

September 4, 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, September 11, 2026.

AGENDA

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- A. Review and approval of the minutes of the regular meeting of August 13, 2026.
 - B. Review, approval, and payment of the general fund bills.
 - C. Treasurer's report on investments.
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1. Time is 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 previously held 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) August water use
 - b) Report on delinquencies
 - c) Update on Operations

4. Discussion and possible action re: Tehama-Colusa Canal Authority activities
 - a) Report on September 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: Bureau of Reclamation Central Valley Project Results of Operation Analysis for Fiscal Year 2025.
7. Discussion and possible action re: David Engineering "FLOW" water accounting system proposal.
8. Discussion and possible action re: Hearing before Board of Directors acting as a Board of Equalization to hear objections to assessments.
 - a) Discussion and possible action re: Approval of Resolution 2026-6
Determining Gross Assessed Value and Fixing and Ordering Assessment of Per-Acre Operation and Maintenance Charges.
9. Discussion and possible action re: Approval of Resolution 2026-7 Ordering District Assessor to add Unpaid Charges to Assessment.
10. Report on Glenn Groundwater Authority.
11. Other Reports
12. Adjourn.

This Agenda was posted for public review on September 4, 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.