

KANAWHA WATER DISTRICT
MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
July 10, 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;

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

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

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

ABSENT: NONE:

The minutes of the regular meeting of June 12, 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 \$297,350.98 @ 4.13% and Tri Counties Bank account- balance is \$920,269.55 @ 4.13%. LAIF balance is \$638,201.74 as of 6/25 @ 4.27%. Total in Reserves \$1,855,822.27. The balance in the Kanawha checking account is \$75,128.43 and Kanawha-KGPFA checking account \$3,973.35.

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: Closed Session

Went into closed session at 8:10 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 8:16 a.m.

3. Manager's Report:

1. The water use June was 5,829 acre-feet, to date (Jan-June) 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 10,634 acre-feet project Water and 6 acre-feet M&I for a total of 12,398 acre-feet. Also, presented the Historical Water Use by Month.
2. See attached list of delinquencies.
3. Mr. Laufer reported that field staff has been conducting standard daily water operations and maintenance, and operational procedures, normally scheduled safety meetings and prepping for painting on plant 1 pumps and 4 turnouts. Had the HVAC system, Heater Core replacement in 2018 F150 serviced. Still having staff and growers be aware of snakes this time of year.

4. Mr. Laufer reported no July Board Meeting at the Tehama-Colusa Canal Authority

Treating Canal –

List of Chemicals and Dates and locations of treatments

5. Mr. Laufer presented the reservoir levels for July 6th – Trinity Lake was at 2,188,000 acre-feet compared to last year at 2,028,000 acre-feet. Shasta Lake was at 3,686,000 acre-feet compared to last year at 3,895,000 acre-feet with the 15-year average at 113%. Oroville was at 3,127,000 acre-feet compared to last year at 3,167,000 acre-feet with the 15-year average at 126%. The total North CVP was at 8,874,000 acre-feet compared to last year at 9,361,000 acre-feet. Rain total October to date 66.19 inches.
6. Mr. Laufer presented Resolution 2025-3 Commencing Alternative Assessment Procedure for Fiscal Year 2026.

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

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

ABSENT: NONE:

The Board approved Resolution 2025-3 Commencing Alternative Assessment Procedure for Fiscal Year 2026.

Notice of Public Hearing on August 15th at 9 a.m. to be published in local newspaper July 17, 25 and August 1st. Also, the notice will be mailed to all landowners.

7. Mr. Laufer presented a draft Annexation Policy proposal to the Board members in regards to potential annexation on properties, and re-classifications of certain lands, and the possible revision of the district's annexation policy, which the Board Members took to review and will discuss at the August meeting.
8. Mr. Laufer presented the request for 2025 Dues from Family Farm Alliance for \$660.

M/S/C: R. HANSEN, P. CECCON Jr:

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

ABSENT: NONE

The Board approved the request for 2025 Dues from Family Farm Alliance for \$660.

9. Mr. Hansen reported on meeting for the Glenn Groundwater Authority. Also, groundwater readings were presented.

10. Other reports none

11. Meeting Adjourned at 8:57 a.m.

DEBBIE SCRITCHFIELD
ASSISTANT SECRETARY

APPROVED ON: 8-14-2025

Debbie Scritchfield