

Kanawha Water District

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

December 4, 2025

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 December 11, 2025.**

AGENDA

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- A. Review and approval of the minutes of the special meeting of November 20, 2025.
 - 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 the 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 office may request that comments be summarized or limited to 3 minutes each to insure 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-

- 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)

- Closed Session-

- b) Public Employment (Administrative Specialist), Government Code Section 54957.

3. **Manager's reports:**
 - a) November water use
 - b) Report on delinquencies
 - c) Update on Operations
4. **Discussion and possible action re: Tehama-Colusa Canal Authority activities**
 - a) Report on December Board Meeting
 - b) Water Quality
 - c) Other reports and activities
5. **Discussion and possible action re: Water Supply**
 - a) 2025 and 2026 Budget and Water Rates
 - b) 2025 and 2026 Water Supply and Availability
 - c) Water Transfers
6. **Discussion and possible action re: Review of 2026 Budget and Water Rate and Glide Agreement.**
 - a) Kanawha-Glide shared cost structure for acquisition of a new Water Accounting System.
7. **Discussion and possible action re: KWD Annexation Policy & Related Documents**
 - a) Discuss Policy and Agreement Components
8. **Report on Glenn Groundwater Authority.**
9. **Rescheduling January 2026 Meeting from the 8th to the 15th.**
10. **Other Reports**
11. **Adjourn.**

This Agenda posted for public review on December 4, 2025

If requested, Kanawha Water District will make this agenda available in appropriate formats to persons with a disability. Persons seeking an alternative form should contact Debbie Scritchfield, 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, in order 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 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

**Dec 8-
Jan 2 Eric Vacation**

Dec 10 Glenn County Property Tax Due

Dec 10 Tehama-Colusa Canal Authority December Board of Directors Meeting at 9 a.m.

Dec 11 Kanawha Water District December Board of Directors Meeting at 8 a.m.

Dec 12 Glide Water District December Board of Directors Meeting at 11 a.m.

Dec 24-25 Christmas Holiday

Dec 26 Office Closed

**Dec 31-
Jan 1 New Years Holiday**

Jan 2 Office Closed

Jan 7 Tehama-Colusa Canal Authority January Board of Directors Meeting at 9 a.m.

Jan 15 Kanawha Water District Special January Board of Directors Meeting at 8 a.m.

Jan 16 Glide Water District Special January Board of Directors Meeting at 9 a.m.

