

January 10, 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, Jim Campbell - Director, Jered Shipley - Manager, Andrea Roach - Secretary, Andrea Clark - Attorney

ABSENT: None

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 December 13, 2023 minutes. A motion was made by Ron Withrow and seconded by Jim Campbell to approve the minutes. AYES: David Alves, Bill Weller, Ron Withrow, Jim Campbell, Chris Torres. NOES: None. ABSENT: None. 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—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 – Board discussed. A motion was made by Ron Withrow and seconded by Chris Torres to approve the updated agreement. AYES: David Alves, Bill Weller, Ron Withrow, Jim Campbell, Chris Torres. NOES: None. ABSENT: None. Motion carried.

b) Consideration of modified employment agreement with J. Shipley – Board discussed. A motion was made by Bill Weller and seconded by Chris Torres to approve the modified agreement. AYES: David Alves, Bill Weller, Ron Withrow, Jim Campbell, Chris Torres. NOES: None. ABSENT: None. Motion carried.

c) Review and adopt Resolution 2024-01, honoring Former General Manager Lance Boyd for 30 plus years of service – Board discussed. A motion was made by Ron Withrow and seconded by Jim Campbell to approve Resolution 2024-01. AYES: David Alves, Bill Weller, Ron Withrow, Jim Campbell, Chris Torres. NOES: None. ABSENT: None. Motion carried.

d) Discuss and consider options for vehicle fleet – Board discussed. It was discussed to look around at the options for a new pickup. The board directed the Manager to research and get a new district pickup.

5) DISTRICT DIRECTOR REPORTS:

The Directors will give brief reports on meetings attended or items of interest. David Alves stated that he attended the PID board meeting to see if they are willing to make the office agreement more permanent. The PID board will be putting it on their agenda next month to discuss.

6) MANAGER'S REPORT:

a) Update on water conditions – The next couple months storms will hopefully lead to a 100% supply.

b) Personnel Document Updates (Evaluation, Job Description, Org. Chart, Handbook) – The Board discussed. The Manager shared all the updated info. The Board liked what was presented. They will review the handbook before approving it, maybe at the next meeting.

c) Colusa and Glenn Counties groundwater meetings – Gary Enos stated that he attended a Glenn County meeting Monday. They discussed DWRs determination of the incomplete plan and are trying to work through the issues identified.

d) PWRPA Meeting, Cap and Trade and P3 monies, power cost estimates – The Manager reported that there was a PWRPA informative meeting Monday.

7) DISTRICT OPERATIONS:

a) Equipment updates – Dump Truck is being fixed at L&T, clutch and bearings replaced for about \$3500.

b) Pumping plant – The Manager is going to try to meet up with Kevin Kibby to get the meters ordered.

c) Current field activities, drain maintenance – The guys are fixing things around the district and the pull barn is being built. Cascade has also arrived.

8) SPECIAL ACCOUNT:

Trying to close account.

9) 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, Bill Weller, Ron Withrow, Chris Torres & Jim Campbell. NOES: None. ABSENT: None. Motion carried.

10) WARRANTS:

A list of the warrants was presented of the accounts payable, and warrants for the payment thereof, Numbers (#1363-1405). A motion was made Bill Weller and seconded by Jim Campbell to pay all bills AYES: David Alves, Bill Weller, Ron Withrow, Chris Torres & Jim Campbell. NOES: None. ABSENT: None. Motion carried.

The meeting adjourned at 9:43 AM.

David Alves, President

Andrea Roach, Secretary