

February 13, 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-via zoom

ABSENT: None

1) PUBLIC COMMENTS: None

2) APPROVAL OF THE MINUTES:

The first order of business was the approval of the January 9, 2024 minutes. A motion was made by Lester Calvert and seconded by Gary Enos 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) Discuss potential options for office agreements with PCGID – Board discussed. They decided there wasn't a problem with the agreement and to leave it as is.

b) Review and discuss update to District Personnel Policy – Board discussed. No changes are seen. We will bring a clean copy back next month for approval.

c) Review and approve purchase of new Remote Tracker for water measurement – The Manager presented an estimate to the board for a new remote tracker. A motion was made by Todd Southam and seconded by Gary Enos to purchase the new tracker. 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 Manager presented the MBK flow projections. Things are looking good if we continue to get rain.

b) Update on District employee – The Manager reported that Tim is still out on disability. The District has about two weeks of work for an operator. We will get Mark to fill in until we figure out if Tim will be able to come back or not.

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 as the plan is due April 1st. They are also working on recharge with 215 water.

d) PWRPA Meeting, Cap and Trade and P3 monies, power cost estimates – There was a PWRPA meeting last week that Albert and Jered listened in on. They discussed litigation with PG&E and it looks like it will be a 10 year agreement. They are also going to start a finance committee to look into budgeting and finances a little more.

6) DISTRICT OPERATIONS:

a) Pumping plant (Meter replacement, maintenance needs) – The Manager reported that two meters have been taken out of the plant. One has been replaced and the Bureau is going to get us another one. Also, Al let us know that the transformers haven't been serviced in over 20 years. He is going to put together a proposal for that work.

b) Current projects – The guys are repairing trash racks and spraying. They are also working on the Road 57 project of lifting the pipe back up. We have reached out to receive a quote from a company to come out and check the meters out in the field to get things in compliance.

7) FINANCIAL AND TREASURERS REPORT:

A motion was made by Albert Perez, Jr. and seconded by Lester Calvert 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 (#1716-1774). A motion was made by Albert Perez, Jr. and seconded by Lester Calvert 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 9:36 AM.

ELWOOD WELLER, PRESIDENT

ANDREA ROACH, SECRETARY