



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

JERED SHIPLEY
Manager

ANDREA ROACH
Secretary - Treasurer

ANDREA P. CLARK
Attorney

BOARD MEETING AGENDA
SEPTEMBER 10, 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 – EXISTING LITIGATION. (Govt Code 54956.9(d) – SWRCB Bay-Delta Water Quality Control Plan Update Proceedings.
- c) PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957) Title: General Manager

4. BOARD ACTION ITEMS

- a) Consideration of amended contract with General Manager
- b) Discuss and consider appointment to vacant Board seat
- c) Discuss and consider nomination for NCWA Water Leadership course 2025
- d) Discuss and approve 2025 Winter Water rates

5. MANAGER'S REPORT

- a) Summary of Water Year 2024 use
- b) Colusa and Glenn Counties groundwater meetings
- c) Upcoming Conferences USCID, ACWA

6. FINANCIAL AND TREASURERS REPORT

7. WARRANTS.

Manager will submit accounts payable for approval.