



## *Glide Water District*

P.O. BOX 1054, 360 N. COUNTY ROAD G · WILLOWS, CA 95968  
PH. (530) 934-5476 · FAX (530) 934-7926

June 6, 2025

**TO: Board of Directors**

MR. MATT DEADMOND  
MR. MICHAEL PARISIO  
MR. PATRICK FEENEY, III  
MR. KEVEN FEENEY  
MR. WARD CHARTER  
MS. REBECCA SMITH, DOWNEY BRAND

**General Manager**

VINCE LAUFER

Member of the Board of Directors will participate in this meeting remotely from the following locations: 1351 Sayer Street, San Leandro, CA 94579-2346 and 325 Fruitvale Road, Vacaville, CA 95688

Teleconference No. 1-888-206-2266 Conference Code: 2752462

There will be a Regular Meeting of the Board of Directors of GLIDE WATER DISTRICT held in the District Office at 9:00 a.m. on Friday June 13, 2025.

## **A G E N D A**

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- A. Review and approval of the minutes of the regular meeting of May 9, 2025.
  - B. Review, approval, and payment of the general fund bills.
  - C. Treasurer's report on investments.
  - 1. Time set aside for members of the public who wish to address the Board. In addition to the time set aside for members of the public to address the Board of Directors on any issue, members of the public are also allowed to comment on any agenda item. In order to complete all the Board's business, the presiding officer may request that comments be summarized or limited to 3 minutes each to insure time for all requests. Members of the public will not be allowed to comment on any item which has already been considered by a committee of the governing board, at a public meeting held previously.
  - 2. Attorney's Report
- Closed Session-
- 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. 1:16-cv-00307-DAD-SKO)

3. Discussion and possible action re: Review and acceptance of the 2024 Audit Report as presented by Larry Bain CPA.
4. Manager's reports.
  - (a) May water use.
  - (b) Report on delinquencies.
  - (c) Update on Operations.
5. Discussion and possible action re: Tehama-Colusa Canal Authority Activities.
  - a) Report on June Board Meeting
  - b) Water Quality
  - c) Other reports and activities
6. Discussion and possible action re: Water Supply
  - a) 2025 Budget and Water Rates
  - b) 2025 Water Supply and Availability
  - c) Water Transfers
7. Report on Glenn Groundwater Authority.
8. Other reports
9. Adjourn.

**This Agenda posted for public review on June 6, 2025**

If requested, Glide Water District will make this agenda available in appropriate formats to persons with a disability. Persons seeking an alternative form should contact Debbie Scritchfield, the Assistant Secretary to the Board of Directors. In addition, a person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting, should telephone or otherwise contact the Assistant Secretary to the Board as soon as possible and preferably at least 24 hours prior to the meeting. The Assistant Secretary may be reached at (530) 934-5476 or at the following address Glide Water District P. O. Box 1054, 360 N. County Road G, Willows, CA 95988

### **ANNOUNCEMENTS**

- Jun 12 KGPFA Board of Directors Meeting at 8 a.m.**
- Jun 12 Kanawha Water District June Board of Directors Meeting at 8:00 a.m.**
- Jun 15 Father's Day**
- Jun 17-20 Vince Vacation**
- Jun 18-20 Debbie Vacation**
- Jul 1 2025 Assessment Second Installment Due**
- Jul 1 2025 Land-Based Second Installment Due**
- Jul 4 Independence Day Holiday**
- Jul 3 Tehama-Colusa Canal Authority July Board of Directors Meeting at 9 a.m.**
- Jul 10 Kanawha Water District July Board of Directors Meeting at 8 a.m.**
- Jul 12 Glide Water District July Board of Directors Meeting at 9 a.m.**

