

June 11, 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, Jered Shipley - Manager, Meredith Nikkel – Attorney – Via zoom

ABSENT: Jim Campbell & Andrea Roach

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 May 14, 2025 minutes. A motion was made by Ron Withrow and seconded by Bill Weller to approve the minutes. 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—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: None

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 is going good. A Magnicide application was preformed last week and we will possibly do a cascade treatment at the end of June. The Manager is looking into updating the gates at the pump station.

b) Meeting and Conference reports – The Manager reported that the CGA is working on pricing structure and there is another meeting this afternoon. There will also be an Adhoc meeting soon to discuss budgeting. There was a NCWA leadership meeting last week and also a CVPWA meeting to discuss Bureau work.

c) 2025 District Director Election update – Candidate filing period closed on May 30th and only the incumbents filed. All the paperwork has been submitted to Glenn County. We received a letter yesterday morning stating that the Board of Supervisors will re-appoint the Directors.

7) FINANCIAL AND TREASURERS REPORT:

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

ABSENT: Jim Campbell. Motion carried.

8) WARRANTS:

A list of the warrants was presented of the accounts payable, and warrants for the payment thereof, Numbers (#2009-2044). A motion was made by Ron Withrow and seconded by Chris Torres to pay all bills. AYES: David Alves, Ron Withrow, Chris Torres & Bill Weller. NOES: None. ABSENT: Jim Campbell. Motion carried.

The meeting adjourned at 9:48 AM.

David Alves, President

Andrea Roach, Secretary