

March 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(Left early), Bill Weller – Director, Jered Shipley - Manager, Andrea Roach - Secretary, Andrea Clark – Attorney

ABSENT: Jim Campbell

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 February 12, 2025 minutes. A motion was made by Ron Withrow and seconded by Chris Torres to approve the minutes with Correction. AYES: David Alves, Ron Withrow, Chris Torres, Bill Weller. 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 – 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 Orland Artois Water District Water Transfer Agreement & Resolution 2025-3 – The Board discussed. A motion was made by Chris Torres and seconded by Bill Weller to approve the OAWD transfer agreement and Resolution 2025-3 and instruct the Manager to execute. AYES: David Alves, Ron Withrow, Chris Torres, Bill Weller. NOES: None. ABSENT: Jim Campbell. Motion carried.
- b) Discuss and confirm 2025 Water Rate and application deadline – The Board discussed. The Manager stated the average rate for the last 10 years. A motion was made by Ron Withrow and seconded by Bill Weller to lower the rice water rate to \$140/ac. AYES: David Alves, Ron Withrow, Chris Torres, Bill Weller. NOES: None. ABSENT: Jim Campbell. Motion carried. We will send landowners out next week.

5) DISTRICT DIRECTOR REPORTS:

The Directors will give brief reports on meetings attended or items of interest. Chris Torres attended the GCID meeting yesterday. He said it went well. He liked them recognizing the employees. Chris also attended the NCWA Annual meeting and really liked Karla Nemeth from DWR's Speech.

6) MANAGER'S REPORT:

- a) Update on Water Year 2025 - Manager explained that it is a 100% allocation this year and we will send landowner letters out next week.
- b) Meeting and Conference reports – The Manager reported that the GSP was approved by DWR last week.
- c) Winter Maintenance Update – The Manager reported that the pumping plant meters have come in. The divers will be in today to review and see how things look and form a plan for installation. The compressor has been serviced, and the medium voltage work is being worked on. New Pump Panels - \$27K being ordered and we will get reimbursed by PWRPA money. We are also working on getting the survey results back from Provost and Pritchard. The Princeton Pipeline is looking like repacking will help and we will keep monitoring.

7) FINANCIAL AND TREASURERS REPORT:

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

Board discussed where to invest the DPP funds. We will continue to discuss.

8) WARRANTS:

A list of the warrants was presented of the accounts payable, and warrants for the payment thereof, Numbers (#1891-1929). A motion was made by Ron Withrow and seconded by Bill Weller to pay all bills. YES: David Alves, Ron Withrow, Bill Weller. NOES: None. ABSENT: Jim Campbell & Chris Torres. Motion carried.

The meeting adjourned at 9:50 AM.

David Alves, President

Andrea Roach, Secretary