

# *Kanawha Water District*

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

February 7, 2025

TO:

MR. LANCE BOYD  
MR. WADE DANLEY  
MR. RICK LEDERER  
MR. PETER CECCON JR.  
MR. RANDY HANSEN  
MRS. REBECCA SMITH, DOWNEY BRAND

There will be a Regular Meeting of the Board of Directors of KANAWHA WATER DISTRICT held in the district off at 8:00 a.m. on Thursday February 13, 2025.

## AGENDA

---

A. Review and approval of the minutes of the regular meeting of January 9, 2025.

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 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 (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. Manager's reports:**

- a) January water use**
- b) Report on delinquencies**
- c) Update on Operations.**

**4. Discussion and possible action re: Dispersement of USBR 2023 Annual Accounting Analysis Funds.**

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

- a) Report on February Board Meeting**
- b) Water Quality**
- c) Other reports and activities**

**6. Discussion and possible action re: Water Supply**

- a) 2025 Budget and Water Rates**
- b) 2025 Water Supply and Availability**
- c) Water Transfers**

**7. Report on Glenn Groundwater Authority.**

**8. Other Reports**

**9. Adjourn.**

**This Agenda posted for public review on February 7, 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**

<b>Feb 14</b>	<b>Glide Water District February Board of Directors Meeting at 9 a.m.</b>
<b>Feb 17</b>	<b>President's Day Holiday</b>
<b>Feb 21</b>	<b>USBR First Official 2025 Water Supply Announcement</b>
<b>Feb24/25</b>	<b>Kanawha Water District Audit</b>
<b>Mar 1</b>	<b>First Installment Due for 2025 Assessment</b>
<b>Mar 1</b>	<b>First Installment Due for 2025 Land-Based Charges</b>
<b>Mar 5</b>	<b>Tehama-Colusa Canal Authority March Board of Directors Meeting at 9 a.m.</b>
<b>Mar 13</b>	<b>Kanawha Water District March Board of Directors Meeting at 8 a.m.</b>
<b>Mar 14</b>	<b>Glide Water District March Board of Directors Meeting at 9 a.m.</b>
<b>Mar 21</b>	<b>USBR March Water Supply Update</b>
<b>Mar 31</b>	
<b>Apr 3</b>	<b>Glide Water Application Filing Period</b>
<b>Apr 1-4</b>	<b>Kanawha Water Application Filing Period</b>

