

September 11, 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

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 August 13, 2024 minutes. A motion was made by Chris Torres 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 – EXISTING LITIGATION. (Govt Code 54956.9(d) – SWRCB Bay-Delta Water Quality Control Plan Update Proceedings.
- c) PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957) Title: General Manager

4) BOARD ACTION ITEMS:

- a) Consideration of amended contract with General Manager – The Board discussed. A motion was made by Bill Weller and seconded by Chris Torres to modify the contract for an auto renewal and increase the Manager’s salary to \$180K/year. AYES: David Alves, Ron Withrow, Bill Weller, Chris Torres. NOES: None. ABSENT: Jim Campbell. Motion carried.
- b) Discuss and consider Provost and Pritchard Consultant Services Agreement – The Manager explained what the agreement would consist of. The board discussed. A motion was made by Ron Withrow and seconded by Bill Weller to sign the Consultant Services agreement. AYES: David Alves, Ron Withrow, Bill Weller, Chris Torres. NOES: None. ABSENT: Jim Campbell. Motion carried.
- c) Discuss and consider Provost and Pritchard Task Order 24-01: Land Surveying Services – The Manager explained the Task Order & Surveying. The Board discussed. A motion was made by Chris Torres and seconded by Ron Withrow to approve the Task order. AYES: David Alves, Ron Withrow, Bill Weller, Chris Torres. NOES: None. ABSENT: Jim Campbell. Motion carried.
- d) Discuss and consider nomination for NCWA Water Leadership course 2025 – The manager explained the NCWA leadership course. The Board discussed. A motion was made by Chris Torres and seconded by Ron Withrow to nominate Jered to do the NCWA Leadership course. AYES: David Alves, Ron Withrow, Bill Weller, Chris Torres. NOES: None. ABSENT: Jim Campbell. Motion carried.
- e) Discuss and approve 2025 Winter Water rates – The Board discussed. A motion was made by Bill Weller and seconded by Chris Torres. to set the winter water rates the same as last year, \$20 for a one-time flood and \$35 for a full season flood and shut off mid-December depending on weather. AYES: David Alves, Ron Withrow, Bill Weller, Chris Torres. NOES: None. ABSENT: Jim Campbell. Motion carried.

5) DISTRICT DIRECTOR REPORTS.

The Directors will give brief reports on meetings attended or items of interest. Harvest has started.

6) MANAGER’S REPORT:

- a) Summary of Water Year 2024 use – The manager reported that 7,080 acres had been planted. We are currently working with the Bureau to adjust our numbers as their records are incorrect. We should be right under our allocated amounts and have used less than last year.
- b) Colusa and Glenn Counties groundwater meetings – Glenn County had a meeting yesterday. There was not much new to report.
- c) There is a USCID Conference in Sacramento the first week of October and Jered will be attending. There is an ACWA Conference the first week of December. Jered will be attending that also.

7) FINANCIAL AND TREASURERS REPORT:

The manager presented the Financial & Treasurers Report to the board. Ron Withrow moved, and Chris Torres 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 (#1666-1705). A motion was made Ron Withrow and seconded by Bill Weller to pay all bills. AYES: David Alves, Ron Withrow, Bill Weller, Chris Torres. NOES: None. ABSENT: Jim Campbell. Motion carried.

The meeting adjourned at 9:47 AM.

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David Alves, President

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Andrea Roach, Secretary