

March 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, Todd Southam – Director, Buck Weller – Director, Jered Shipley - Manager, Andrea Roach – Secretary, Andrea Clark – Attorney-Via Zoom

ABSENT: Lester Calvert & Albert Perez, Jr.

1) PUBLIC COMMENTS: None

2) APPROVAL OF THE MINUTES:

The first order of business was the approval of the February 11, 2025 minutes. A motion was made by Todd Southam and seconded by Buck Weller to approve the minutes as sent. AYES: Gary Enos, Todd Southam & Buck Weller. NOES: None. ABSENT: Albert Perez, Jr. & Lester Calvert. 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]

4) BOARD ACTION ITEMS:

5) MANAGER'S REPORT:

- a) Update on Water Year 2025 – Manager explained that we need to confirm the water rate so that we can send landowner letters and applications out next week. A motion was made by Todd Southam and seconded by Buck Weller to lower the water rate to \$70/ac. AYES: Gary Enos, Todd Southam & Buck Weller. NOES: None. ABSENT: Albert Perez, Jr. & Lester Calvert. Motion carried. The Manager also reported that the DPP money has been received and deposited.
  - b) Meeting and Conference reports – The Manager reported that the GSP was approved by DWR last week.
  - c) Winter Maintenance Update – The Manager reported that the pumping plant meters have come in. The divers will be in soon to review and see how things look and form a plan for installation. The compressor has been serviced and the medium voltage work is being worked on.
- The Maintenance foreman is out on disability leave due to shoulder surgery. The Operator will be back from leave next Monday.

6) FINANCIAL AND TREASURERS REPORT:

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

7) WARRANTS:

A list of the warrants was presented of the accounts payable, and warrants for the payment thereof, Numbers (#2364-2411). A motion was made by Todd Southam and seconded by Buck Weller to pay all bills. AYES: Gary Enos, Todd Southam & Buck Weller. NOES: None. ABSENT: Albert Perez, Jr. & Lester Calvert. Motion carried.

The meeting adjourned at 9:24 AM.

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GARY ENOS, PRESIDENT

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ANDREA ROACH, SECRETARY