

December 9, 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 November 11, 2025 minutes. A motion was made by Lester Calvert and seconded by Todd Southam 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 updates to the district investment policy – Board discussed. A motion was made by Todd Southam and seconded by Albert Perez, Jr. to approve the corrections/updates to the district investment policy. AYES: Todd Southam, Lester Calvert, Gary Enos, Albert Perez, Jr. & Buck Weller. NOES: None. ABSENT: Motion carried.

The Board also discussed the Personnel Policy and decided to keep the Holidays observed as is.

b) Discuss and approve District voting for NCWA Board – The Manager explained the procedure and the board discussed. Gary Enos volunteered to take Bill Weller's Director spot. The Board agreed.

5) MANAGER'S REPORT:

a) Update on Water Year 2026 including Term 91 – The Manager reported that they had a very productive meeting with the State, Bureau of Reclamation, MBK and himself on Term 91.

The Manager also reported that half the screens were taken out last week from the pump station and blanks put in. There are replacement hoses needed there also that will get ordered now to have before springtime. Provost and Pritchard is still looking into the gates and updates needed at the pump station. The board and Manager discussed and confirmed shutting the plant off for the season on December 22nd-23rd before the next storms.

The Manager also reported that they have found a forklift and are looking into getting the 2 new pickups sooner than the end of the year since they are available now.

b) Meeting and Conference reports – Water Users Conference in Reno is at the end of January. The Manager attended the ACWA Conference and said there was good side meetings. There is a GGA meeting this afternoon.

6) FINANCIAL AND TREASURERS REPORT:

The manager presented the Financial & Treasurers Report to the board. Albert Perez, Jr., and Buck Weller 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 (#2789-2827). A motion was made by Albert Perez, Jr. and seconded by Buck Weller 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 9:4 AM.

GARY ENOS, PRESIDENT

JERED SHIPLEY, GENERAL MANAGER