

February 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, Jim Campbell – Director, Bill Weller – Director, Jered Shipley - Manager, Andrea Roach - Secretary, Andrea Clark – Attorney

ABSENT: Chris Torres

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 8, 2025 minutes. A motion was made by Ron Withrow and seconded by Bill Weller to approve the minutes. AYES: David Alves, Ron Withrow, Jim Campbell, Bill Weller. NOES: None. ABSENT: Chris Torres. 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 – EXISTING LITIGATION. (Govt Code 54956.9(d) – SWRCB Bay-Delta Water Quality Control Plan Update Proceedings.
- c) AquAlliance, et al. v. GCID (Sacramento Superior Court Case No. 25WM000015; Westlands Water District v. GCID (Sacramento Superior Court Case No. 25MW000017); State Water Contractors v. GCID (Sacramento Superior Court Case No. 25MW000018) [2025 CEQA challenges to DPP Agreement FEIR]

4) BOARD ACTION ITEMS:

- a) Discuss and consider authorizing General Manager to begin Pumping Plant upgrades and maintenance (meters, medium voltage electrical maintenance, compressor, SCADA) The Board discussed. A motion was made Ron Withrow and Seconded by Bill Weller to approve, like PID did yesterday, the new meters and maintenance at the pump station and to continue to refine the quotes for new software and systems. AYES: David Alves, Ron Withrow, Jim Campbell, Bill Weller. NOES: None. ABSENT: Chris Torres. Motion carried.

5) DISTRICT DIRECTOR REPORTS.

The Directors will give brief reports on meetings attended or items of interest. The Manager, Ron, David and Chris attended the Reno Water Users Conference and reported that the first days meetings were not too great by the second day had a few good meetings.

6) MANAGER'S REPORT:

- a) Update on Water Year 2025 - Manager explained where we are currently at and how things are looking for 2025. Things are looking good to get a 100% allocation this year.
- b) Meeting reports/Upcoming Conference – The Manager, Ron, David and Chris attended the Water Users Conference in Reno. There were a few good meetings. Glenn Groundwater Meeting - Lots of recharge discussions.

The Manager explained the Glenn County Negative Apportionment Due to Cal Plant Bankruptcy and the district having to reimburse the county for tax revenue received. The Board agreed to make a payment back to the county.

- c) Winter Maintenance Update – The Foreman has returned on light duty. The Manager reported that the guys are also working on infrastructure improvements. P&P did the survey work, and we are waiting to hear back on results.

7) FINANCIAL AND TREASURERS REPORT:

The manager presented the Financial & Treasurers Report to the board. Bill Weller moved, and Jim Campbell seconded a motion to accept the reports. AYES: David Alves, Ron Withrow, Jim Campbell, Bill Weller. NOES: None. ABSENT: Chris Torres. Motion carried.

8) WARRANTS:

A list of the warrants was presented of the accounts payable, and warrants for the payment thereof, Numbers (#1853-1890). A motion was made Ron Withrow and seconded by Jim Campbell to pay all bills. AYES: David Alves, Ron Withrow, Jim Campbell, Bill Weller. NOES: None. ABSENT: Chris Torres. Motion carried.

The meeting adjourned at 9:41 AM.

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David Alves, President

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Andrea Roach, Secretary