

November 19, 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 Gary Enos.

PRESENT: Gary Enos - Director, Albert Perez, Jr. - Director, Todd Southam – Director, Lester Calvert – Director, Buck Weller – Director, Jered Shipley - Manager, Andrea Roach – Secretary, Andrea Clark – Attorney via zoom

ABSENT: None

1) PUBLIC COMMENTS: None

2) APPROVAL OF THE MINUTES:

The first order of business was the approval of the September 10, 2024 minutes. A motion was made by Todd Southam and seconded by Albert Perez, Jr. to approve the minutes as sent. AYES: Gary Enos, Albert Perez, Jr., Lester Calvert, Todd Southam & Buck Weller. 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 – EXISTING LITIGATION. (Govt Code 54956.9(d) – SWRCB Bay-Delta Water Quality Control Plan Update Proceedings.

4) BOARD ACTION ITEMS:

- a) Consider adjustment to employee compensation – The Board discussed. A motion was made by Todd Southam and seconded by Lester Calvert to approve the recommendations made by the Manager. All employees will receive a cola increase of 2.5%. Then each employee will receive the following merit increases, Mike – .5% (3% total increase), Daniel – 1.5% (4% total increase), Tim - .5% (3% total increase), Derek – 2.5% (5% total increase) and Andrea 2.5% (5% total increase). AYES: Gary Enos, Lester Calvert, Todd Southam & Buck Weller. NOES: None. ABSENT: None. Abstain: Albert Perez, Jr. Motion carried.
- b) Discuss and consider appointment of Board President and Vice President – A motion was made by Albert Perez, Jr. and seconded by Lester Calvert to appoint Gary Enos as President and Todd Southam as Vice President. AYES: Gary Enos, Albert Perez, Jr., Lester Calvert, Todd Southam & Buck Weller. NOES: None. ABSENT: None. Motion carried.
- c) Discuss and consider Manager Shipley becoming primary Board member on Glenn Groundwater Authority and Director Enos serving as alternate – The Board discussed. The Manager explained the ease of him being appointed as the Director as he also attends related meetings. A motion was made by Todd Southam and seconded by Buck Weller to approve the Manager being the director and Gary Enos being the alternate director. AYES: Gary Enos, Albert Perez, Jr., Lester Calvert, Todd Southam & Buck Weller. NOES: None. ABSENT: None. Motion carried.
- d) Discuss and consider purchase of new equipment (side by side) – The Board discussed. A motion was made by Lester Calvert and seconded by Todd Southam to approve the purchase of a side by side. AYES: Gary Enos, Albert Perez, Jr., Lester Calvert, Todd Southam & Buck Weller. NOES: None. ABSENT: None. Motion carried.
- e) Discuss and consider draft 2025 Budget – The Board discussed. They will continue to discuss next month.

5) MANAGER'S REPORT:

- a) Winter water update – The Manager reported that we will be turning back and possibly off until after the big storm coming next week.
- b) Meeting reports – There have also been joint groundwater meetings taking place.
- c) Upcoming Conferences – The Manager attended the USCID Conference in Sacramento last month. He reported that it was a great conference. He will also be attending the ACWA Conference December 2-5.
- d) Winer Maintenance update – We are working with David's Engineering to set up a database for growers to see their own use. We will be using the remote trackers with winter to track winter water use.

6) FINANCIAL AND TREASURERS REPORT:

A motion was made by Lester Calvert and seconded by Albert Perez, Jr. to approve the Financial and Treasurers Report. AYES: Gary Enos, Albert Perez, Jr., Lester Calvert, Todd Southam & Buck Weller. NOES: None. ABSENT: None. Motion carried.

7) WARRANTS:

A list of the warrants was presented of the accounts payable, and warrants for the payment thereof, Numbers (#2181-2238). A motion was made by Lester Calvert and seconded by Albert Perez, Jr. to pay all bills. AYES: Gary Enos, Albert Perez, Jr., Lester Calvert, Todd Southam & Buck Weller. NOES: None. ABSENT: None. Motion carried.

The meeting adjourned at 9:57 AM.

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GARY ENOS, VICE PRESIDENT

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ANDREA ROACH, SECRETARY