

February 14, 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(8:31am), Jered Shipley - Manager, Andrea Roach - Secretary, Andrea Clark - Attorney - Via Zoom

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 January 10, 2024 minutes. A motion was made by Bill Weller and seconded by Chris Torres to approve the minutes. AYES: David Alves, Bill Weller, Ron Withrow, Chris Torres. NOES: None. ABSENT: Jim Campbell. 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) Discuss and Consider update to District Personnel Policy - Board discussed. They will continue to review and clean it up. Need to add in vehicle use wording. We will bring a clean copy back to the board next month.

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 - Board discussed. A motion was made by Bill Weller and seconded by Jim Campbell to allow the Secretary, Andrea Roach, to sign the Standard Form to Confirm Account Balance Information. AYES: David Alves, Bill Weller, Ron Withrow, Chris Torres & Jim Campbell. NOES: None. ABSENT: None. Motion carried.

c) Discuss and consider options for vehicle fleet, including possible purchase and designation of surplus equipment - The Manager shared his vehicle research on getting a new district pickup. It looks like the ford is the easiest and least expensive. Also, we signed the contract with Bidcal to auction of the old excavator, spray truck, service truck and dump truck. Those will go up for action soon. The Board and Manager also discussed the D4 and they decided that we should keep it for now.

5) DISTRICT DIRECTOR REPORTS:

The Directors will give brief reports on meetings attended or items of interest. The Board discussed the Reno Water Conference that the Manager, David Alves and Chris Torres attended. Chris reported that it was an interesting conference but good.

6) MANAGER'S REPORT:

a) Update on water conditions - The Manager presented the MBK flow projections. Things are looking good if we continue to get rain. We will be sending out a landowner letter in the next few weeks.

b) Colusa and Glenn Counties groundwater meetings - Gary Enos attended a Glenn County meeting Monday. They discussed DWRs determination of the incomplete plan and are trying to work through the issues identified as the plan is due April 1<sup>st</sup>. They are also working on recharge with 215 water.

c) 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 - There was a PWRPA meeting last week that Albert and Jered listened in on. They discussed litigation with PG&E and it looks like it will be a 10 year agreement. They are also going to start a finance committee to look into budgeting and finances a little more.

8) SPECIAL ACCOUNT:

Account is Closed.

9) FINANCIAL AND TREASURERS REPORT:

The manager presented the Financial & Treasurers Report to the board. Chris Torres moved, and Bill Weller 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 (#1409-1449). A motion was made Ron Withrow 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 9:36 AM.

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David Alves, President

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Andrea Roach, Secretary