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BOARD OF DIRECTORS

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

STAFF

- JERED SHIPLEY
General Manager
- ANDREA ROACH
Secretary/Treasurer
- MEREDITH E. NIKKEL
Attorney

BOARD MEETING AGENDA

MAY 13, 2026

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 530-934-4801 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—EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Two cases:
 - a. PCFFA v. Lutnik (USDC E.D. Cal Case No. 1:20-CV-00431-JLT-EPG; and CNRA v. Lutnik (USDC E.D. Cal Case No. 1:20-CV-00426-JLT-EPG. [2019 BiOp Lawsuits]
 - b. State Water Contractors v. GCID (Sacramento Superior Court Case No. 25MW000018) [2025 CEQA challenge to DPP Agreement FEIR]
- b) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9 – SWRCB Bay-Delta Water Quality Control Plan Update Proceedings.
- c) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9 (one potential case).

4. BOARD ACTION ITEMS

- a) The Board will consider approval and adoption of Resolution 2026-02 establishing an expenditure appropriation limit based upon the 1978-1979 Fiscal year expenditures and revenue.
- b) Discuss and consider approval of Draft Probable Construction Cost estimate for Pump Station

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 Year 2026
- b) Meeting and conference reports

7. FINANCIAL AND TREASURERS REPORT

8. WARRANTS

Manager will submit accounts payable for approval