

August 11, 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, Albert Perez, Jr. – Director, Lester Calvert – Director, Buck Weller – Director, Jered Shipley - Manager, Andrea Roach – Secretary, Meredith Nikkel – Attorney-Via Zoom, Danny Kerns – Provost & Pritchard

ABSENT: None

1) PUBLIC COMMENTS: None

2) APPROVAL OF THE MINUTES:

The first order of business was the approval of the July 14, 2026 minutes. A motion was made by Lester Calvert and seconded by Todd Southam to approve the minutes as presented. AYES: Todd Southam, Gary Enos, Lester Calvert, Albert Perez, Jr. & Buck Weller. 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).
- d) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: Potential Initiation of Litigation pursuant to paragraph (4) of Subdivision (d) of Gov. Code sec. 54956.9: (one potential case)

4) BOARD ACTION ITEMS:

- a) Discuss and consider approving Provost & Pritchard Technical Memorandum describing project costs for Pump Station improvement project – The Manager explained the project and costs. Danny Kerns from Provost & Pritchard attended the meeting to explain the project in more detail and answer any questions the board had. The Board discussed. A motion was made by Todd Southam and seconded by Buck Weller to approve the memorandum for project costs. AYES: Todd Southam, Gary Enos, Lester Calvert, Albert Perez, Jr. & Buck Weller. NOES: None. ABSENT: None. Motion carried.
- b) Discuss and consider approving contract amendment to the Provost & Pritchard Task Order 25-01, to include Tasks 2-4 (Pump Station Improvement Project) – The Board discussed. A motion was made by Todd Southam and seconded by Albert Perez, Jr. to approve the amendment to include Tasks 2-4. AYES: Todd Southam, Gary Enos, Lester Calvert, Albert Perez, Jr. & Buck Weller. NOES: None. ABSENT: None. Motion carried.

5) MANAGER'S REPORT:

- a) Update on Water Year 2026 – The Manager reported that we are near the end of the irrigation season and we are starting to turn down water and shut off gates. He reported that we had a little better project water usage than last season and we did not go over our allocated amount. It looks like there will be 2.3 million acft of carry over water at Shasta at the end of September.
- b) Meeting and Conference reports – The Manager reported that there was a Glenn Groundwater Authority meeting yesterday and Colusa Groundwater Authority are continuing to try to find a shared employee with the county for a project manager. He also had a CVPWA meeting in Sacramento last week.

6) FINANCIAL AND TREASURERS REPORT:

The manager presented the Financial & Treasurers Report to the board. A motion was made by Lester Calvert and Albert Perez, Jr. seconded a motion to accept the reports. AYES: Todd Southam, Gary Enos, Lester Calvert, Albert Perez, Jr. & 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 (#3195-3231). A motion was made by Lester Calvert and seconded by Albert Perez, Jr. to pay all bills. AYES: Todd Southam, Gary Enos, Lester Calvert, Albert Perez, Jr. & Buck Weller. NOES: None. ABSENT: None. Motion carried.

The meeting adjourned at 9:56 AM.

GARY ENOS, PRESIDENT

ANDREA ROACH, SECRETARY