

March 20, 2024

The regular meeting of the Provident Irrigation District Board of Directors was called to order on the above date at 10:00 A.M. by Elwood Weller.

PRESENT: Elwood Weller - President, Gary Enos - Director, Lester Calvert - Director, Albert Perez, Jr. - Director, Todd Southam - Director, Jered Shipley - Manager, Andrea Roach - Secretary, Andrea Clark - Attorney-via zoom

ABSENT: None

1) PUBLIC COMMENTS: None

2) APPROVAL OF THE MINUTES:

The first order of business was the approval of the February 13, 2024 minutes. A motion was made by Lester Calvert and seconded by Albert Perez, Jr. to approve the minutes as sent. AYES: Elwood Weller, Gary Enos, Lester Calvert, Albert Perez, Jr. Todd Southam. 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—ANTICIPATED LITIGATION. Potential initiation of litigation pursuant to § 54956.9(d)(4).

4) BOARD ACTION ITEMS:

a) Discuss and consider update to District Personnel Policy & Evaluation process – Board discussed. A motion was made by Todd Southam and seconded by Gary Enos to approve the updated Personnel Policy. AYES: Elwood Weller, Gary Enos, Lester Calvert, Albert Perez, Jr. Todd Southam. NOES: None. ABSENT: None. Motion carried. Jered also stated he is putting in place an evaluation process. The board would like evaluations done prior to raise discussion in November. The board discussed providing the District Secretary with a fuel allowance. They would like an estimate of mileages driven for work and to discuss again next month.

b) Discuss and confirm 2024 Water Rate and application deadline - Board discussed and confirmed \$80/acre water rate, as approved with the 2024 budget, with applications being due by April 19th and sent out the beginning of April.

5) MANAGER'S REPORT:

a) Update on water conditions – The Manager presented the MBK flow projections. Things are looking good.

b) Update on District employee – The Manager reported that District Equipment Operator is still out on disability. We are hoping to have an update on him by the April meeting. Mark has been filling in as needed.

c) Colusa and Glenn Counties groundwater meetings – The Manager attended a Glenn County meeting last week. They discussed DWR trying to work through the issues identified as the plan is due April 1st. They also discussed dry wells, recharging and funding and the 218 process rate adjustments.

6) DISTRICT OPERATIONS:

a) Pumping plant (Meter replacement, maintenance needs) – The Manager reported that hopefully the week of April 1st the divers will put the screens in and next week the guys will start getting the silt cleaned out.

b) Current projects – The guys have been doing a lot of mowing and spraying. Most of the north end of the district is done and they are finishing up the south. The pipe on Road 57 has been fixed.

7) FINANCIAL AND TREASURERS REPORT:

A motion was made by Gary Enos and seconded by Lester Calvert to approve the Financial and Treasurers Report. AYES: Elwood Weller, Gary Enos, Lester Calvert, Albert Perez, Jr. Todd Southam. NOES: None. ABSENT: None. Motion carried.

8) WARRANTS:

A list of the warrants was presented of the accounts payable, and warrants for the payment thereof, Numbers (#1780-1840). A motion was made by Gary Enos and seconded by Lester Calvert to pay all bills. AYES: Elwood Weller, Gary Enos, Lester Calvert, Albert Perez, Jr. Todd Southam. NOES: None. ABSENT: None. Motion carried.

The meeting adjourned at 10:39 AM.

ELWOOD WELLER, PRESIDENT

ANDREA ROACH, SECRETARY