

August 13, 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, Jim Campbell – Director, Jered Shipley - Manager, Andrea Roach – Secretary, Meredith Nikkel – Attorney

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 July 9, 2025 minutes. A motion was made by Bill Weller and seconded by Jim Campbell to approve the minutes. AYES: David Alves, Ron Withrow, Jim Campbell, Chris Torres & 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.
- c) PUBLIC EMPLOYEE PERFORMANCE EVALUATION: General Manager

4) BOARD ACTION ITEMS:

a) Consider and Approve Provost & Pritchard Task Order 25-01 Engineering Services for Sidds Pumping Plant Modernization Project – The Manager discussed the Task Order and the need to get the rubicon gates put in at the Pumping Plant. This is a larger project and it needs to be handled by an Professional Engineering firm. The scope of work is limited to planning and design. The board also discussed the environmental considerations that are needed for this project. A motion was made by Ron Withrow and seconded by Bill Weller to approve the Task Order 25-01. AYES: David Alves, Ron Withrow, Jim Campbell, Chris Torres & 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. Board had a brief discussion on a possible new well and updated district projects.

6) MANAGER'S REPORT:

- a) Update on Water Year 2025 – Manager explained that the 2025 season is going good. We have used less River water and Well water than last year. The Board also discussed a need for a landowner meeting to discuss drains and drain maintenance at the beginning of the year.
- b) Meeting and Conference reports – The Manager reported that the CGA has been working on their 218 process. A protest was made and a written response was needed so the public hearing had to be continued until August 29<sup>th</sup>. After that time, they would be tabulating the ballots.

7) FINANCIAL AND TREASURERS REPORT:

The manager presented the Financial & Treasurers Report to the board. Ron Withrow, and Jim Campbell seconded a motion to accept the reports. AYES: David Alves, Ron Withrow, Jim Campbell, Chris Torres & 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 (#2076-2117). A motion was made by Chris Torres and seconded by Ron Withrow to pay all bills. AYES: David Alves, Ron Withrow, Jim Campbell, Chris Torres & Bill Weller. NOES: None. ABSENT: None. Motion carried.

The meeting adjourned at 9:52 AM.

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David Alves, President

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Andrea Roach, Secretary