

KANAWHA WATER DISTRICT
MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS

April 10, 2025

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PRESENT: DIRECTORS: L. BOYD, W. DANLEY, R. LEDERER, P. CECCON JR;

ABSENT: R. HANSEN;

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

President Boyd called the regular meeting to order at 8:03 a.m.

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

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

ABSENT: R. HANSEN:

The minutes of the regular meeting of March 13, 2025 are approved as mailed.

B. M/S/C: R. LEDERER, P. CECCON JR:

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

ABSENT: R. HANSEN:

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 \$324,745.36 @ 4.20% and Tri Counties Bank account- balance is \$1,212,046.68 @ 4.20%. LAIF balance is \$631,245.48 as of 3/28 @ 4.3%. Total in Reserves \$2,168,037.52. The balance in the Kanawha checking account is \$118,923.56 and Kanawha-KGPFA checking account \$3,973.35. The interest rate on the Money Market Accounts will be 4.115% with an annual percentage yield of 4.20% starting 02/14 to 03-14-25, then will be reviewed every thirty days.

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

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

2. Legal items and reports: No Closed Session on 1 and 2.

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).

Went in to Closed session at 8:12 a.m.

Came out of Closed session at 8:13 a.m.

Mr. Boyd announced no action was taking.

3. Manager's Report:

1. The water use March was 102 acre-feet of 3F Tier 2 and 13 acre-feet project water, to date (Jan-Mar) 3 acre-feet 3F Tier 2 M&I, 26 acre-feet of 3F Tier 3, 102 acre-feet of 3F Tier 2 and 13 acre-feet project Water for a total of 144 acre-feet. Also, presented the Historical Water Use by Month.
2. See attached list of delinquencies.
3. Mr. Laufer reported that field staff have been conducting standard maintenance and will continue with Safety training for confined space on April 17th. Completed Cathodic rods installation on Plant 5, Hall Electric repair at Plant 3, testing water screens, repairing air lines for differential control. AT&T account manager looking at cost savings through the CAL NET Program plan for phones.
4. Mr. Laufer reported on the Board Meeting for April 2nd at the Tehama-Colusa Canal Authority

O&M –
Conducting a variety of maintenance and repairs wrapping up winter work orders.

Repairing Storm Damages –

Treating Canal –
List of Chemicals and Dates and locations of treatments

Releasing Salmon –
Half at the Red Bluff Pumping Facility, and the other half will be trucked to the Bay

New Attorney at TC –
Rebecca Smith will replace Andrea Clark as new attorney
5. Mr. Laufer presented the reservoir levels for April 9th – Trinity Lake was at 2,159,000 acre-feet compared to last year at 2,013,000 acre-feet. Shasta Lake was at 4,270,000 acre-feet compared to last year at 4,324,000 acre-feet with the 15-year average at 119%. Oroville was at 3,087,000 acre-feet compared to last year at 3,148,000 acre-feet with the 15-year average at 120%. The total North CVP was at 10,168,000 acre-feet compared to last year at 10,067,000 acre-feet. Rain total October to date 64.40 inches.

Also, billed customers for 3F Water for all of March.
6. Mr. Laufer presented Resolution 2025-2 Calling District Election, to be Conducted by all Mailed Ballots, and Requesting that the Glenn County Elections Official Conduct the Election.

M/S/C: W. DANLEY, R. LEDERER:
AYES: L. BOYD, W. DANLEY, R. LEDERER, P. CECCON JR:
ABSENT: R. HANSEN:

The Board approved Resolution 2025-2 Calling District Election, to be Conducted by all Mailed Ballots, and Requesting that the Glenn County Elections Official Conduct the Election. With Board Members up for election this year Lance Boyd, Wade Danley and Eric Lederer.
7. Mr. Laufer discussed with the Board possible annexation on properties, and possible revision of the district's annexation policy Continue in May.

Mr. Danley left at 9:12 a.m.

8. Mr. Laufer reported on meeting for the Glenn Groundwater Authority. Also, groundwater readings were presented.
9. Other reports upcoming training for Ethics and Sexual Harassment in person or online.
10. Meeting Adjourned at 9:38 a.m.

DEBBIE SCRITCHFIELD
ASSISTANT SECRETARY

APPROVED ON: 5-8-2025

Debbie Scritchfield