



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

FEBRUARY 13, 2024

9:00 A.M.

MEETING LOCATION

258 S. BUTTE STREET,
WILLOWS, CA 95988

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) Discuss potential options for office agreement with PCGID
- b) Review and discuss update to District Personnel Policy
- c) Review and approve purchase of new Remote Tracker for water measurement

5. MANAGER'S REPORT

- a) Update on water conditions
- b) Update on District employee
- 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 (Meter replacement, maintenance needs)
- b) Current Projects

7. FINANCIAL AND TREASURERS REPORT

8. WARRANTS.

Manager will submit accounts payable for approval.