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LANCE BOYD
Manager/Treasurer

ANDREA ROACH
Board Secretary

BOARD MEETING AGENDA

FEBRUARY 14, 2024

8:30 A.M.

MEETING LOCATION

258 S. BUTTE STREET,

WILLOWS, CA 95988

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) Discuss and Consider update to District Personnel Policy
- b) Discuss and approve District Secretary to be the authorized signatory for District business with Umpqua bank, specifically to sign the Standard Form to Confirm Account Balance Information.
- c) Discuss and consider options for vehicle fleet, including possible purchase and designation of surplus equipment

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) Colusa and Glenn counties groundwater meetings
- c) PWRPA meeting, Cap and Trade and P-3 monies, power cost estimates

7. DISTRICT OPERATIONS

- a) Pumping plant (Meter replacement, maintenance schedule)
- b) Current field activities

8. SPECIAL ACCOUNT REPORT

9. FINANCIAL AND TREASURERS REPORT

10. WARRANTS

Manager will submit accounts payable for approval