

July 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: Chris Torres – Director, Bill Weller – Director, Jim Campbell – Director, Jered Shipley - Manager, Andrea Roach – Secretary, Meredith Nikkel – Attorney – Via zoom

ABSENT: David Alves & Ron Withrow

The meeting was called to order by Vice President, Bill Weller

1) PUBLIC COMMENTS: None

2) MINUTES: The first order of business was the approval of the June 11, 2025 minutes. A motion was made by Chris Torres and seconded by Jim Campbell to approve the minutes. AYES: Jim Campbell, Chris Torres & Bill Weller. NOES: None. ABSENT: David Alves & Ron Withrow. 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) Colusa Basin Drainage District Director Nomination – That Manager explained that this seat on the board is up for nomination. A motion was made by Jim Campbell and seconded by Chris Torres to keep the Manager on the board. AYES: Jim Campbell, Chris Torres & Bill Weller. NOES: None. ABSENT: David Alves & Ron Withrow. Motion carried.

5) DISTRICT DIRECTOR REPORTS.

The Directors will give brief reports on meetings attended or items of interest. Board had a brief discussion on spraying sooner next year.

6) MANAGER'S REPORT:

a) Update on Water Year 2025 – Manager explained that the 2025 season is going good and June carryover forecasts were higher than May forecast. A Magnicide application was preformed last week and it went good. 2 Hart pumps have been fixed and put back in. They should start running again today. The guys are performing other maintenance work and district fixes.

b) Meeting and Conference reports – The Manager reported that there is a CGA meeting Friday on the 218 process.

c) 2025 District Director Election update – The Board of Supervisors will re-appoint the Directors.

7) FINANCIAL AND TREASURERS REPORT:

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

8) WARRANTS:

A list of the warrants was presented of the accounts payable, and warrants for the payment thereof, Numbers (#2045-2072). A motion was made by Chris Torres and seconded by Jim Campbell to pay all bills. AYES: Jim Campbell, Chris Torres & Bill Weller. NOES: None. ABSENT: David Alves & Ron Withrow. Motion carried.

The meeting adjourned at 9:03 AM.

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Bill Weller, Vice President

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Andrea Roach, Secretary