

July 10, 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: Ron Withrow - Director, Chris Torres - Director, Bill Weller – Director, Jim Campbell – Director (8:32am)
Jered Shipley - Manager, Andrea Roach - Secretary, Andrea Clark – Attorney – Via Zoom

ABSENT: David Alves

The meeting was called to order by Vice President, Bill Weller

1) PUBLIC COMMENTS: None

2) MINUTES: The first order of business was the approval of the June 12, 2024 minutes. A motion was made by Ron Withrow and seconded by Chris Torres to approve the minutes. AYES: Ron Withrow, Bill Weller, Chris Torres. NOES: None. ABSENT: David Alves & 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:

a) Discuss and approve Workplace Violence Prevention Plan – The Board discussed. A motion was made by Ron Withrow and seconded by Chris Torres to approve the Workplace Violence Prevention Plan. AYES: Ron Withrow, Bill Weller, Chris Torres & Jim Campbell. NOES: None. ABSENT: David Alves. 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 just over 3.8 million acft. We are tracking similar to last year.
b) Colusa and Glenn Counties groundwater meetings – There are ongoing discussions on rates and recharge. Glenn County is going to start public outreach on the updating rate structure.

7) DISTRICT OPERATIONS:

a) Pumping plant – The Manager reported that we have received the bills for the AC and repairs to the meters.
b) Current field activities – The Manager reported that Dale Ferreira has fixed the dump truck. He also reported that the Princeton Pipeline needs to be repaired. It runs from our shop and in front of a few residences and under the Argo Road. The Manager is reaching out to an engineering company for quotes. He is also going to have them give quotes on a couple other places in the district that need work.

8) FINANCIAL AND TREASURERS REPORT:

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

9) WARRANTS:

A list of the warrants was presented of the accounts payable, and warrants for the payment thereof, Numbers (#1601-1633). A motion was made Jim Campbell and seconded by Ron Withrow to pay all bills. AYES: Ron Withrow, Bill Weller, Chris Torres & Jim Campbell. NOES: None. ABSENT: David Alves. Motion carried.

The meeting adjourned at 9:07 AM.

Bill Weller, Vice President

Andrea Roach, Secretary