

Kanawha Water District

P.O. BOX 1054, 360 N. COUNTY ROAD G • WILLOWS, CA 95988
PH. (530) 934-5476 • FAX (530) 934-7926

January 9, 2026

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 Office at 8:00 a.m. on Thursday January 15, 2026.

AGENDA

-
- A. Review and approval of the minutes of the regular meeting of December 11, 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 (Govt 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) **December water use**
 - b) **Report on delinquencies**
 - **Discussion and possible action: Ag West's request or consideration of waiving late penalties and fees for newly acquired property parcel 2-5B (Kalkat)**
 - c) **Update on Operations**
 - **Discussion and possible action: Personnel Policy language revision regarding exempt and non-exempt classifications and clarification that benefit eligibility applies to permanent employees, not solely exempt employees.**
 - **Discussion and possible Action: Review of District Vehicle Use and Take-Home Practices**
4. **Discussion and possible action re: Tehama-Colusa Canal Authority activities**
 - a) **Report on January Board Meeting**
 - b) **Water Quality**
 - c) **Other reports and activities**
5. **Discussion and possible action re: Water Supply**
 - a) **2026 Budget and Water Rates**
 - b) **2026 Water Supply and Availability**
 - c) **Water Transfers**
6. **Discussion and possible action re: Resolution 2026-1 Approving Statement of Investment Policy for the District.**
7. **Discussion and possible action re: KWD Annexation Policy & Related Documents**
 - a) **Discuss Policy and Agreement Components**
8. **Report on Glenn Groundwater Authority.**
9. **Other Reports**
10. **Adjourn.**

This Agenda posted for public review on January 9, 2026

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

- Jan 16** **Glide Water District January Board of Directors Meeting at 9 a.m.**
- Jan 28-30** **58th Annual Mid-Pacific Waters User's Conference, Reno**
- Feb 4** **Tehama-Colusa Canal Authority February Board of Directors Meeting at 9 a.m.**
- Feb 12** **Kanawha Water District Regular February Board of Directors Meeting at 8 a.m.**
- Feb 13** **Glide Water District Regular February Board of Directors Meeting at 9 a.m.**
- Feb 16** **President's Day Holiday**
- Feb 20** **USBR First Official 2026 Water Supply Announcement**
- Mar 1** **First Installment Due for 2026 Assessment**
- Mar 1** **First Installment Due for 2026 Land-Based Charges**

