

June 11, 2024

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 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 phone

ABSENT: None

1) PUBLIC COMMENTS: None

2) APPROVAL OF THE MINUTES:

The first order of business was the approval of the May 7, 2024 minutes. A motion was made by Lester Calvert and seconded by Gary Enos 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: None

5) MANAGER'S REPORT:

a) Update on water conditions – The Manager reported that Shasta is just over 4.2 million acft and we are running 175 cfs. We are tracking similar to last year.

b) Update on District employee – The Manager reported that District Equipment Operator is still out on disability. We are hoping for the first week of July.

c) Summary of acres applied for – The Manager reported that 13,950 acres have been applied for.

d) Colusa and Glenn Counties groundwater meetings – There are ongoing discussions on rates and recharge. There is a Glenn County meeting this afternoon.

6) DISTRICT OPERATIONS:

a) Pumping plant – Covered in Managers Report.

b) Current projects – The Manager reported that Copper and magnicide treatments have happened and another copper treatment will take place tomorrow. The guys have started to rotate days off and moving to do maintenance.

7) FINANCIAL AND TREASURERS REPORT:

A motion was made by Todd Southam and seconded by Albert Perez, Jr. 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 (#1926-1976). A motion was made by Todd Southam and seconded by Albert Perez, Jr. 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 9:54 AM.

ELWOOD WELLER, PRESIDENT

ANDREA ROACH, SECRETARY