

January 14, 2025

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 December 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) Discuss and consider Resolution 2025-01: Approve the Water Reduction Program Agreement Between the Sacramento River Settlement Contractors Nonprofit Mutual Benefit Corporation, Individual Sacramento River Settlement Contractors, and the U.S. Bureau of Reclamation following consideration of the Environmental Impact Report prepared by lead agency Glenn-Colusa Irrigation District, Adopt Findings of Fact and a Statement of Overriding Considerations, Adopt a Mitigation Monitoring and Reporting Program and Approve the Project. Board Discussed. Andrea Clark explained the process and her and the Manager answered all additional questions from the board. A motion was made by Buck Weller and seconded by Lester Calvert to approve Resolution 2025-01. AYES: Gary Enos, Albert Perez, Jr., Lester Calvert & Buck Weller. NOES: Todd Southam. ABSENT: None. Motion carried.

b) Discuss and consider Resolution 2025-02: A Resolution of Provident Irrigation District to Authorize the Application, Acceptance, and the Execution of Grant Funds for the Sacramento River Flow Contribution Program. Board discussed. Andrea Clark explained further and answered questions. A motion was made by Todd Southam and seconded by Albert Perez, Jr. to approve Resolution 2025-02. AYES: Gary Enos, Albert Perez, Jr., Lester Calvert, Todd Southam & Buck Weller. NOES: None. ABSENT: None. Motion carried.

5) MANAGER'S REPORT:

a) Update on Water Year 2025 – Manager explained where we are currently at and how things are looking for 2025.

b) Meeting reports/Upcoming Conferences – Water Users Conference in Reno is at the end of January. Glenn Groundwater Meeting was yesterday. Lots of recharge discussions.

c) Winter Maintenance Update – The Manager reported that the screens that were pulled from the pumping plant are being cleaned, and we are working on scada upgrades. The guys are also working on infrastructure improvements.

6) FINANCIAL AND TREASURERS REPORT:

A motion was made by Lester Calvert and seconded by Todd Southam 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 (#2267-2309). A motion was made by Lester Calvert and seconded by Todd Southam 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 9:52 AM.

---

GARY ENOS, PRESIDENT

---

ANDREA ROACH, SECRETARY