



P.O. Box 98  
Princeton, CA 95970  
(530) 439-2248  
(530) 439-2163 Fax

### **DIRECTORS**

David Alves, President  
Jim Campbell  
Chris Torres  
Bill Weller  
Ron Withrow

### **STAFF**

ANDREA P. CLARK  
Attorney  
  
LANCE BOYD |  
Manager/Treasurer  
  
ANDREA ROACH  
Board Secretary

**BOARD MEETING**  
**AGENDA**  
**JANUARY 10, 2024**  
**8:30 A.M.**

#### **1. PUBLIC COMMENTS**

Time will be provided for comments by the public, on matters to be considered by the Board concerning District operation. Comments should be limited to 3 minutes each to ensure time for all requests. If requested, Princeton-Codora-Glenn Irrigation District will make this agenda available in appropriate formats to persons with a disability. Persons seeking an alternative form should contact Andrea Roach, the Secretary to the Board of Directors. In addition, a person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting should telephone or otherwise contact the Secretary of the Board as soon as possible and preferably at least 24 hours prior to the meeting. The Secretary may be reached at 530-439-2248 or at the following address: Princeton-Codora-Glenn Irrigation District, 258 S. Butte St., Willows, CA 95988.

#### **2. APPROVAL OF MINUTES**

Minutes of the previous month's meeting will be submitted for approval.

#### **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).

#### **4. BOARD ACTION ITEMS**

- a) Consideration of updated joint agreement for General Manager employment between PID and PCGID
- b) Consideration of modified employment agreement with J. Shipley
- c) Review and adopt resolution 2024-01, honoring Former General Manager Lance Boyd for 30 plus years of service
- d) Discuss and consider options for vehicle fleet

#### **5. DISTRICT DIRECTOR REPORTS**

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

#### **6. MANAGER'S REPORT**

- a) Update on water conditions
- b) Personnel Document Updates (Evaluation, Job Description, Org. Chart, Handbook)
- c) Colusa and Glenn counties groundwater meetings
- d) PWRPA meeting, Cap and Trade and P-3 monies, power cost estimates

#### **7. DISTRICT OPERATIONS**

- a) Equipment update
- b) Pumping plant
- c) Current field activities, drain maintenance

#### **8. SPECIAL ACCOUNT REPORT**

#### **9. FINANCIAL AND TREASURERS REPORT**

#### **10. WARRANTS**

Manager will submit accounts payable for approval