

June 6, 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 June 12, 2025.

AGENDA

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- A. Review and approval of the minutes of the regular meeting of May 8, 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. Discussion and possible action re: Review and acceptance of the 2024 Audit Report as presented by Mary Cummins CPA of Robert W. Johnson an Accountancy Corporation.
4. Manager's reports:
 - a) May water use
 - b) Report on delinquencies
 - c) Update on Operations.
 - i) Discussion and possible action re: Seasonal help compensation.
5. Discussion and possible action re: Tehama-Colusa Canal Authority activities
 - a) Report on June Board Meeting
 - b) Water Quality
 - c) Other reports and activities
6. Discussion and possible action re: Water Supply
 - a) 2025 Budget and Water Rates
 - b) 2025 Water Supply and Availability
 - c) Water Transfers
7. Discussion and possible action re: KWD/GWD Annexation Policy.
 - a) SA-4 Hunter Creek Lands Reclassification
 - b) KWD/GWD Annexation Policy Ad hoc update.
8. Report on Glenn Groundwater Authority.
9. Other Reports
10. Adjourn.

This Agenda posted for public review on June 6, 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

Jun 12	KGPFA Board of Directors Annual Meeting at 8 a.m.
Jun 13	Glide Water District June Board of Directors Meeting at 9 a.m.
Jun 15	Father's Day
Jun 17-20	Vince Vacation
Jun 18-20	Debbie Vacation
Jul 1	2025 Assessment Second Installment Due
Jul 1	2025 Land-Based Second Installment Due
Jul 3	Tehama-Colusa Canal Authority July Board of Directors Meeting at 9 a.m.
Jul 4	Independence Day Holiday
Jul 10	Kanawha Water District July Board of Directors Meeting at 8 a.m.
Jul 11	Glide Water District July Board of Directors Meeting at 9 a.m.