

July 14, 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, Todd Southam – Director, Albert Perez, Jr. – Director, Lester Calvert – Director, Jered Shipley - Manager, Andrea Roach – Secretary, Meredith Nikkel – Attorney-Via Zoom

ABSENT: Buck Weller

1) PUBLIC COMMENTS: None

2) APPROVAL OF THE MINUTES:

The first order of business was the approval of the May 12, 2026 minutes. A motion was made by Lester Calvert and seconded by Albert Perez, Jr. to approve the minutes as presented. AYES: Todd Southam, Gary Enos, Lester Calvert & Albert Perez, Jr. NOES: None. ABSENT: 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. 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.
 - c) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9 (one potential case).
 - d) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: Potential Initiation of Litigation pursuant to paragraph (4) of Subdivision (d) of Gov. Code sec. 54956.9: (one potential case)

4) BOARD ACTION ITEMS: None

5) MANAGER’S REPORT:

- a) Update on Water Year 2026 – The Manager reported that both Districts have conducted cascade applications last week (7/8) and that the Top Deck has been working good. Rubicon gates have been ordered, and the districts are awaiting a proposal from Sierra Controls for SCADA. The Breaker was replaced at the Colusa Drain pumps last week.
- b) Meeting and Conference reports – The Manager provided feedback on the recent trip to Washington D.C. in coordination with NCWA. Manager also reported that the Glenn Groundwater Authority recently approved a budget with lower assessments.

6) FINANCIAL AND TREASURERS REPORT:

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

7) WARRANTS:

A list of the warrants was presented of the accounts payable, and warrants for the payment thereof, Numbers (#3135-3188). A motion was made by Todd Southam and seconded by Lester Calvert to pay all bills. AYES: Todd Southam, Gary Enos, Lester Calvert & Albert Perez, Jr. NOES: None. ABSENT: Buck Weller. Motion carried.

The meeting adjourned at 9:46 AM.

GARY ENOS, PRESIDENT

ANDREA ROACH, SECRETARY