

May 14, 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, Bill Weller – Director, Jered Shipley - Manager, Andrea Roach - Secretary, Meredith Nikkel – 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 April 9, 2025 minutes. A motion was made by Chris Torres and seconded by Jim Campbell to approve the minutes. 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:

- 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) The Board will consider approval and adoption of Resolution 2025-5 establishing an expenditure appropriation limit based upon the 1978-1979 Fiscal year expenditures and revenue. The Board discussed and a motion was made by Ron Withrow and seconded by Jim Campbell to approve Resolution 2025-5. 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 to report.

6) MANAGER’S REPORT:

a) Update on Water Year 2025 - Manager explained that the 2025 season looks good. We have 7,200 acres of rice applied for right now and 100 acres of general crops. We are working through meter reading issues at the pump station along with power outage notification issues. The field staff should now be receiving any outage notifications. The Manager also reported that since Mike Niehues is still out on leave, we will be outsourcing our chemical treatments this year. The Manager rode around with both water operators to see how things were going. They both seemed to be doing well. The board discussed and agreed to get another side by side and Trailer, if needed, so that it is easier for both operators to use at the same time. The Manager will look into getting another one. The board also discussed the ongoing drain cleaning issues and the fact that it is the landowner’s responsibility to clean the area that goes through their property. We will continue to discuss solutions and have a landowner’s meeting at the beginning of next year to discuss it further with landowners.

b) Meeting and Conference reports – The Manager reported that the GSA has set up a financial committee to review the budget and Jered is on the committee. The was also a CVPWA meeting where they discussed Bureau staffing issues.

c) 2025 District Director Election update – Candidate filing period opened on May 5th and will remain open until May 30th. The Secretary provided the incumbents with their filing paperwork.

7) FINANCIAL AND TREASURERS REPORT:

The manager presented the Financial & Treasurers Report to the board. Jim Campbell moved, and Bill Weller 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 (#1971-2008). A motion was made by Ron Withrow and seconded by Chris Torres 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 9:20 AM.

David Alves, President

Andrea Roach, Secretary