wells, recharging and funding and the 218 process rate adjustments.

c) Update on surplus equipment sale – The Manager reported that 4 pieces of equipment went to Bidcal for auction (Old Dump truck, spray rig, excavator and utilities truck) and made about \$12,900.00. The Manager also brought up with old prop meters that the district has in storage and no longer uses or needs. The board discussed. A motion was made by Chris Torres and seconded by Ron Withrow to hold on to a few and surplus the rest. AYES: David Alves, Ron Withrow, Chris Torres. NOES: None. ABSENT: Jim Campbell & Bill Weller. Motion carried.

7) DISTRICT OPERATIONS:

a) Pumping plant – The Manager spoke to Daniel this morning about getting the divers in to put the screens in. Hopefully the week after next when the river is lower we will get them in. Al is working on a plan to get maintenance done also.

b) Current field activities – The guys have been doing a lot of mowing and spraying.

8) FINANCIAL AND TREASURERS REPORT:

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

9) WARRANTS:

A list of the warrants was presented of the accounts payable, and warrants for the payment thereof, Numbers (#1458-1487). A motion was made Chris Torres and seconded by Ron Withrow to pay all bills AYES: David Alves, Ron Withrow, Chris Torres. NOES: None. ABSENT: Jim Campbell & Bill Weller. Motion carried.

The meeting adjourned at 9:56 AM.

David Alves, President

Andrea Roach, Secretary