



Glide Water District

P.O. BOX 1054, 360 N. COUNTY ROAD G • WILLOWS, CA 95988
PH. (530) 934-5476 • FAX (530) 934-7926

February 7, 2025

TO:

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

Member of the Board of Directors will participate in this meeting remotely from the following locations: 1351 Sayer Street, San Leandro, CA 94579-2346.

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 February 14, 2025.

A G E N D A

-
- A. Review and approval of the minutes of the regular meeting of December 13, 2024.
- 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. Manager's reports.

(1) December - January water use.

(2) Report on delinquencies.

(3) Update on Operations.

4. Discussion and possible action re: Resolution 2025-1 Approving Statement of Investment Policy for the district.

5. Discussion and possible action re: Resolution 2025-2 Appointing Director and Alternate Director to the Tehama-Colusa Canal Authority.

6. Discussion and possible action re: Resolution 2025-3 Appointing Director and Alternate Director to the Association of California Water Agencies Joint Powers Insurance Authority ("ACWA/JPIA").

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

a) Report on February Board Meeting

b) Water Quality

c) Other reports and activities

8. Discussion and possible action re: Water Supply

a) 2025 Budget and Water Rates

b) 2025 Water Supply and Availability

c) Water Transfers

9. Report on Glenn Groundwater Authority.

10. Other reports

11. Adjourn.

This Agenda posted for public review on February 7, 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