

GLIDE WATER DISTRICT
MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
February 13, 2026

PRESENT: DIRECTORS: M. DEADMOND, M. PARISIO, P. FEENEY III, W. CHARTER;

ABSENT: K. FEENEY;

ALSO, PRESENT: VINCE LAUFER, MANAGER; VANESSA SHIPLEY, ASSISTANT SECRETARY;
REBECCA SMITH, DOWNEY BRAND; BILL VANDERWAAL, TCCA;

President Deadmond called the regular meeting to order at 9:02 a.m.

A. M/S/C: M. PARISIO, P. FEENEY III:

AYES: M. DEADMOND, M. PARISIO, P. FEENEY III, W. CHARTER:

ABSENT: K. FEENEY:

To approve the minutes of the regular meeting of December 12, 2025, as mailed.

B. M/S/C: M. PARISIO, P. FEENEY III:

AYES: M. DEADMOND, M. PARISIO, P. FEENEY III, W. CHARTER:

ABSENT: K. FEENEY:

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 \$34,698.81 @ 3.90%, Tri Counties Bank balance is \$585,599.81 @ 3.90%. LAIF balance is \$624,202.25 as of 2/05 @ 3.88%. Total in reserves \$1,244,500.87. The balances in Glide checking account are \$158,002.21, and the Glide-KGPFA checking account is \$2,500.00.

The Board reviewed the year-to-date budget comparison.

1. There were no members of the public who wished to address the Board.
2. Mr. Laufer and Mr. Vanderwaal reported on the February Board Meeting at the Tehama-Colusa Canal Authority (Agenda item #4)
 - o Mr. Laufer and Mr. Vanderwaal reported on Delta flow requirements at Port Chicago under State Water Board Decision D-1641, which governs Delta flow standards. Activation of D-1641 has resulted in increased releases from Keswick Reservoir, reduced reservoir storage levels, and may contribute to reduced KWD allocations. They also provided an update on the Bay-Delta Plan and the Healthy Rivers and Landscapes (HRL) Program, noting that the State Water Board continues to evaluate potential implementation pathways. The process remains ongoing due to the scope of statewide impacts, scientific and technical considerations, legal risks, and the need for multi-agency coordination. These regulatory developments may create future uncertainty for Kanawha Water District regarding water allocations, reporting requirements, and potential financial impacts, including increased operational costs associated with water supply.
 - o Substantial repairs and maintenance are ongoing due to dry January conditions.
 - o O&M of repeater tower on the Grapevine, transferring from USBR to TCCA.

- Correction of 2026 rates should be available any day, according to Berens, including 2026 irrigation, M&I, and Article 3(f) special rates.
- With lack of activity in the Willows office, dialogue indicated possible closure of Willows NCAO location; exploring use of TCCA headquarters facilities. Mr. Vanderwall stated that these findings were not true.
- OUWUA Transfer Legislation proceeding to the next committee in DC.
- Water quality; aquatic treatment and material strategy in place.
- TC Managers' meetings will be held soon
- 3F Water was available

3. Legal items and reports: No Closed Session – (Agenda item #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. 1:16-cv-00307-DAD-SKO)

Mrs. Smith left the meeting at 9:45 a.m.

4. Manager's Report: (Agenda item #3)

1. The water use in January was 0 acre-feet.

Also, presented the Historical Water Use by Month.

2. No delinquencies.

3. Mr. Laufer reported Field Staff

- TC canal is operable;
- Staff following standard daily protocols.
- Safety meetings
- Assessments and land-based charges are trickling in; the reminder due date for those is March 1st. Mr. Laufer will send out a landowner letter around the 23rd, informing landowners of the initial allocation and deadlines for these district charges.
- Multiple USA 811 dig tickets processed.
- Regular safety meetings conducted.
- Numerous meters pulled for repair or maintenance.
- Vehicle repairs and inspections completed.
- TCCA cleaned out the drain crossing along 57 and Rd D at no cost.
- General electrical inspections at plants.
- Glide 3 confined space pit entry conducted.
- Repairs made to chain guides on Glide 3 traveling water screen
- Testing all pumps and water screens

5. Mr. Laufer presented the reservoir levels for February 9th – Trinity Lake was at 2,050,000 acre-feet compared to last year at 2,021,000 acre-feet. Shasta Lake was at 3,570,000 acre-feet compared to last year at 3,990,000 acre-feet with the 15-year average at 119%. Oroville was at 2,761,000 acre-feet compared to last year at 2,864,000 acre-feet, with the 15-year average at 129%. The total North CVP was at 8,530,000 acre-feet compared to last year at 9,111,000 acre-feet. Rain total October 1st to date: 45.72 inches.

6. Mr. Laufer presented the Resolution 2024-1 Approving the Statement of Investment Policy for the District.

M/S/C: W. CHARTER, M. PARISIO:

AYES: M. DEADMOND, M. PARISIO, P. FEENEY III, W. CHARTER:

ABSENT: K. FEENEY:

7. Mr. Laufer reported on the meeting for the Glenn Groundwater Authority. Also, groundwater readings were presented. The February meeting was cancelled.
8. Mr. Laufer presented the Discussion and possible action re: KWD & GWD Joint Resolution 2026-01 – Resolution Honoring the Service of Debbie Scritchfield.

M/S/C: M. PARISIO, P. FEENEY III:

AYES: M. DEADMOND, M. PARISIO, P. FEENEY III, W. CHARTER:

ABSENT: K. FEENEY:

The Board approved the KWD & GWD Joint Resolution 2026-01 – Resolution Honoring the Service of Debbie Scritchfield.

9. No other reports

10. Meeting Adjourned at 10:08 a.m.

VANESSA SHIPLEY
ASSISTANT SECRETARY

APPROVED ON:

V Shipley

3/13/26