

April 8, 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, Todd Southam – Director, Buck Weller – Director, Lester Calvert - Director & Albert Perez, Jr. – Director, Jered Shipley - Manager, Andrea Roach – Secretary, Andrea Clark – Attorney, Meredith Nikkel - Attorney

ABSENT: None

1) PUBLIC COMMENTS: None

2) APPROVAL OF THE MINUTES:

The first order of business was the approval of the March 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, Albert Perez, Jr. & Lester Calvert. NOES: None. ABSENT: None. 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. PCFFA v. Raimondo (USDC E.D. Cal Case No. 1:20-CV-00431-JLT-EPG; and CNRA v. Raimondo (USDC E.D. Cal Case No. 1:20-CV-00426-JLT-EPG. [2019 BiOp Lawsuits])
- b. 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 Wheeling Agreement with David Garcia – The Manager explained the agreement with David Garcia. Stating the water PID supplies on occasion is from our groundwater wells. A motion was made by Todd Southam and seconded by Buck Weller to approve the agreement on an annual basis. AYES: Gary Enos, Todd Southam, Buck Weller, Albert Perez, Jr. & Lester Calvert. NOES: None. ABSENT: None. Motion carried.

b) Discuss and consider wheeling rates for Willow Creek Mutual Water Company for WY 2025 – The Manager explained the agreement with Willow Creek and the fact that it hasn’t been updated since 2016. He also explained how the rate is calculated. The Board discussed. A motion was made by Todd Southam and seconded by Buck Weller to update the agreement and the rate at \$18.16/acft this year. AYES: Gary Enos, Todd Southam, Buck Weller, Albert Perez, Jr. & Lester Calvert. NOES: None. ABSENT: None. Motion carried.

c) 2025 Election Timeline and Adoption of Resolution 2025-3 Calling for District Election, to be Conducted by all mailed ballots, Notice of Election Offices to be Filled, and Requesting that Glenn County Elections Officials conduct the Election, if necessary Andrea explained the process and Resolution. A motion was made by Todd Southam and seconded by Lester Calvert to approve Resolution 2025-3. AYES: Gary Enos, Todd Southam, Buck Weller, Albert Perez, Jr. & Lester Calvert. NOES: None. ABSENT: None. Motion carried.

5) MANAGER’S REPORT:

a) Update on Water Year 2025 – Manager explained that the 2025 season looks good. We have 3,328.6 acres applied for right now.

b) Meeting and Conference reports – The Manager reported that there was a Sacramento River Settlement Contractors meeting, financials were brought up and relooking into dues. There was also a GSA meeting and they are going to set up a financial committee.

c) Winter Maintenance Update – The Manager reported that the divers have been dredging and will get the sceens in soon. The compressor has been serviced and the medium voltage work is being coordinated with Power Pros and PG&E. There has been lots of spraying and mowing taking place. We are also working on getting additional quotes from PBM on the spray rig system.

6) FINANCIAL AND TREASURERS REPORT:

A motion was made by Todd Southam and seconded by Lester Calvert to approve the Financial and Treasurers Report. AYES: Gary Enos, Todd Southam, Buck Weller, Albert Perez, Jr. & Lester Calvert. 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 (#2413-2458). A motion was made by Todd Southam and seconded by Lester Calvert to pay all bills. AYES: Gary Enos, Todd Southam, Buck Weller, Albert Perez, Jr. & Lester Calvert. NOES: None. ABSENT: None. Motion carried.

The meeting adjourned at 9:47 AM.

GARY ENOS, PRESIDENT

ANDREA ROACH, SECRETARY