

KANAWHA WATER DISTRICT
MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
May 8, 2025
* * * * *

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

ABSENT: R. LEDERER;

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

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

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

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

ABSENT: R. LEDERER:

The minutes of the regular meeting of April 10, 2025 are approved as mailed.

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

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

ABSENT: R. LEDERER:

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 \$325,843.71 @ 4.20% and Tri Counties Bank account- balance is \$1,216,146.05 @ 4.20%. LAIF balance is \$638,201.74 as of 4/30 @ 4.48%. Total in Reserves \$2,180,191.50. The balance in the Kanawha checking account is \$144,566.13 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 03/14 to 04-11-25, 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).

3. Manager's Report:

1. The water use April was 1,626 acre-feet of 3F Tier 2 and 1 acre-feet M&I, to date (Jan-Apr) 4 acre-feet 3F Tier 2 M&I, 26 acre-feet of 3F Tier 3, 1,728 acre-feet of 3F Tier 2 and 13 acre-feet project Water for a total of 1,771 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 daily maintenance, and operational procedures. Cathodic rod installation on Plant 5 as time allows. Hall Electric repair at Plant 3, Lely repairing pump 3 on Plant 2 by adding soft start to pump due to limit torque failure, this repair also required some changes to the Scada programing. Keeping up with scheduled safety meetings, advised staff and growers to watch for snakes. 3F Water ended April 29th. Also, water quality is poor due to high demands including GCID for 600cfs down canal, also due to TCCA's canal elevation management, problem is being addressed.
4. Mr. Laufer reported on the Board Meeting for May 7th at the Tehama-Colusa Canal Authority

Presentations –
MBK engineering on Coordinated Operations Agreements between the Central Valley Project and State Water Project

Policies –
Updating Policies

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

Staffing –
TCCA hiring some younger personal

USBR Update –
With Bureau of Reclamation staff shortage and hiring freeze, tasks are taking longer to get accomplished, representative urged everyone to have patience when dealing with issues, still developing a backfilling strategy moving forward
5. Mr. Laufer presented the reservoir levels for May 5th – Trinity Lake was at 2,221,000 acre-feet compared to last year at 2,074,000 acre-feet. Shasta Lake was at 4,376,000 acre-feet compared to last year at 4,399,000 acre-feet with the 15-year average at 118%. Oroville was at 3,324,000 acre-feet compared to last year at 3,516,000 acre-feet with the 15-year average at 121%. The total North CVP was at 10,307,000 acre-feet compared to last year at 10,259,000 acre-feet. Rain total October to date 64.68 inches.
6. Mr. Laufer discussed with the Board potential annexation on properties, and re-classifications of certain lands, and the possible revision of the district's annexation policy, which was tabled until June. An ad hoc committee of Lance Boyd and Wade Danley will meet to compile a list of suggestions for June Board Meeting.

Mr. Vanderwaal left at 9:18 a.m.

7. Mr. Hansen reported on meeting for the Glenn Groundwater Authority. Mr. Laufer reported on his recent involvement with GGA's budget ad hoc committee in attempts to develop a draft budget for FY 2026. Also, groundwater readings were presented.

8. Other reports none

9. Meeting Adjourned at 9:25 a.m.

DEBBIE SCRITCHFIELD
ASSISTANT SECRETARY

APPROVED ON: June 12, 2025

Debbie Scritchfield