

April 9, 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, Jim Campbell – Director, Jered Shipley - Manager, Andrea Roach - Secretary, Andrea Clark – Attorney, Meredith Nikkel - Attorney

ABSENT: Bill Weller

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 March 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, Jim Campbell. NOES: None. ABSENT: Bill Weller. 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:
 - a. PCFFA v. Raimondo (USDC E.D. Cal Case No. 1:20-CV-00431-JLT-EPG; and CNRA v. Raimondo (USDC E.D. Cal Case No. 1:20-CV-00426-JLT-EPG. [2019 BiOp Lawsuits]
 - b. 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) 2025 Election Timeline and Adoption of Resolution 2025-4 Calling for District Election, to be Conducted by all mailed ballots, Notice of Election Offices to be Filled, and Requesting that Glenn County Elections Officials conduct the Election, if necessary Andrea explained the process and Resolution. A motion was made by Chris Torres and seconded by Jim Campbell to approve Resolution 2025-4. AYES: David Alves, Ron Withrow, Chris Torres, Jim Campbell. NOES: None. ABSENT: Bill Weller. Motion carried.

5) DISTRICT DIRECTOR REPORTS:

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

6) MANAGER'S REPORT:

a) Update on Water Year 2025 - Manager explained that the 2025 season looks good. We have 2,000 acres applied for right now.
b) Meeting and Conference reports – The Manager reported that there was a Sacramento River Settlement Contractors meeting, financials were brought up and relooking into dues. There was also a GSA meeting and they are going to set up a financial committee.
c) Winter Maintenance Update – The Manager reported that the divers have been dredging and will get the screens in soon. The compressor has been serviced and the integrator was up to set up the meters. We are still waiting for the cables to have them installed. The medium voltage switch gear maintenance is needing not get done. We are waiting for PG&E to set up a time to shut the power off, which will hopefully be the 17th. We may need to run Wells and Landowner Wells for initial flood up. If that is the case the board agrees to pay landowners up to \$90/acft to help pump. There has been lots of spraying and mowing taking place. We are also working on getting additional quotes from PBM on the spray rig system.

7) FINANCIAL AND TREASURERS REPORT:

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

8) WARRANTS:

A list of the warrants was presented of the accounts payable, and warrants for the payment thereof, Numbers (#1931-1969). A motion was made by Jim Campbell and seconded by Chris Torres to pay all bills. AYES: David Alves, Ron Withrow, Chris Torres, Jim Campbell. NOES: None. ABSENT: Bill Weller. Motion carried.

The meeting adjourned at 9:47 AM.

David Alves, President

Andrea Roach, Secretary