

April 9, 2024

The regular meeting of the Provident Irrigation District Board of Directors was called to order on the above date at 8:52 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 March 20, 2024 minutes. A motion was made by Gary Enos and seconded by Lester Calvert 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): two potential cases.

4) BOARD ACTION ITEMS:

a) Discuss and consider amendment to District Personnel Policy, describing compensation for employees utilizing personal vehicle for District use. The Board discussed. A motion was made by Gary Enos and seconded by Todd Southam to give the district secretary a tank of fuel a week, split by PCGID and PID. AYES: Elwood Weller, Gary Enos, Lester Calvert, Albert Perez, Jr. Todd Southam. NOES: None. ABSENT: None. Motion carried.

5) MANAGER'S REPORT:

- a) Update on water conditions – The Manager reported that Shasta is at 3,922,000 acft and should be to 4 million by the end of the week.
- b) Update on District employee – The Manager reported that District Equipment Operator is still out on disability until probably mid-June/July. Mark has been filling in as needed.
- c) Colusa and Glenn Counties groundwater meetings – The Manager listened in and Gary Enos attended the Glenn County meeting. The plan should be approved by the counties soon and then resubmitted to DWR for final approval. There were also discussions on water uses and charges.

6) DISTRICT OPERATIONS:

- a) Pumping plant (Meter replacement, maintenance needs) – The Manager reported that all last week the divers have been dredging at the pumping plant and the guys have been removing the silt. The 2 meters went back in yesterday and the screens should be going back in today.
- b) Current projects – The guys have been doing a lot of mowing, spraying and replacing boards. We went ahead and purchased the pick up we needed for Derek from Gridley Ford as the one coming from Corning was taking too long.

7) FINANCIAL AND TREASURERS REPORT:

A motion was made by Lester Calvert and seconded by Gary Enos 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 (#1841-1873). A motion was made by Lester Calvert and seconded by Gary Enos 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 9:32 AM.

ELWOOD WELLER, PRESIDENT

ANDREA ROACH, SECRETARY