

KANAWHA WATER DISTRICT  
MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
February 13, 2025  
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PRESENT: DIRECTORS: L. BOYD, W. DANLEY, R. LEDERER, R. HANSEN, P. CECCON JR;

ABSENT: NONE;

ALSO, PRESENT: VINCE LAUFER, MANAGER; DEBBIE SCRITCHFIELD, ASSISTANT SECRETARY;  
REBECCA SMITH, DOWNEY BRAND (VIA TELECONFERENCE);

President Boyd called the regular meeting to order at 8:06 a.m.

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

AYES: L. BOYD, W. DANLEY, R. LEDERER, R. HANSEN, P. CECCON, JR:

ABSENT: NONE: The minutes of the regular meeting of January 9, 2025 are approved as mailed.

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

AYES: L. BOYD, W. DANLEY, R. LEDERER, R. HANSEN, P. CECCON JR:

ABSENT: NONE:

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 \$220,257.93 @ 3.44% plus adjustment of 1.01%, and Tri Counties Bank account- balance is \$1,166,933.28 @ 3.44% plus adjustment of 1.01%. LAIF balance is \$631,245.48 as of 2/5 @ 4.37%. Total in Reserves \$2,018,436.69. The balance in the Kanawha checking account is \$480,625.96 and Kanawha-KGPFA checking account \$3,973.35. The interest rate on the Money Market Accounts will be 4.355% with an annual percentage yield of 4.45% starting 01/17 to 02-14-25, then will be reviewed every thirty days.

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

### 3. Manager's Report:

1. The water use in January was 3 acre-feet of 3F Tier 2 M&I, to date (Jan-) 3 acre-feet M&I of which was 3F Water. Also, presented the Historical Water Use by Month.
2. See attached list of delinquencies.
3. Mr. Laufer reported field staff have been doing maintenance on equipment trailers, Mr. Chavez is finishing meter inspection on laterals 1. Lely has finished the upgrade to Lateral 1 Plant along with Invonative Controls (ISCADA INC). Put the system to the test on Tuesday a few glitches worked out and system worked for frost Tuesday night. Pumped down Lateral 5 pumping plant did some repairs otherwise all looked in good shape. Mr. Laufer asked the TC Canal to clean drain on Road 57 in January and February.

Also, Mr. Laufer reported Annexation information on Jerry Hanks property, and on standpipes going in on Elworthy and Hillgate property to be on March agenda.

Mrs. Smith ended teleconference call at 9:01 a.m.

4. Mr. Laufer reported on the refund received from USBR 2023 Annual Accounting Analysis Funds.

M/S/C: L. BOYD, W. DANLEY:

AYES: L. BOYD, W. DANLEY, R. LEDERER, R. HANSEN, P. CECCON JR:

ABSENT: NONE:

The Board approved the refund from USBR 2023 Annual Accounting Analysis Funds of \$224,159.37 water surplus and WAPA overpayment, to be put in Money Market with a 4.45% which is higher than LAIF at 4.37%. To use towards lowering water rate and back to reserves for Plant 1 upgrades.

5. Mr. Laufer reported on the Board Meeting for February 5<sup>th</sup> at the Tehama-Colusa Canal Authority

Dry January –

Employees working on equipment and standard district maintenance

Transfer Document –

TC Board approved moving forward with long term Transfer Document

March Meeting –

Will be held at Red Bluff Office along with a strategic planning session

Trainings –

Ethics and Sexual Harassment need every two years – Directors informed with needed training

6. Mr. Laufer presented the reservoir levels for February 11<sup>th</sup> – Trinity Lake was at 2,020,000 acre-feet compared to last year at 1,623,000 acre-feet. Shasta Lake was at 3,836,000 acre-feet compared to last year at 3,784,000 acre-feet with the 15-year average at 127%. Oroville was at 2,827,000 acre-feet compared to last year at 2,778,000 acre-feet with the 15-year average at 132%. The total North CVP was at 8,979,000 acre-feet compared to last year at 8,849,000 acre-feet. Rain total October to date 55.08 inches.
7. Mr. Hansen reported on meeting for the Glenn Groundwater Authority. Also, groundwater readings were presented.
8. No other reports.

9. Meeting Adjourned at 9:30 a.m.

DEBBIE SCRITCHFIELD  
ASSISTANT SECRETARY

APPROVED ON: March 13, 2025

Debbie Scritchfield