

KANAWHA WATER DISTRICT
MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
May 14, 2026

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

ABSENT: R. LEDERER;

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

President Boyd called the regular meeting to order at 08:01 a.m.

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

To approve the minutes of the regular meeting of April 9, 2026, 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). The balance is \$488,933.39 @ 3.70%, and the Tri Counties Bank account balance is \$1,157,888.24 @ 3.70%. LAIF balance is \$659,597.73 as of 04/01 @ 3.811%. Total in Reserves \$1,646,821.63. The balance in the Kanawha checking account is \$405,769.80, and the Kanawha-KGPFA checking account is \$3,968.35.

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).

3. Manager's Report:

- April water use: Highest surface water consumption since 2020, with 1,100 acre-feet of 1,800 being Article III F water. Increased use is attributed to the expansion of rice planting.
- Operations:
 - Staff conducting daily operational protocol.
 - Staff prepping for paint at Plant Two.
 - Monthly Safety Meeting
 - Electrical repairs completed on Canal Five's trash pump using in-house parts.
 - Daily monitoring of Check 14 to maintain elevation.
 - Discussion: QuickBooks Online acquisition
 - Discussion: Post retirement benefits figures.
 - Reminder issued: water orders must be submitted by noon, 24 hours in advance of irrigation.

4. Mr. Laufer reported on the February Board Meeting at the Tehama-Colusa Canal Authority

- Financials: 2026 April financials approved.
- Costs: Rising aquatic herbicide prices and vehicle maintenance.
- Water transfers: Only Natomas and Pleasant Grove are proceeding with groundwater substitution.
- Sites Reservoir: Water rights comment letters due by the 22nd.
- Board provided direction to proceed when invoiced with WAPA power pole cost share payment w/ TCCA.

5. Mr. Laufer presented the reservoir levels for May 11th. Trinity Lake was at 2,210,000 acre-feet, compared to last year's 2,238,000 acre-feet. Shasta Lake was at 4,127,000 acre-feet, compared to last year's 4,346,000 acre-feet, with the 15-year average at 113%. Oroville was at 3,378,000 acre-feet, compared to last year's 3,359,00 acre-feet, with the 15-year average at 122%. The total North CVP was 9,939,000 acre-feet, down from 10,258,000 acre-feet last year. Rain total from October 1st to date: 49.4 inches.

6. Report on Glenn Groundwater Authority. The meeting was canceled, and there was no report

7. Other Report

8. Meeting Adjourned at 9:01 a.m.

VANESSA SHIPLEY
ASSISTANT SECRETARY

APPROVED ON: Vanessa Shipley

June 11th, 2026