

November 12, 2025

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, Meredith Nikkel – Attorney – Via Zoom and Nico Chapman – 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 October 8, 2025 minutes. A motion was made by Ron Withrow and seconded by Chris Torres to approve the minutes as presented. AYES: David Alves, Ron Withrow, Chris Torres, Jim Campbell & Bill Weller. NOES: None. ABSENT: None. Motion carried.

3) ATTORNEY'S REPORT

1) Closed Session:

a) CONFERENCE WITH LEGAL COUNSEL—EXISTING. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Three cases:

- Natural Resources Defense Council, et al v. Doug Burgum, et al. (E.D. Cal., Case No. 1:05-cv-01207-JLT-EPG).
- 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-JLP-EPG. [201 BiOp Lawsuits]
- 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.

4) BOARD ACTION ITEMS:

a) Discuss and consider Draft 2026 Budget – The Manager explained the draft budget. The Board discussed. A motion was made by Jim Campbell and seconded by Chris Torres to approve the draft budget for 2026. AYES: David Alves, Ron Withrow, Chris Torres, Jim Campbell & Bill Weller. NOES: None. ABSENT: None. Motion carried.

b) Discuss and consider Employee Compensation – The Manager explained the proposed compensation. The Board discussed. A motion was made by Ron Withrow and seconded by Bill Weller to approve the employee compensation recommended by the Manager as follows, including adding Orthodontic coverage to the dental plan; Joe 4%, Alex 6%, and Ridge 6%. AYES: David Alves, Ron Withrow, Chris Torres, Jim Campbell & Bill Weller. NOES: None. ABSENT: None. Motion carried.

c) Discuss and consider updates to the district investment policy – Nico Chapman from Downey Brand explained the updates made to our current investment policy. The Board discussed. A motion was made by Chris Torres and seconded by Jim Campbell to approve the updates to the investment policy. AYES: David Alves, Ron Withrow, Chris Torres, Jim Campbell & Bill Weller. NOES: None. ABSENT: None. Motion carried.

5) DISTRICT DIRECTOR REPORTS.

The Directors will give brief reports on meetings attended or items of interest. Nothing new to report.

6) MANAGER'S REPORT:

a) Update on Water Year 2026 including Term 91 –The Manager reported that we have 1752 acres applied for a one time flood and 1045 acres for full season flood.

b) Meeting and Conference reports – The Manager reported that the CGA finally approved an updated budget. Colusa Basin Drainage district had a meeting, nothing new to report. GGA has been discussing raising Black Butte for additional storage. The Manager will be attending a meeting Friday with MBK, Bureau of Reclamation and state staff to discuss Term 91. The Manager will be attending the ACWA Conference the first week of December and the Water Users Conference in Reno the end of January.

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

8) WARRANTS:

A list of the warrants was presented of the accounts payable, and warrants for the payment thereof, Numbers (#2191-2236). A motion was made by Chris Torres and seconded by Jim Campbell to pay all bills. AYES: David Alves, Ron Withrow, Chris Torres, Jim Campbell & Bill Weller. NOES: None. ABSENT: None. Motion carried.

The meeting adjourned at 9:48 AM.

David Alves, President

Andrea Roach, Secretary