

April 14, 2026

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, Albert Perez, Jr. – Director, Lester Calvert – Director, Jered Shipley - Manager, Andrea Roach – Secretary, Meredith Nikkel – Attorney-Via Zoom

ABSENT: None

1) PUBLIC COMMENTS: None

2) APPROVAL OF THE MINUTES:

The first order of business was the approval of the March 10, 2026 minutes. A motion was made by Todd Southam and seconded by Buck Weller to approve the minutes as presented. AYES: Todd Southam, Gary Enos, Buck Weller, Lester Calvert & Albert Perez, Jr. 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. 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]
 - 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.
- c) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9 (one potential case).

4) BOARD ACTION ITEMS:

- a) Consider deeming some equipment surplus – The Board agreed to make the old ditcher Surplus.
- b) Discuss and consider updating personnel policy – The Board discussed. A motion was made by Albert Perez, Jr. and seconded by Todd Southam to approve the updates w/correction to the benefits portion of the policy.

5) MANAGER'S REPORT:

- a) Update on Water Year 2026 – The Manager reported that the divers put the fish screens in at the pumping plant last week and it was surveyed to start the process for the new gates and updates. There were issues there with the air bags not deflating. However, we were able to get the problem fixed and things seem ready to go. The Manager also reported that Shasta is lower than last year and has less snowpack. There have been ongoing meetings about pulse flows also.
- b) Meeting and Conference reports – Nothing new to report.

6) FINANCIAL AND TREASURERS REPORT:

The manager presented the Financial & Treasurers Report to the board. Lester Calvert and Todd Southam seconded a motion to accept the reports. AYES: Todd Southam, Gary Enos, Buck Weller, Lester Calvert & Albert Perez, Jr. 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 (#2990-3044). A motion was made by Lester Calvert and seconded by Buck Weller to pay all bills. AYES: Todd Southam, Gary Enos, Buck Weller, Lester Calvert & Albert Perez, Jr. NOES: None. ABSENT: None. Motion carried.

The meeting adjourned at 9:34 AM.

GARY ENOS, PRESIDENT

ANDREA ROACH, SECRETARY