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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

AUGUST 12, 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).
- d) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: Potential Initiation of Litigation pursuant to paragraph (4) of Subdivision (d) of Gov. Code sec. 54956.9: (one potential case)

4. BOARD ACTION ITEMS

- a) Discuss and consider approval of Provost & Pritchard Technical Memorandum describing project costs for Pump Station improvement Project
- b) Discuss and consider approval of contract amendment to Provost & Pritchard Task Order 25-01, to include Tasks 2-4 (Pump Station Improvement Project)
- c) Discuss and consider approval of Vallejo Electric Motor Quotes SQ4851 and SQ4852, purchase of spare 200HP and 350HP motor for Sidds 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