

November 11, 2025

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 - President, Albert Perez, Jr. - Director, Todd Southam - Director, Lester Calvert - Director, Buck Weller - Director, Jered Shipley - Manager, Andrea Roach - Secretary, Meredith Nikkel - Attorney-Via Zoom, Nico Chapman - Attorney - Via Zoom

ABSENT: None

1) PUBLIC COMMENTS: None

2) APPROVAL OF THE MINUTES:

The first order of business was the approval of the October 14, 2025 minutes. A motion was made by Todd Southam and seconded by Albert Perez, Jr. to approve the minutes as presented. AYES: Todd Southam, Lester Calvert, Gary Enos, Albert Perez, Jr. & Buck Weller. NOES: None. ABSENT: Motion carried.

3) ATTORNEY'S REPORT

1) Closed Session:

- a) CONFERENCE WITH LEGAL COUNSEL—EXISTING. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Three cases:
 - a. Natural Resources Defense Council, et al v. Doug Burgum, et al. (E.D. Cal., Case No. 1:05-cv-01207-JLT-EPG).
 - b. PCFFA v. Lutnik (USDC E.D. Cal Case No. 1:20-CV-00431-JLT-EPG; and CNRA v. Lutnik (USDC E.D. Cal Case No. 1:20-CV-00426-JLP-EPG. [201 BiOp Lawsuits]
 - c. State Water Contractors v. GCID (Sacramento Superior Court Case No. 25MW000018) [2025 CEQA challenge to DPP Agreement FEIR]
- b) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9 – SWRCB Bay-Delta Water Quality Control Plan Update Proceedings.

4) BOARD ACTION ITEMS:

- a) Discuss and consider Draft 2026 Budget – The Manager explained the draft budget. The Board discussed. A motion was made by Todd Southam and seconded by Buck Weller to approve the draft budget for 2026, including waving the system maintenance fee and bringing back 2026 water rates to be considered in the spring. AYES: Todd Southam, Lester Calvert, Gary Enos, Albert Perez, Jr. & Buck Weller. NOES: None. ABSENT: Motion carried.
- b) Discuss and consider Employee Compensation – The Manager explained the proposed compensation. The Board discussed. A motion was made by Buck Weller and seconded by Lester Calvert to approve the employee compensation recommended by the Manager as follows, including adding Orthodontic coverage to the dental plan; Daniel 5%, Derek 6%, Nick 2% and Andrea 6%. AYES: Todd Southam, Lester Calvert, Gary Enos, Albert Perez, Jr. & Buck Weller. NOES: None. ABSENT: Motion carried.
- c) Discuss and consider alternative investment options (Raymond James) – The Manager explained the rates and options. The Board decided that we are good with what we currently have.
- d) Discuss and consider updates to the district investment policy – Nico Chapman from Downey Brand explained the updates made to our current investment policy. The Board discussed and would like to review further and bring back next month.

5) MANAGER'S REPORT:

- a) Update on Water Year 2026 including Term 91 –The Manager reported that we have 1447 acres applied for a one time flood and 8825 acres for full season flood.
- b) Meeting and Conference reports – The Manager reported that the CGA finally approved an updated budget. Colusa Basin Drainage district had a meeting, nothing new to report. GGA has been discussing raising Black Butte for additional storage. The Manager will be attending a meeting Friday with MBK, Bureau of Reclamation and state staff to discuss Term 91. The Manager will be attending the ACWA Conference the first week of December and the Water Users Conference in Reno the end of January.

6) FINANCIAL AND TREASURERS REPORT:

The manager presented the Financial & Treasurers Report to the board. Albert Perez, Jr., and Lester Calvert seconded a motion to accept the reports. AYES: Todd Southam, Lester Calvert, Gary Enos, Albert Perez, Jr. & Buck Weller. NOES: None. ABSENT: Motion carried.

7) WARRANTS:

A list of the warrants was presented of the accounts payable, and warrants for the payment thereof, Numbers (#2737-2788). A motion was made by Todd Southam and seconded by Albert Perez, Jr. to pay all bills. AYES: Todd Southam, Lester Calvert, Gary Enos, Albert Perez, Jr. & Buck Weller. NOES: None. ABSENT: Motion carried.

The meeting adjourned at 9:40 AM.

GARY ENOS, PRESIDENT

JERED SHIPLEY, GENERAL MANAGER