

June 5, 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, June 11, 2026.

AGENDA

- A. Review and approval of the minutes of the regular meeting of May 14, 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 may also 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 that has already been considered by a committee of the governing board at a previous 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. (ED. Cal. Case No. 1:16-cv-00307-DAD-SKO)**

- 3. Discussion and possible action re: Review and acceptance of the 2025 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.**
- 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) 2026 Budget and Water Rates**
 - i) Discussion and possible action re: Notifying DOI regarding Kanawha Water District's decision on the application of the WIIN Act overpayment credit.**
 - b) 2026 Water Supply and Availability**
 - c) Water Transfers**
- 7. Discussion and possible action re: Approval of Resolution 2026-2 Commencing Alternative Assessment Procedure for Fiscal Year 2027.**
 - a) Notice of Public Hearing.**
- 8 Report on Glenn Groundwater Authority.**
- 9. Other Reports**
 - a) Discussion and possible action re: Approval of cancellation of Regular Board Meeting of July 9th, 2026.**
- 10. Adjourn.**

This Agenda was posted for public review on June 5, 2026

If requested, the Kanawha Water District will make this agenda available in appropriate formats for persons with disabilities. Persons seeking an alternative format 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 and preferably at least 24 hours before 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 11** **KGPF Board of Directors Annual Meeting at 8 a.m.**
- Jun 12** **Glide Water District June Board of Directors Meeting at 9 a.m.**
- Jul 1** **2026 Assessment Second Installment Due**
- Jul 1** **2026 Land-Based Second Installment Due**
- Jul 1** **Tehama-Colusa Canal Authority July Board of Directors Meeting at 9 a.m.**
- Jul 4** **Independence Day Holiday**
- Jul 6** **Office closed in observance of Independence Day**
- Jul 09** **Kanawha Water District July Board of Directors Meeting at 8 a.m.**
- Jul 10** **Glide Water District July Board of Directors Meeting at 9 a.m.**