

April 3, 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, April 9th, 2026.

AGENDA

-
- A. Review and approval of the minutes of the regular meeting of March 12th, 2026.
- 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 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 officer may request that comments be summarized or limited to 3 minutes each to ensure 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.

(i) Discussion and possible action re: Draft Encroachment Agreement for BHE Renewables (Driveway Project over 1B line).

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) 2026 Budget and Water Rates

(i) Discussion and possible action re: Approval of WY 2026 USBR contract water - scheduled payments.

b) 2026 Water Supply and Availability

c) Water Transfers

(i) Discussion and possible action re: Stony Creek MBK hydrology study participation.

6. Report on Glenn Groundwater Authority.

7. Other Reports

8. Adjourn.

This Agenda posted for public review on April 3, 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 Vanessa Shipley, 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 1st /Apr 6th - Kanawha Water District Water Applications

Apr 10 - Glide Water District April Board of Directors Meeting at 9 a.m.

May 6 - Tehama-Colusa Canal Authority May Board of Directors Meeting at 9 a.m.

May 14 - Kanawha Water District May Board of Directors Meeting at 8 a.m.

May 15 - Glide Water District May Board of Directors Meeting at 9 a.m.

May 25 - Memorial Day Holiday

