

August 7, 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, August 14, 2026.

AGENDA

- A. Review and approval of the minutes of the regular meeting of June 11, 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. 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 (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) June/July water use**
 - b) Report on delinquencies**

c) Update on Operations.

- (i) Discussion and possible action re: Review of Check Signature
Authorization Requirements and Consideration of Formal Policy Development.**

4. Discussion and possible action re: Tehama-Colusa Canal Authority activities

- a) Report on August 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: Public Hearing Establishing Per-Acre
Valuation for the District Lands.**

- a) Discussion and possible action re: Approval of Resolution 2026-3
Establishing Per-Acre Valuation for the District Lands**

**7. Discussion and possible action re: Approval of Resolution 2026-4 Approving
Annual Estimate Amount Necessary to Meet District Obligations, Approving
Assessment Book, Proposing a Benefit Assessment and Setting a Hearing as a
Board of Equalization (two-step) –**

Step 1- Approval of the Estimated 2026 Budget

Step 2- Approval of Resolution 2026-4

8. Report on Glenn Groundwater Authority.

9. Other Reports

10. Adjourn.

This Agenda was posted for public review on August 7, 2026

If requested, Kanawha Water District will provide this agenda 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, 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

Aug 14 **Glide Water District August Board of Directors Meeting at 9 a.m.**

Sept 7 **Labor Day Holiday**

Sept 2 **Tehama-Colusa Canal Authority September Board of Directors Meeting at 9 a.m.**

Sept 10 **Kanawha Water District September Board of Directors Meeting at 8 a.m.**

Sept 11 **Glide Water District September Board of Directors Meeting at 9 a.m.**