

August 12, 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, Chris Torres – Director, Jim Campbell – Director, Jered Shipley - Manager, Andrea Roach – Secretary, Meredith Nikkel – Attorney-Via Zoom, Danny Kerns – Provost & Pritchard.

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 8, 2026 minutes. A motion was made by Jim Campbell and seconded by Chris Torres to approve the minutes as presented. AYES: David Alves, Ron Withrow, Chris Torres, Jim Campbell & 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. 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:

- a) Discuss and consider approving Provost & Pritchard Technical Memorandum describing project costs for Pump Station improvement project – The Manager explained the project and costs. Danny Kerns from Provost & Pritchard attended the meeting to explain the project in more detail and answer any questions the board had. The Board discussed. A motion was made by Bill Weller and seconded by Jim Campbell to approve the memorandum for project costs. AYES: David Alves, Ron Withrow, Chris Torres, Jim Campbell & Bill Weller. NOES: None. ABSENT: None. Motion carried.
- b) Discuss and consider approving contract amendment to the Provost & Pritchard Task Order 25-01, to include Tasks 2-4 (Pump Station Improvement Project) – The Board discussed. A motion was made by Bill Weller and seconded by Jim Campbell to approve the amendment to include Tasks 2-4. AYES: AYES: David Alves, Ron Withrow, Chris Torres, Jim Campbell & Bill Weller. NOES: None. ABSENT: None. Motion carried.
- c) Discuss and consider approval of Vallejo Electric Motor Quotes SQ4851 and SQ4852, purchase of spare 200HP and 350HP motor for Sidds Pump Station – The Manager received the quote for each size motor as requested by the board. The Board discussed. A motion was made by Ron Withrow and seconded by Chris Torres to purchase the one of each size motor to have a spare for the pump station. AYES: David Alves, Ron Withrow, Chris Torres, Jim Campbell & 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. Ron Withrow stated they will be shutting off their first set of water on Monday.

6) MANAGER'S REPORT:

- a) Update on Water Year 2026 – The Manager reported that we are near the end of the irrigation season and we are starting to turn down water and shut off gates. He reported that our water use was a little higher than last year. It looks like there will be 2.3 million acft of carry over water at Shasta at the end of September.
- b) Meeting and Conference reports – The Manager reported that there was a Glenn Groundwater Authority meeting yesterday and Colusa Groundwater Authority are continuing to try to find a shared employee with the county for a project manager. He also had a CVPWA meeting in Sacramento last week.

7) FINANCIAL AND TREASURERS REPORT:

The manager presented the Financial & Treasurers Report to the board. Chris Torres moved, and Ron Withrow seconded a motion to accept the reports. AYES: David Alves, Ron Withrow, Chris Torres, Jim Campbell & 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 (#2536-2586). A motion was made by Chris Torres and seconded by Ron Withrow to pay all bills AYES: David Alves, Ron Withrow, Chris Torres, Jim Campbell & Bill Weller. NOES: None. ABSENT: None. Motion carried.

The meeting adjourned at 9:54 AM.

David Alves, President

Andrea Roach, Secretary