

May 8, 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, May 14, 2026.

**AGENDA**

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- A. Review and approval of the minutes of the regular meeting of April 9, 2026.
- B. Review, approval, and payment of the general fund bills.
- C. Treasurer's report on investments.
1. Time is set aside for members of the public who wish to address the Board of Directors. 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 may also comment on any agenda item. 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 that has already been considered by a committee of the governing board at a previously held public meeting.
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. (E.D. 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
  - i) Discussion and possible action re: K-1 WAPA power pole replacement cost share w TCCA.
- 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. Report on Glenn Groundwater Authority.**

**7. Other Reports**

**8. Adjourn.**

**This Agenda was posted for public review on May 8, 2026**

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If requested, Kanawha Water District will make this agenda available in appropriate formats for persons with disabilities. 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, to participate in a public meeting should telephone or otherwise contact the Assistant Secretary to the Board as soon as possible, 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 8**            **Glide Water District May Board of Directors Meeting at 9 a.m.**
- May 25**           **Memorial Day Holiday**
- Jun 3**            **Tehama-Colusa Canal Authority June Board of Directors Meeting at 9 a.m.**
- Jun 11**           **Kanawha Water District June Board of Directors Meeting at 8 a.m.**
- Jun 11**           **KGPFPA Board of Directors Annual Meeting**
- Jun 12**           **Glide Water District June Board of Directors Meeting at 9 a.m.**