

February 10, 2026

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 - President, Albert Perez, Jr. – Director, Todd Southam – Director, Lester Calvert – Director, Buck Weller – 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 December 9, 2025 minutes. A motion was made by Lester Calvert and seconded by Albert Perez, Jr. to approve the minutes as presented. AYES: Todd Southam, Lester Calvert, Gary Enos, Albert Perez, Jr. & Buck Weller. NOES: None. ABSENT: 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. Lutnik (USDC E.D. Cal Case No. 1:20-CV-00431-JLT-EPG; and CNRA v. Lutnik (USDC E.D. Cal Case No. 1:20-CV-00426-JLP-EPG. [201 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:

a) Consider deeming some equipment surplus – Manager explained the list of equipment no longer needed by the district. Board discussed. A motion was made by Todd Southam and seconded by Buck Weller to surplus the following items: 2016 Ford F150 pickup, 1978 Chevy C60, Clark Forklift, Lincoln Portable Arc Welder, Jaeger Portable Air Compressor, 9' Old Green Disc. AYES: Todd Southam, Lester Calvert, Gary Enos, Albert Perez, Jr. & Buck Weller. NOES: None. ABSENT: Motion carried.

5) MANAGER'S REPORT:

- a) Update on Water Year 2026 – The Manager discussed water year scenarios with the board. We are still hoping for more rain.
- b) Meeting and Conference reports – The Manager, Chris and Lester attended the Water Users Conference in Reno and it went well and there were good side meetings. There is a Colusa Groundwater meeting tomorrow. They are working on getting a new project manager, possibly share the employee with the County of Colusa. All 3 of the field staff, Daniel, Derek and Nick have gotten the Chemical Licenses.

6) FINANCIAL AND TREASURERS REPORT:

The manager presented the Financial & Treasurers Report to the board. Todd Southam and Albert Perez, Jr. seconded a motion to accept the reports. AYES: Todd Southam, Lester Calvert, Gary Enos, Albert Perez, Jr. & Buck Weller. NOES: None. ABSENT: Motion carried.

7) WARRANTS:

A list of the warrants was presented of the accounts payable, and warrants for the payment thereof, Numbers (#2889-2938). A motion was made by Todd Southam and seconded by Lester Calvert to pay all bills. AYES: Todd Southam, Lester Calvert, Gary Enos, Albert Perez, Jr. & Buck Weller. NOES: None. ABSENT: Motion carried.

The meeting adjourned at 9:51 AM.

GARY ENOS, PRESIDENT

ANDREA ROACH, SECRETARY