

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

March 12, 2026

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

ABSENT: NONE;

ALSO, PRESENT: VINCE LAUFER, MANAGER; VANESSA SHIPLEY, ASSISTANT SECRETARY;
TAYLOR STRAIN, DOWNEY BRAND;

President Boyd called the regular meeting to order at 8:02 a.m.

A. M/S/C: R. LEDERER, P. CECON JR:

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

ABSENT: NONE:

The minutes of the regular meeting of February 12, 2026, are approved as mailed.

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

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 \$281,128.26 @ 3.82% and Tri Counties Bank account- balance is \$1,150,877.94 @ 3.84%. LAIF balance is \$659,138.45 as of 03/04 @ 3.84%. Total in Reserves \$1,432,006.20. The balance in the Kanawha checking account is \$299,174.52, and Kanawha-KGPFA checking account is \$3,973.35.

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 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).

(b) February water use: 34 acre feet (trending close to last year).

(ii) The Bureau announced 100% water supply allocation (Feb 23-24)

6. Board requested a presentation from Brooke White before possible action re: Request from Central Valley Project Water Association (CVPWA) for dues of \$??????
7. Mr. Hansen reported on meetings for the Glenn Groundwater Authority. Also, groundwater readings were presented.
8. Mr. Laufer presented the discussion and possible action re: Approval of draft Encroachment Agreement for BHE Renewables (Driveway Project over 1B line).

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

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

ABSENT: NONE:

The board approved the draft Encroachment Agreement for BHE Renewables (Driveway Project over 1B line).

9. No other reports

10. Meeting Adjourned at 9:20 a.m.

VANESSA SHIPLEY
ASSISTANT SECRETARY

APPROVED ON: V Shipley

 April 9th, 2026