Kanawha Water District
P.O. BOX 1054, 360 N. COUNTY ROAD G • WILLOWS, CA 95988
PH. (530) 934-5476 • FAX (530) 934-7926

October 30, 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 Special Meeting of the Board of Directors of KANAWHA WATER DISTRICT held in the District Office at 8:00 a.m. on Thursday, November 05, 2026.

AGENDA

A. Review and approval of the minutes of the regular meeting of October 8, 2026.

B. Review, approval, and payment of the general fund bills.

C. Treasurer's report on investments.

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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-

3. **Manager's reports:**
   a) October water use
   b) Report on delinquencies
   c) Update on Operations
   i) Update on KWD annexation projects

4. **Discussion and possible action re: Tehama-Colusa Canal Authority activities**
    a) **Report on November 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: 2027 staff proposed salaries and benefits adjustments.**
    a) **Consideration and Possible Amendment of the District's Health and Dental Insurance Contribution Policy.**

    b) **Proposed Annual Salary Adjustments.**

7. **Discussion and possible action re: Review of 2027 Draft Budget and Water Rate and Glide Agreement.**

    a) **David Engineering "FLOW" water accounting system proposal.**

    b) **Approval of 2027 Draft Budget and Glide Agreement**

8. **Report on Glenn Groundwater Authority.**

9. **Other Reports**

10. **Adjourn.**

This agenda was posted for public review on October 30, 2026

If requested, 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 Administrative Specialist 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 Administrative Specialist to the Board as soon as possible, preferably at least 24 hours before the meeting. The Administrative Specialist 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

Nov 06 **Glide Water District Special November Board of Directors Meeting at 9 a.m. (moved from November 20th)**

Nov 11 **Veterans Day (Holiday)**

Nov 9-23 **Vince Vacation**

Nov 26/27 **Thanksgiving (Holiday)**

Dec 09 **Glenn County Property Tax Due**

Dec 09 **Tehama-Colusa Canal Authority December Board of Directors Meeting at 9 a.m.**

Dec 10 **Kanawha Water District December Board of Directors Meeting at 8 a.m.**

Dec 11 **Glide Water District December Board of Directors Meeting at 11 a.m.**

Dec 24-25 **Christmas (Holiday)**

Dec 31 **New Year's Eve (Holiday)**