

May 7, 2024

The regular meeting of the Provident Irrigation District Board of Directors was called to order on the above date at 9:08 A.M. by Gary Enos.

PRESENT: Gary Enos - Director, Lester Calvert - Director, Albert Perez, Jr. - Director, Jered Shipley - Manager, Andrea Roach – Secretary, Andrea Clark – Attorney-via phone

ABSENT: Todd Southam & Elwood Weller

1) PUBLIC COMMENTS: None

2) APPROVAL OF THE MINUTES:

The first order of business was the approval of the April 9, 2024 minutes. A motion was made by Albert Perez, Jr. and seconded by Lester Calvert to approve the minutes as sent. AYES: Gary Enos, Lester Calvert, Albert Perez, Jr. NOES: None. ABSENT: Elwood Weller & Todd Southam. 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: None

5) MANAGER'S REPORT:

a) Update on water conditions – The Manager reported that Shasta is basically full and we are pretty far along with flood up.

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) Summary of acres applied for – The Manager reported that 13,700 acres have been applied for and there are only 4 landowners that have not applied.

d) Colusa and Glenn Counties groundwater meetings – The Manager passed out the documents from Lisa Hunter on the rate adjustment options. There were lots of discussions on designating types of water users.

6) DISTRICT OPERATIONS:

a) Pumping plant (Electrical control building AC) – The Manager reported that we had to purchase a new AC unit for the pumping plant and they are also dealing with smoke detector issues.

b) Current projects – The guys have been busy delivering water and getting on equipment when they can. They have also been fixing small issues as they arise.

7) FINANCIAL AND TREASURERS REPORT:

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

8) WARRANTS:

A list of the warrants was presented of the accounts payable, and warrants for the payment thereof, Numbers (#1874-1925). A motion was made by Albert Perez, Jr. and seconded by Lester Calvert to pay all bills. AYES: Gary Enos, Lester Calvert, Albert Perez, Jr. NOES: None. ABSENT: Elwood Weller & Todd Southam. Motion carried.

The meeting adjourned at 9:54 AM.

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GARY ENOS, VICE PRESIDENT

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ANDREA ROACH, SECRETARY