

February 11, 2026

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, Bill Weller – Director, Jim Campbell – Director, Jered Shipley - Manager, Andrea Roach – Secretary, Meredith Nikkel – Attorney – Via Zoom

ABSENT: Chris Torres

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 December 10, 2025 minutes. A motion was made by Ron Withrow and seconded by Jim Campbell to approve the minutes as presented. AYES: David Alves, Ron Withrow, Jim Campbell, & Bill Weller. NOES: None. ABSENT: Chris Torres. 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. Lutnik (USDC E.D. Cal Case No. 1:20-CV-00431-JLT-EPG; and CNRA v. Lutnik (USDC E.D. Cal Case No. 1:20-CV-00426-JLP-EPG. [201 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) Discuss and consider setting date and topics for Landowner Meeting – Board discussed topics for a Landowner meeting. Hoping to discuss drain issues and cleaning responsibilities around March 18th.

5) DISTRICT DIRECTOR REPORTS.

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

6) MANAGER'S REPORT:

a) Update on Water Year 2026 – The Manager discussed water year scenarios with the board. We are still hoping for more rain. The Board also discussed possible water transfer if needed to the TC districts.

b) Meeting and Conference reports – The Manager, Chris and Lester attended the Water Users Conference in Reno and it went well and there were good side meetings. There is a Colusa Groundwater meeting tomorrow. They are working on getting a new project manager, possibly share the employee with the County of Colusa.

7) FINANCIAL AND TREASURERS REPORT:

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

8) WARRANTS:

A list of the warrants was presented of the accounts payable, and warrants for the payment thereof, Numbers (#2315-2350). A motion was made by Ron Withrow and seconded by Jim Campbell to pay all bills. AYES: David Alves, Ron Withrow, Jim Campbell, & Bill Weller. NOES: None. ABSENT: Chris Torres. Motion carried.

The meeting adjourned at 9:34 AM.

David Alves, President

Andrea Roach, Secretary