

January 3, 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 January 9, 2025.

AGENDA

- A. Review and approval of the minutes of the regular meeting of December 12, 2024.
- 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. Discussion and possible action re: Resolution 2025-1 Approving Statement of Investment Policy for the District.

4. Manager's reports:

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

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

- a) Report on January 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 January 3, 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

Jan 8	Tehama-Colusa Canal Authority January Board of Directors Meeting at 9 a.m.
Jan 10	Glide Water District January Board of Directors Meeting at 9 a.m.
Jan 29/31	57th Annual Mid-Pacific Water User's Conference Reno
Feb 5	Tehama-Colusa Canal Authority February Board of Directors Meeting at 9 a.m.
Feb 13	Kanawha Water District February Board of Directors Meeting at 8 a.m.
Feb 14	Glide Water District February Board of Directors Meeting at 9 a.m.
Feb 17	President's Day Holiday
Feb 21	USBR First Official 2025 Water Supply Announcement
Mar 1	First Installment Due for 2025 Assessment
Mar 1	First Installment Due for 2025 Land-Based Charges

