

June 12, 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, 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 May 8, 2024 minutes. A motion was made by Bill Weller and seconded by Ron Withrow to approve the minutes. AYES: David Alves, Ron Withrow, Bill Weller, Chris Torres. NOES: None. ABSENT: Jim Campbell. 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. Chris Torres reported that Everything is going good out in the field. There have been no complaints. The guys are doing an outstanding job.

6) MANAGER'S REPORT:

a) Update on water conditions – The Manager reported that Shasta is just over 4.2 million acft and we are running 135 cfs. We are tracking similar to last year.

b) Summary of acres applied for - The Manager reported that 7,243 acres of rice and 93 acres of row crops have been applied for.

c) Colusa and Glenn Counties groundwater meetings – There are ongoing discussions on rates and recharge.

7) DISTRICT OPERATIONS:

a) Pumping plant – Covered in Managers Report.

b) Current field activities – The Manager reported that the guys did a magnicide treatment tomorrow. We received an estimate from a company to treat for us of \$4750.00. That seems a little high so we will have Mike Niehues do the treatment instead. We will be sending a regroup message out to inform the landowners of the treatment.

8) FINANCIAL AND TREASURERS REPORT:

The manager presented the Financial & Treasurers Report to the board. Chris Torres moved, and Bill Weller seconded a motion to accept the reports. AYES: David Alves, Ron Withrow, Bill Weller, Chris Torres. 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 (#1566-1600). A motion was made Ron Withrow and seconded by Chris Torres to pay all bills AYES: David Alves, Ron Withrow, Bill Weller, Chris Torres. NOES: None. ABSENT: Jim Campbell. Motion carried.

The meeting adjourned at 9:31 AM.

---

David Alves, President

---

Andrea Roach, Secretary