

July 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 June 11, 2024 minutes. A motion was made by Albert Perez, Jr. and seconded by Todd Southam 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 approve Workplace Violence Prevention Plan – The Board discussed. A motion was made by Todd Southam and seconded by Gary Enos to approve the Workplace Violence Prevention Plan. 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 just over 3.8 million acft. We are tracking similar to last year.

b) Update on District employee – The Manager reported that District Equipment Operator returned yesterday. We will still utilize Mark a little longer while we have the work.

c) Colusa and Glenn Counties groundwater meetings – There are ongoing discussions on rates and recharge. Glenn County is going to start public outreach on the updating rate structure.

d) Discuss upcoming Board vacancies and guidelines – Elwood Weller has submitted a letter stating that he will be stepping down from the board as of July 31st. We will post the vacancy and have a director appointed within 60 days.

6) DISTRICT OPERATIONS:

a) Pumping plant – The Manager reported that we have received the bills for the AC and repairs to the meters.

b) Current projects – The Manager reported that we had a hole in the main canal we have repaired and will continue to watch and figure out a more permanent solution at the end of the season. We have also been spraying and cleaning canals. There will probably be a cascade treatment done withing a week.

7) FINANCIAL AND TREASURERS REPORT:

A motion was made by Gary Enos and seconded by Todd Southam 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 (#1977-2020). A motion was made by Gary Enos and seconded by Todd Southam 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 9:18 AM.

ELWOOD WELLER, PRESIDENT

ANDREA ROACH, SECRETARY