

December 10, 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

ABSENT: None

1) PUBLIC COMMENTS: None

2) APPROVAL OF THE MINUTES:

The first order of business was the approval of the November 19, 2024 minutes. A motion was made by Albert Perez, Jr and seconded by Todd Southam 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) Discuss and consider draft 2025 Budget – The Board discussed. A motion was made by Todd Southam and seconded by Lester Calvert to approve the 2025 Budget. AYES: Gary Enos, Albert Perez, Jr., Lester Calvert, Todd Southam & Buck Weller. NOES: None. ABSENT: None. Motion carried.

b) Discuss and consider Drought Protection Plan – The Board discussed, and the manager explained things more. We will have a landowner meeting with PCGID on December 19th at 9am to discuss further before the board takes action.

c) Consider deeming some equipment surplus – The Manager explained we have 2 – 4wheelers and the 1994 for F-150 truck that aren't needed anymore. A motion was made by Lester Calvert and seconded by Albert Perez, Jr. to deem all 3 items as surplus. AYES: Gary Enos, Albert Perez, Jr., Lester Calvert, Todd Southam & Buck Weller. NOES: None. ABSENT: None. Motion carried.

5) MANAGER'S REPORT:

a) Winter water update – The Manager reported that we did turn off a few weeks ago due to the storms and we have started things back up on Monday. The Board discussed and decided to go ahead and shut the water off for the season on December 20th at 8am. The motion was made by Todd Southam and seconded by Lester Calvert. AYES: Gary Enos, Albert Perez, Jr., Lester Calvert, Todd Southam & Buck Weller. NOES: None. ABSENT: None. Motion carried.

b) Meeting reports – The Manager and our Attorney attended the ACWA Conference last week. It went well. The Manager has attending many Sacramento River Meetings and Groundwater meetings.

c) Upcoming Conferences – The Water Users Conference is in Reno at the end of January.

6) FINANCIAL AND TREASURERS REPORT:

A motion was made by Todd Southam and seconded by Lester Calvert 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 (#2240-2274). A motion was made by Todd Southam and seconded by Lester Calvert 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 9:47 AM.

GARY ENOS, VICE PRESIDENT

ANDREA ROACH, SECRETARY