



**PROVIDENT**  
IRRIGATION DISTRICT

258 South Butte Street  
Willows, CA 95988  
(530) 934-4801  
(530) 934-3066 Fax

**BOARD OF DIRECTORS**

Elwood Weller  
*President*

Albert Perez, Jr.

Gary Enos

Lester Calvert

Todd Southam

**OFFICERS**

Lance Boyd  
*Manager*

Andrea Roach  
*Secretary - Treasurer*

Andrea P. Clark  
*Attorney*

**BOARD MEETING**  
**AGENDA**  
**JANUARY 9, 2024**  
**9:00 A.M.**

**1. PUBLIC COMMENTS**

Time will be provided for comments, by the public, on matters to be considered by the Board concerning District operation. Comments should be limited to 3 minutes each to insure time for all requests. If requested, Provident Irrigation District will make this agenda available in appropriate formats to persons with a disability. Persons seeking an alternative form should contact Andrea Roach, the Secretary to the Board of Directors. In addition, a person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting should telephone or otherwise contact the Secretary of the Board as soon as possible and preferably at least 24 hours prior to the meeting. The Secretary may be reached at 530-934-4801 or at the following address: Provident Irrigation District, 258 So. Butte St., Willows, CA 95988.

**2. APPROVAL OF MINUTES**

Minutes of the previous month's meeting will be submitted for approval.

**3. ATTORNEY'S REPORT**

1) Closed Session:

- a) CONFERENCE WITH LEGAL COUNSEL—PENDING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Two cases: PCFFA v. Raimondo (USDC E.D. Cal Case No. 1:20-CV-00431-JLT-EPG; CNRA v. Raimondo (USDC E.D. Cal Case No. 1:20-CV-00426-JLT-EPG. [2019 BiOp Lawsuits]
- b) CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION. Potential initiation of litigation pursuant to § 54956.9(d)(4).

**4. BOARD ACTION ITEMS**

- a) Consideration of updated joint agreement for General Manager employment between PID and PCGID
- b) Consideration of modified employment agreement with J. Shipley
- c) Review and adopt resolution 2024-01, honoring Former General Manager Lance Boyd for 30 plus years of service

**5. MANAGER'S REPORT**

- a) Update on water conditions
- b) Personnel Document Updates (Evaluation, Job Description, Org. Chart, Handbook)
- c) Colusa and Glenn Counties groundwater meetings
- d) PWRPA meeting, Cap and Trade and P-3 monies, power cost estimates

**6. DISTRICT OPERATIONS**

- a) Pumping plant
- b) update on District employee
- c) current projects

**7. FINANCIAL AND TREASURERS REPORT**

**8. WARRANTS.**

Manager will submit accounts payable for approval.