

KANAWHA WATER DISTRICT  
MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
October 9, 2025  
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PRESENT: DIRECTORS: L. BOYD, W. DANLEY, R. LEDERER, R. HANSEN;

ABSENT: P. CECCON JR;

ALSO, PRESENT: VINCE LAUFER, MANAGER; DEBBIE SCRITCHFIELD, ASSISTANT SECRETARY;  
NICOLAS D. CHAPMAN, DOWNEY BRAND (VIA TELECONFERENCE);

President Boyd called the regular meeting to order at 8:00 a.m.

A. M/S/C: W. DANLEY, R. LEDERER:

AYES: L. BOYD, W. DANLEY, R. LEDERER, R. HANSEN:

ABSENT: P. CECCON, JR:

The minutes of the regular meeting of September 11, 2025 are approved as mailed.

B. M/S/C: R. LEDERER, R. HANSEN:

AYES: L. BOYD, W. DANLEY, R. LEDERER, R. HANSEN:

ABSENT: P. CECCON JR:

Upon motion duly made, seconded, and unanimously approved, the following bills were paid from the General Fund Account. (Attached and a part of these minutes)

C. Mr. Laufer presented the District Treasurer's Report- Money Market Accounts -Tri Counties Bank- (Land-Based) balance is \$553,838.58 @ 3.99% and Tri Counties Bank account- balance is \$932,425.32 @ 3.99%. LAIF balance is \$645,193.90 as of 9/29 @ 4.24%. Total in Reserves \$2,131,457.80. The balance in the Kanawha checking account is \$505,602.61 and Kanawha-KGPFA checking account \$3,973.35. Will move \$300,000.00 from checking to money market.

The Board reviewed the year-to-date budget comparison.

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1. There were no members of the public who wished to address the Board.

3. Legal items and reports: Closed Session (Agenda item #2)

Went into closed session at 8:20 a.m.

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. U.S. Bureau of Reclamation, et al. (E.D. Cal. Case No. 2:16-cv-00307-DAD-SKO).

Came out of closed session at 8:24 a.m.

2. Manager's Report: (Agenda item #3)

1. The water use September was 1,701 acre-feet, to date (Jan-Sept) 4 acre-feet of 3F Tier 2 M&I, 26 acre-feet of 3F Tier 3, 1,728 acre-feet of 3F Tier 2 and 23,836 acre-feet project Water and 13 acre-feet M&I for a total of 25,607 acre-feet. Also, presented the Historical Water Use by Month.
  2. See attached list of delinquencies.
  3. Mr. Laufer field staff has been conducting standard daily water operations and maintenance, and procedures, normally scheduled safety meetings and preparing for winter projects, and capital improvements. Water quality has been good, Plant 1 painting finished. Transformer oil test on plants 1 & 2, need to resend test for plant 1 due to negative results, then will see how report comes back. The sensor on the tank failed. Also, the water pump went out in the 2018 pickup will fix next week in down time.
4. Mr. Laufer reported on that the Board Meeting at the Tehama-Colusa Canal Authority moved to October 15<sup>th</sup>.

Water Quality –

Fair, as they stopped treatment then had a few warm days

O&M –

Standard daily operations and maintenance for the Willows and Red Bluff Crews

GM Report –

Mr. Vanderwaal gave a report on his latest meeting and presentations

- Healthy Rivers and Landscapes
- Long Term Operations
- Upcoming Transfer Document
- Presented 2026 Draft Budget and Member Assessments

5. Mr. Laufer presented the reservoir levels for October 6<sup>th</sup> – Trinity Lake was at 1,799,000 acre-feet compared to last year at 1,700,000 acre-feet. Shasta Lake was at 2,654,000 acre-feet compared to last year at 2,732,000 acre-feet with the 15-year average at 112%. Oroville was at 1,975,000 acre-feet compared to last year at 1,839,000 acre-feet with the 15-year average at 119%. The total North CVP was at 6,771,000 acre-feet compared to last year at 7,052,000 acre-feet. Rain total October 1<sup>st</sup> to date 1.07 inches.
6. Mr. Laufer reported to the Board that the following Board Members retiring from the TC Board- Lance Boyd, Rick Lederer, Randy Hansen and Pete Ceccon Jr. Kanawha and Glide are the only Boards that had all members and their insurance required special trainings and if not done their insurance goes up and they were also paying for each person's training.

M/S/C: L. BOYD, R. HANSEN:

AYES: L. BOYD, W. DANLEY, R. LEDERER, R. HANSEN:

ABSENT: P. CECCON JR:

The Board approved the following Board Members retiring from the Tehama-Colusa Canal Authority Board – Lance Boyd, Rick Lederer, Randy Hansen, and Pete Ceccon Jr.

Mr. Laufer presented the Resolution 2025-8 Appointing Director and Alternate Director to the Tehama-Colusa Canal Authority.

M/S/C: R. LEDERER, R. HANSEN:

AYES: L. BOYD, W. DANLEY, R. LEDERER, R. HANSEN:

ABSENT: P. CECCON JR:

The Board approved Resolution 2025-8 Appointing Director and Alternate Director to the Tehama-Colusa Canal Authority. Wade Danley as Director and Vince Laufer as Alternate.

7. Mr. Laufer asked to reschedule the November Meeting to the 20<sup>th</sup> due to being on vacation.

M/S/C: R. HANSEN, R. LEDERER:

AYES: L. BOYD, W. DANLEY, R. LEDERER, R. HANSEN:

ABSENT: P. CECCON JR:

The Board approved rescheduling the November Meeting to the 20<sup>th</sup> due to being on vacation.

8. Mr. Laufer presented on screen, the sheets on cost to be annexed in and secondary cost if water is used. Will revisit draft documents after management and counsel revise documents as board directed. Tabled until November.
9. Mr. Hansen reported no meetings for the Glenn Groundwater Authority. Also, groundwater readings were presented.
10. Other reports none
11. Meeting Adjourned at 8:52 a.m.

DEBBIE SCRITCHFIELD  
ASSISTANT SECRETARY

APPROVED ON: 11-20-2025

Debbie Scritchfield