



February 6, 2026

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 Friday February 13 at 9:00 a.m.

A G E N D A

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- A. Review and approval of the minutes of the regular meeting of December 12, 2025.**
 - B. Review, approval, and payment of the general fund bills.**
 - C. Treasurer's report on investments.**

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- 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 (Govt 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. Manager's reports.

- (a) December and January water use.
- (b) Report on delinquencies.
- (c) Update on Operations.

4. Discussion and possible action re: Tehama-Colusa Canal Authority Activities.

- a) Report on February Board Meeting
- b) Water Quality
- c) Other reports and activities

5. Discussion and possible action re: Water Supply

- a) 2026 Budget and Water Rates
 - Discuss Budget and Water Rate Amendment options for possible Reduced allocations for WY 2026
- b) 2026 Water Supply and Availability
- c) Water Transfers

6. Discussion and possible action re: Resolution 2026-1 Approving Statement of Investment Policy for the District.

7. Report on Glenn Groundwater Authority.

8. Discussion and possible action re: KWD & GWD Joint Resolution 2026-01 - Resolution Honoring the Service of Debbie Scritchfield

9. Other reports

10. Adjourn.

This Agenda posted for public review on February 6, 2026

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 Vanessa Shpley, 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

- Feb 12 Kanawha Water District February Board of Directors Meeting at 8:00 a.m.**
- Feb 16 President's Day Holiday**
- Feb 20 USBR First Official 2026 Water Supply Announcement**
- Mar 1 First Installment Due for 2026 Assessment**
- Mar 1 First Installment Due for 2026 Land-Based Charges**
- Mar 4 Tehama-Colusa Canal Authority February Board of Directors Meeting at 9 a.m.**
- Mar 12 Kanawha Water District Regular February Board of Directors Meeting at 8 a.m.**
- Mar 13 Glide Water District Regular February Board of Directors Meeting at 9 a.m.**
- Mar 20 USBR March Application Filing Period**
- Mar 27 Glide Water District Audit**
- Mar 30**
- Apr 2 Glide Water Application Filing Period**
- Mar 30**
- Apr 3 Kanawha Water Application Filing Period**

