

May 2, 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 May 8, 2025.

AGENDA

A. Review and approval of the minutes of the regular meeting of April 10, 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) **April water use**
 - b) **Report on delinquencies**
 - c) **Update on Operations.**
4. **Discussion and possible action re: Tehama-Colusa Canal Authority activities**
 - a) **Report on May 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: KWD Annexation Policy.**
 - a) **Discussion and possible action re: SA-4 Hunter Creek Lands Reclassification**
7. **Report on Glenn Groundwater Authority.**
8. **Other Reports**
9. **Adjourn.**

This Agenda posted for public review on May 2, 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

May 9	Glide Water District May Board of Directors Meeting at 9 a.m.
May 14	Debbie Vacation day
May 13/15	2025 ACWA Spring Conference, Monterey
May 26	Memorial Day Holiday
Jun 4	Tehama-Colusa Canal Authority June Board of Directors Meeting at 9 a.m.
Jun 12	Kanawha Water District June Board of Directors Meeting at 8 a.m.
Jun 12	KGPFPA Board of Directors Annual Meeting
Jun 13	Glide Water District June Board of Directors Meeting at 9 a.m.
Jun 19/20	Debbie Vacation