

January 9, 2024

The regular meeting of the Provident Irrigation District Board of Directors was called to order on the above date at 9:00 A.M. by Elwood Weller.

PRESENT: Elwood Weller - President, Gary Enos - Director, Lester Calvert - Director, Albert Perez, Jr. - Director, Todd Southam - Director, Jered Shipley - Manager, Andrea Roach - Secretary, Andrea Clark - Attorney, David Alves - Guest

ABSENT: None

1) PUBLIC COMMENTS: David Alves stated that he would like the board to think about possibly making the office situation more permanent for PCGID. Lester Calvert made a motion and Gary Enos seconded the motion to put this on the next board meeting agenda.

2) APPROVAL OF THE MINUTES:

The first order of business was the approval of the December 12, 2023 minutes. A motion was made by Todd Southam and seconded by Albert Perez, Jr. to approve the minutes as sent. AYES: Elwood Weller, Gary Enos, Lester Calvert, Albert Perez, Jr. Todd Southam. NOES: None. ABSENT: None. Motion carried.

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 – Board discussed. A motion was made by Todd Southam and seconded by Gary Enos to approve the updated agreement. AYES: Elwood Weller, Gary Enos, Lester Calvert, Albert Perez, Jr. Todd Southam. NOES: None. ABSENT: None. Motion carried.
- b) Consideration of modified employment agreement with J. Shipley – Board discussed. A motion was made by Gary Enos and seconded by Albert Perez, Jr. to approve the modified agreement. AYES: Elwood Weller, Gary Enos, Lester Calvert, Albert Perez, Jr. Todd Southam. NOES: None. ABSENT: None. Motion carried.
- c) Review and adopt Resolution 2024-01, honoring Former General Manager Lance Boyd for 30 plus years of service – Board discussed. A motion was made by Todd Southam and seconded by Gary Enos to approve Resolution 2024-01. AYES: Elwood Weller, Gary Enos, Lester Calvert, Albert Perez, Jr. Todd Southam. NOES: None. ABSENT: None. Motion carried.

5) MANAGER'S REPORT:

- a) Update on water conditions – The next couple months storms will hopefully lead to a 100% supply.
- b) Personnel Document Updates (Evaluation, Job Description, Org. Chart, Handbook) – The Board discussed. The Manager shared all the updated info. The Board liked what was presented. They will review the handbook before approving it, maybe at the next meeting.
- c) Colusa and Glenn Counties groundwater meetings – Gary Enos stated that he attended a Glenn County meeting yesterday. They discussed DWRs determination of the incomplete plan and are trying to work through the issues identified.
- d) PWRPA Meeting, Cap and Trade and P3 monies, power cost estimates – The Manager reported that there was a PWRPA informative meeting yesterday

6) DISTRICT OPERATIONS:

- a) Pumping plant – The Manager is going to try to meet up with Kevin Kibby to get the meters ordered.
- b) Update on District employee – Tim is still out. We are not sure when he will be returning if at all. He has another Doctor appointment in March. We are looking into getting someone to fill in.
- c) Current projects – The guys are pulling the last of the flood structures. They are also repairing trash racks and updating the district maps with DWR.

7) FINANCIAL AND TREASURERS REPORT:

A motion was made by Todd Southam and seconded by Albert Perez, Jr. to approve the Financial and Treasurers Report. AYES: Elwood Weller, Gary Enos, Lester Calvert, Albert Perez, Jr. Todd Southam. 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 (#1663-1715). A motion was made by Todd Southam and seconded by Albert Perez, Jr. to pay all bills. AYES: Elwood Weller, Gary Enos, Lester Calvert, Albert Perez, Jr. Todd Southam. NOES: None. ABSENT: None. Motion carried.

The meeting adjourned at 10:08 AM.

---

ELWOOD WELLER, PRESIDENT