

May 8, 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, Bill Weller – Director(8:35am), Jered Shipley - Manager, Andrea Roach - Secretary, Andrea Clark – 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 April 10, 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): two potential cases.

4) BOARD ACTION ITEMS: None

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 basically full and we are pretty far along with flood up.
- b) Summary of acres applied for - The Manager reported that 7,094 acres of rice and 50 acres of row crops have been applied for and there are only about 150 acres that have not applied. We are about 75% of the way flooded up.
- c) Colusa and Glenn Counties groundwater meetings – The Manager passed out the documents from Lisa Hunter on the rate adjustment options. There were lots of discussions on designating types of water users.

7) DISTRICT OPERATIONS:

- a) Pumping plant (Electrical Control Building A/C) – The Manager reported that we had to purchase a new AC unit for the pumping plant and they are also dealing with smoke detector issues.
- b) Current field activities – The guys have been busy delivering water and getting on equipment when they can.

8) FINANCIAL AND TREASURERS REPORT:

The manager presented the Financial & Treasurers Report to the board. Ron Withrow moved, 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.

9) WARRANTS:

A list of the warrants was presented of the accounts payable, and warrants for the payment thereof, Numbers (#1526-1564). A motion was made 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 9:58 AM.

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David Alves, President

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Andrea Roach, Secretary