

February 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 - Director, Albert Perez, Jr. - Director, Todd Southam – Director, Lester Calvert – Director, Buck Weller – 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 January 14, 2025 minutes. A motion was made by Lester Calvert and seconded by Albert Perez, Jr. to approve the minutes as sent. AYES: Gary Enos, Albert Perez, Jr., Lester Calvert, Todd Southam & Buck Weller. 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) AquAlliance, et al. v. GCID (Sacramento Superior Court Case No. 25WM000015; Westlands Water District v. GCID (Sacramento Superior Court Case No. 25MW000017); State Water Contractors v. GCID (Sacramento Superior Court Case No. 25MW000018) [2025 CEQA challenges to DPP Agreement FEIR]
- d) CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION (Gov. Code § 54956.9(d)(2)) - one potential case

During the closed session discussion, the board approved an indemnity agreement with GCID by the following motion and vote: The motion was made by Todd Southam and seconded by Buck Weller. AYES: Gary Enos, Albert Perez, Jr., Lester Calvert, Todd Southam & Buck Weller. NOES: None. ABSENT: None. Motion carried.

4) BOARD ACTION ITEMS:

- a) Discuss and consider authorizing General Manager to begin Pumping Plant upgrades and maintenance (meters, medium voltage electrical maintenance, compressor, SCADA) The Board discussed. A motion was made Todd Southam and Seconded by Lester Calvert to approve the new meters and maintenance at the pump station and to continue to refine the quotes for new software and systems. AYES: Gary Enos, Todd Southam & Buck Weller. NOES: Albert Perez, Jr. & Lester Calvert. ABSENT: None. Motion carried.

5) MANAGER'S REPORT:

- a) Update on Water Year 2025 – Manager explained where we are currently at and how things are looking for 2025. Things are looking good to get a 100% allocation this year. The Manager also discussed the need for a new spray system. They will start to look for a new truck and, in the meantime, fix the problems in the old truck and system to use for this season.
- b) Meeting reports/Upcoming Conferences – The Manager, Albert, Lester, Buck and Gary attended the Water Users Conference in Reno. There were a few good meetings. Glenn Groundwater Meeting - Lots of recharge discussions.

The Manager explained the Glenn County Negative Apportionment Due to Cal Plant Bankruptcy and the district having to reimburse the county for tax revenue received. A motion was made by Buck Weller and seconded by Todd Southam to make a payment back to the county. AYES: Gary Enos, Albert Perez, Jr., Lester Calvert, Todd Southam & Buck Weller. NOES: None. ABSENT: None. Motion carried.

- c) Winter Maintenance Update – The Manager reported that the guys are also working on infrastructure improvements. The Maintenance Operator should be back Mid March and another employee will be out for surgery for a few months.

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, Albert Perez, Jr., Lester Calvert, Todd Southam & Buck Weller. 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 (#2323-2359). A motion was made by Lester Calvert and seconded by Todd Southam to pay all bills. AYES: Gary Enos, Albert Perez, Jr., Lester Calvert, Todd Southam & Buck Weller. NOES: None. ABSENT: None. Motion carried.

The meeting adjourned at 9:55 AM.

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GARY ENOS, PRESIDENT

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ANDREA ROACH, SECRETARY