

September 10, 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, 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 August 13, 2024 minutes. A motion was made by Todd Southam and seconded by Lester Calvert to approve the minutes as sent. AYES: Gary Enos, Albert Perez, Jr., Lester Calvert & 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 – 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

4) BOARD ACTION ITEMS:

- a) Consideration of amended contract with General Manager – No action for the PID board.
- b) Discuss and consider appointment to vacant Board seat – The Board discussed the open board seat. We have had one person show interest in the seat. A motion was made by Todd Southam and seconded by Albert Perez, Jr. to appoint Buck Weller to take the open seat left by Elwood Weller. AYES: Gary Enos, Albert Perez, Jr., Lester Calvert & Todd Southam. NOES: None. ABSENT: None. Motion carried.
- c) Discuss and consider nomination for NCWA Water Leadership course 2025 – The manager explained the NCWA leadership course. The Board discussed. A motion was made by Todd Southam and seconded by Lester Calvert to nominate Jered to do the NCWA Leadership course. AYES: Gary Enos, Albert Perez, Jr., Lester Calvert & Todd Southam. NOES: None. ABSENT: None. Motion carried.
- d) Discuss and approve 2025 Winter Water rates – The Board discussed. A motion was made by Todd Southam and seconded by Albert Perez, Jr. to set the winter water rates the same as last year, \$12 for a one time flood and \$20 for a full season flood. AYES: Gary Enos, Albert Perez, Jr., Lester Calvert & Todd Southam. NOES: None. ABSENT: None. Motion carried.

5) MANAGER'S REPORT:

- a) Summary of Water Year 2024 use – The manager reported that 14,115 acres had been planted using about 40,800 acft of water. That is down about 1,500 acft from last year.
- b) Colusa and Glenn Counties groundwater meetings – Glenn County has a meeting this week.
- c) Upcoming Conferences USCID, ACWA – There is a USCID Conference in Sacramento the first week of October and Jered will be attending. There is an ACWA Conference the first week of December. Jered will be attending that also.

6) FINANCIAL AND TREASURERS REPORT:

A motion was made by Lester Calvert and seconded by Todd Southam 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 (#2083-2131). 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 9:55 AM.

GARY ENOS, VICE PRESIDENT

ANDREA ROACH, SECRETARY