

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