

July 8, 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: Bill Weller – Director, Chris Torres – Director, Jim Campbell – Director, Jered Shipley - Manager, 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 May 13, 2026 minutes. A motion was made by Jim Campbell and seconded by Chris Torres to approve the minutes as presented. AYES: Chris Torres, Jim Campbell & 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. 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.

c) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9 (one potential case).

d) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: Potential Initiation of Litigation pursuant to paragraph (4) of Subdivision (d) of Gov. Code sec. 54956.9: (one potential case)

4) BOARD ACTION ITEMS: None

5) DISTRICT DIRECTOR REPORTS:

The Directors will give brief reports on meetings attended or items of interest. Jim Campbell stated the District Drains that were sprayed still look good.

6) MANAGER'S REPORT:

a) Update on Water Year 2026 – The Manager reported that both Districts were conducting cascade applications today (7/8). Rubicon gates have been ordered, and the districts are awaiting a proposal from Sierra Controls for SCADA.

b) Meeting and Conference reports – The Manager provided feedback on the recent trip to Washington D.C. in coordination with NCWA. Manager also reported that the Glenn Groundwater Authority recently approved a budget with lower assessments.

7) FINANCIAL AND TREASURERS REPORT:

The manager presented the Financial & Treasurers Report to the board. Chris Torres moved, and Jim Campbell seconded a motion to accept the reports. AYES: Chris Torres, Jim Campbell & 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 (#2511-2535). A motion was made by Chris Torres and seconded by Jim Campbell to pay all bills. AYES: Chris Torres, Jim Campbell & Bill Weller. NOES: None. ABSENT: David Alves & Ron Withrow. Motion carried.

The meeting adjourned at 9:06 AM.

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Bill Weller, Vice President

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Andrea Roach, Secretary