

August 13, 2024

The Board of Directors of the Princeton-Codora-Glenn Irrigation District met in regular session on the above date at 11:35 AM.

PRESENT: David Alves - President, Ron Withrow - Director, Chris Torres - Director, Bill Weller – Director, Jered Shipley - Manager, Andrea Roach - Secretary, Andrea Clark – Attorney

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 July 10, 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) BOARD ACTION ITEMS: None

4) DISTRICT DIRECTOR REPORTS:

The Directors will give brief reports on meetings attended or items of interest. Rice is headed out.

5) MANAGER'S REPORT:

- a) Update on water conditions – The Manager reported that Shasta is just over 3.26 million acft. District diversions are tracking similar to last year. We have started to cut back.
- b) Colusa and Glenn Counties groundwater meetings – Glenn County has had all of their public outreach meetings on the proposed fee structure and then had the public hearing last week on the rate structure changes. There were only about 250 letters of protest, about 2500 would have been needed to oppose, so the board passed the new fee structure.

6) DISTRICT OPERATIONS:

- a) Pumping plant – The Manager reported that we are in a shut-off mode and lots of gates are going off. We will be scheduling the divers to come in for the meter replacements once things are off.
- b) Current field activities – The Manager reported that we have also been spraying and cleaning canals. Ridge has been getting experience on the excavator. Alex fixed some crossing issues and has done some cleaning for a landowner at their expense.

7) FINANCIAL AND TREASURERS REPORT:

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

8) WARRANTS:

A list of the warrants was presented of the accounts payable, and warrants for the payment thereof, Numbers (#1634-1665). 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 12:10 PM.

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David Alves, President

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Andrea Roach, Secretary