

August 13, 2024

The Board of Directors of the Provident and Princeton-Codora-Glenn Irrigation Districts met in a special session on the above date at 9:30 AM.

PRESENT: PCGID - David Alves - President, Ron Withrow - Director, Chris Torres - Director, Bill Weller – Director, PID - Gary Enos - Director, Albert Perez, Jr. - Director, Todd Southam – Director, Lester Calvert – Director
Jered Shipley - Manager, Andrea Roach - Secretary, Andrea Clark – Attorney

ABSENT: PCGID - Jim Campbell

The meeting was called to order by PCGID President, David Alves

1) PUBLIC COMMENTS: None

2) PRESENTATION ON PROPOSED LONG-TERM OPERATIONS PROGRAM WITH USBR – Anne Williams & Thad Bettner: Anne Williams and Thad Bettner gave an overview of the Sacramento River Settlement Contractors Corporation and the current activities. Then they went on to discuss the Long-Term Operations Program and Reconciliation Project. They explained the schedule, process, how everything would work, all the agencies involved, potential terms, agreement, possible funding and what the next steps are. The board discussed and asked questions. It was a great presentation that showed each district exactly how it would impact them specifically.

Jered Shipley and Andrea Roach stepped out of the room and the districts went into closed session together with their attorney at 10:15am.

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 – EXISTING LITIGATION. (Govt Code 54956.9(d) – SWRCB Bay-Delta Water Quality Control Plan Update Proceedings.
 - c) PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957) Title: General Manager

The meeting adjourned at 11:30 AM.

David Alves, PCGID President

Gary Enos, PID Vice President

Andrea Roach, Secretary