

June 10, 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: Gary Enos – President, Todd Southam – Director, Lester Calvert - Director Buck Weller – Director & Albert Perez, Jr. – Director, Jered Shipley - Manager, Andrea Roach – Secretary, Meredith Nikkel – Attorney – via zoom

ABSENT: None

1) PUBLIC COMMENTS: None

2) APPROVAL OF THE MINUTES:

The first order of business was the approval of the May 13, 2025 minutes. A motion was made by Todd Southam and seconded by Albert Perez, Jr. to approve the minutes as sent. AYES: Gary Enos, Todd Southam, Albert Perez, Jr., Lester Calvert & Buck Weller. NOES: None. ABSENT: None. 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: None

5) MANAGER'S REPORT:

a) Update on Water Year 2025 – Manager explained that the 2025 season is going good. A Magnicide application was preformed last week and we will possibly do a cascade treatment at the end of June. The Manager is looking into updating the gates at the pump station.

b) Meeting and Conference reports – The Manager reported that the CGA is working on pricing structure and there is another meeting this afternoon. There will also be an Adhoc meeting soon to discuss budgeting. There was a NCWA leadership meeting last week and also a CVPWA meeting to discuss Bureau work.

c) 2025 District Director Election update – Candidate filing period closed on May 30th and only the incumbents filed. All the paperwork has been submitted to Glenn County. We received a letter this morning stating that the Board of Supervisors will re-appoint the Directors.

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, Todd Southam, Albert Perez, Jr., Lester Calvert & 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 (#2511-2553). A motion was made by Lester Calvert and seconded by Todd Southam to pay all bills. AYES: Gary Enos, Todd Southam, Albert Perez, Jr., Lester Calvert & Buck Weller. NOES: None. ABSENT: None. Motion carried.

The meeting adjourned at 9:27 AM.

GARY ENOS, PRESIDENT

ANDREA ROACH, SECRETARY