

April 4, 2025

TO: Board of Directors

**MR. LANCE BOYD
MR. WADE DANLEY
MR. RICK LEDERER
MR. PETER CECCON JR.
MR. RANDY HANSEN
MRS. REBECCA SMITH, DOWNEY BRAND**

General Manager

VINCE LAUFER

There will be a Regular Meeting of the Board of Directors of KANAWHA WATER DISTRICT held in the district off at 8:00 a.m. on Thursday April 10, 2025.

AGENDA

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- A. Review and approval of the minutes of the regular meeting of March 13, 2025.**
- B. Review, approval, and payment of the general fund bills.**
- C. Treasurer's report on investments.**
- 1. Time set aside for members of the public who wish to address the Board. In addition to the time set aside for members of the public to the address the Board of Directors on any issue, members of the public are also allowed to comment on any agenda item. In order to complete all the Board's business, the presiding office may request that comments be summarized or limited to 3 minutes each to insure time for all requests. Members of the public will not be allowed to comment on any item which has already been considered by a committee of the governing board, at a public meeting held previously.**
- 2. Attorneys Report**

Closed Session-

- a) Conference with Legal Counsel- Existing Litigation (Government Code 54956.9) - two cases.**
- 1. Center for Biological Diversity, et al. v. U.S. Bureau of Reclamation, et al. (E.D. Cal. Case No. 1:20-cv-00706)**
- 2. North Coast Rivers Alliance, et al. v. US. Bureau of Reclamation, et al. (ED. Cal. Case No. 1:16-cv-00307-DAD-SKO)**

3. **Manager's reports:**
 - a) **March water use**
 - b) **Report on delinquencies**
 - c) **Update on Operations.**
4. **Discussion and possible action re: Tehama-Colusa Canal Authority activities**
 - a) **Report on April Board Meeting**
 - b) **Water Quality**
 - c) **Other reports and activities**
5. **Discussion and possible action re: Water Supply**
 - a) **2025 Budget and Water Rates**
 - b) **2025 Water Supply and Availability**
 - c) **Water Transfers**
6. **Discussion and possible action re: 2025-2 Resolution Calling for District Election, to be Conducted by all Mailed Ballots, and Requesting that the Glenn County Election Official Conduct the Election.**
7. **Discussion and possible action re: KWD Annexation Policy.**
8. **Report on Glenn Groundwater Authority.**
9. **Other Reports**
10. **Adjourn.**

This Agenda posted for public review on April 4, 2025

If requested, Kanawha Water District will make this agenda available in appropriate formats to persons with a disability. Persons seeking an alternative form should contact Debbie Scritchfield, the Assistant Secretary to the Board of Directors. In addition, a person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting, should telephone or otherwise contact the Assistant Secretary to the Board as soon as possible and preferably at least 24 hours prior to the meeting. The Assistant Secretary may be reached at 530-934-5476 or at the following address Kanawha Water District P. O. Box 1054, 360 N. County Road G, Willows, CA 95988

ANNOUNCEMENTS

Apr 12	Glide Water District April Board of Directors Meeting at 9 a.m.
Apr 17	Glide Water District Audit
Apr 30	Ethics and Harassment Training in person (if signed up)
May 7	Tehama-Colusa Canal Authority May Board of Directors Meeting at 9 a.m.
May 8	Kanawha Water District May Board of Directors Meeting at 8 a.m.
May 9	Glide Water District May Board of Directors Meeting at 9 a.m.
May 13/15	2025 ACWA Spring Conference, Monterey
May 26	Memorial Day Holiday