

April 10, 2024

The Board of Directors of the Princeton-Codora-Glenn Irrigation District met in regular session on the above date at 8:27 AM.

PRESENT: David Alves - President, Ron Withrow - Director, Chris Torres - Director, Jim Campbell – Director (8:29am), Bill Weller – Director, Jered Shipley - Manager, Andrea Roach - Secretary, Andrea Clark – Attorney – Via Zoom

ABSENT: None

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 13, 2024 minutes. A motion was made by Bill Weller and seconded by Ron Withrow to approve the minutes. AYES: David Alves, Ron Withrow, Chris Torres, Jim Campbell & Bill Weller. NOES: None. ABSENT: None. 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): two potential cases.

4) BOARD ACTION ITEMS:

a) Discuss and consider amendment to District Personnel Policy – Board discussed. A motion was made by Jim Campbell and seconded by Bill Weller to approve the updated District Personnel Policy. AYES: David Alves, Ron Withrow, Chris Torres, Jim Campbell & Bill Weller. NOES: None. ABSENT: None. 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 conditions – The Manager reported that Shasta is at 3,922,000 acft and should be to 4 million by the end of the week.

b) Colusa and Glenn Counties groundwater meetings – The Manager listened in and Gary Enos attended the Glenn County meeting. The plan should be approved by the counties soon and then resubmitted to DWR for final approval. There were also discussions on water uses and charges.

7) DISTRICT OPERATIONS:

a) Pumping plant (Meter replacement, maintenance schedule) – The Manager reported that all last week the divers have been dredging at the pumping plant and the guys have been removing the silt. The 2 meters are in and the screens went back in yesterday.

b) Current field activities – The guys have been doing a lot of mowing and spraying, pulling trees out and cleaning ditches.

8) FINANCIAL AND TREASURERS REPORT:

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

9) WARRANTS:

A list of the warrants was presented of the accounts payable, and warrants for the payment thereof, Numbers (#1490-1524). A motion was made Ron Withrow and seconded by Chris Torres to pay all bills AYES: David Alves, Ron Withrow, Chris Torres, Jim Campbell & Bill Weller. NOES: None. ABSENT: None. Motion carried.

The meeting adjourned at 9:20 AM.

---

David Alves, President

---

Andrea Roach, Secretary