

May 13, 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 Todd Southam.

PRESENT: Todd Southam – Director, Lester Calvert - Director & Albert Perez, Jr. – Director, Jered Shipley - Manager, Andrea Roach – Secretary, Meredith Nikkel – Attorney – via zoom

ABSENT: Gary Enos & Buck Weller

1) PUBLIC COMMENTS: None

2) APPROVAL OF THE MINUTES:

The first order of business was the approval of the April 8, 2025 minutes. A motion was made by Lester Calvert and seconded by Albert Perez, Jr. to approve the minutes as sent. AYES: Todd Southam, Albert Perez, Jr. & Lester Calvert. NOES: None. ABSENT: Gary Enos & Buck Weller. Motion carried.

3) ATTORNEY'S REPORT

1) Closed Session:

a) CONFERENCE WITH LEGAL COUNSEL—EXISTING. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Three cases:

- a. PCFFA v. Raimondo (USDC E.D. Cal Case No. 1:20-CV-00431-JLT-EPG; and CNRA v. Raimondo (USDC E.D. Cal Case No. 1:20-CV-00426-JLT-EPG. [2019 BiOp Lawsuits])
- b. State Water Contractors v. GCID (Sacramento Superior Court Case No. 25MW000018) [2025 CEQA challenge to DPP Agreement FEIR]

b) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9 – SWRCB Bay-Delta Water Quality Control Plan Update Proceedings.

4) BOARD ACTION ITEMS:

5) MANAGER'S REPORT:

a) Update on Water Year 2025 – Manager explained that the 2025 season is going good. We have 13,928 acres applied for. The North end of the district only has 2 fields left to start and South end is about 75% flooded up. The Manager also reported that since Mike Niehues is still out on leave we will be out sourcing for our chemical treatments this year. We are also working through meter reading issues at the pump station.

b) Meeting and Conference reports – The Manager reported that the GSA has set up a financial committee to review the budget and Jered is on the committee. There was also a CVPWA meeting where they discussed Bureau staffing issues.

c) 2025 District Director Election update – Candidate filing period opened on May 5th and will remain open until May 30th. The Secretary provided the incumbents with their filing paperwork.

6) 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: Todd Southam, Albert Perez, Jr. & Lester Calvert. NOES: None. ABSENT: Gary Enos & Buck Weller. Motion carried.

7) WARRANTS:

A list of the warrants was presented of the accounts payable, and warrants for the payment thereof, Numbers (#2462-2510). A motion was made by Albert Perez, Jr. and seconded by Lester Calvert to pay all bills. AYES: Todd Southam, Albert Perez, Jr. & Lester Calvert. NOES: None. ABSENT: Gary Enos & Buck Weller. Motion carried.

The meeting adjourned at 9:25 AM.

TODD SOUTHAM, VICE PRESIDENT

ANDREA ROACH, SECRETARY