PROVIDENT
IRRIGATION DISTRICT

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

BOARD OF DIRECTORS

Gary Enos, President

Albert Perez, Jr.

Lester Calvert

Todd Southam

Buck Weller

STAFF

JERED SHIPLEY
General Manager

ANDREA ROACH
Secretary/Treasurer

MEREDITH E. NIKKEL
Attorney

BOARD MEETING AGENDA
JULY 14, 2026
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—EXISTING. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Two 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-JLT-EPG. [2019 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: (two potential cases)

4. BOARD ACTION ITEMS

5. MANAGER'S REPORT

a) Update on Water Year 2026
b) Meeting and conference reports

6. FINANCIAL AND TREASURERS REPORT

7. WARRANTS.

Manager will submit accounts payable for approval.