

August 13, 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 Gary Enos.

PRESENT: Gary Enos - Director, Albert Perez, Jr. - Director, Todd Southam – Director, Lester Calvert – Director(9:09am), Jered Shipley - Manager, Andrea Roach – Secretary, Andrea Clark – Attorney

ABSENT: None

1) PUBLIC COMMENTS: None

2) APPROVAL OF THE MINUTES:

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

3) BOARD ACTION ITEMS: None

4) MANAGER'S REPORT:

- a) Update on water conditions – The Manager reported that Shasta is just over 3.26 million acft. District diversions are tracking similar to last year. We have started to cut back and have went down 50acft in the last 3 days.
- b) Colusa and Glenn Counties groundwater meetings – Glenn County has had all of their public outreach meetings on the proposed fee structure and then had the public hearing last week on the rate structure changes. There were only about 250 letters of protest, about 2500 would have been needed to oppose, so the board passed the new fee structure.
- c) Discuss upcoming Board vacancies and guidelines – The Manager reported that the district posted the vacancy notice in 4 locations. Only one landowner has expressed interest. The district may appoint a new director at the September meeting.

5) DISTRICT OPERATIONS:

- a) Pumping plant – The Manager reported that we are in a shut-off mode and lots of gates are going off. We will be scheduling the divers to come in for the meter replacements once things are off.
- b) Current projects – The Manager reported that we have also been spraying and cleaning canals.

6) FINANCIAL AND TREASURERS REPORT:

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

7) WARRANTS:

A list of the warrants was presented of the accounts payable, and warrants for the payment thereof, Numbers (#2027-2081). A motion was made by Todd Southam and seconded by Albert Perez, Jr. to pay all bills. AYES: Gary Enos, Lester Calvert, Albert Perez, Jr. & Todd Southam. NOES: None. ABSENT: None. Motion carried.

The meeting adjourned at 9:19 AM.

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GARY ENOS, VICE PRESIDENT

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ANDREA ROACH, SECRETARY