

GLIDE WATER DISTRICT
MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
MAY 08, 2026

PRESENT: DIRECTORS: M. DEADMOND, M. PARISIO, P. FEENEY III,
WARD CHARTER (VIA TELECONFERENCE):
ABSENT: K. FEENEY

ALSO, PRESENT: VINCE LAUFER, MANAGER; VANESSA SHIPLEY, ASSISTANT SECRETARY;
NICOLAS D. CHAPMAN, DOWNEY BRAND; LARRY BAIN, CPA: (VIA
TELECONFERENCE):

President Deadmond called the regular meeting to order at 9:01 a.m.

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

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

ABSENT: K. FEENEY:

To approve the minutes of the regular meeting of March 13, 2026, as mailed. To approve the corrected minutes of the regular meeting of February 13, 2026, to reflect the addition of Debbie Scritchfield to the attendance list.

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

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 \$117,369.07 @ 3.69%, Tri Counties Bank balance is \$590,837.40 @ 3.69%. LAIF balance is \$630,319.17 as of 03/30 @ 3.98%. Total in reserves \$1,338,525.64. The balances in Glide checking account are \$273,549.57, 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. (Agenda item 1)

2. 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)

3. Manager's Report:

- Water usage is trending higher than last year due to early March weather and the availability of Article 3F water, which provided cost savings.

- Also, presented the Historical Water Use by Month.
 - No delinquencies.
 - Operations: Mr. Laufer reported on the following:
 - Staff conducting daily operational protocol.
 - Monthly Safety Meetings.
 - The Teton application began in the canal at 60°F, chosen for optimal efficacy based on flow and temperature requirements.
 - Canal management has shifted to deeper-water operations to reduce vegetation growth, marking an operational shift away from shallow, high-velocity methods.
 - Electronic payments to the Bureau are now in place, eliminating paper checks.
4. Mr. Laufer reported on the Board Meeting for May 6th at the Tehama-Colusa Canal Authority
- April financials approved; \$15 million in funding secured for projects including pump station upgrades, trash screens (Glide 3 to receive one), motor overhauls, and electrical improvements
 - Delta-Mendota transfer program now includes only Natomas and Pleasant Grove Water Districts.
 - TCCA sponsored Colusa and Glenn County Fairs by reallocating funds previously used for Family Farm Alliance membership, marking a policy shift
 - Sites Reservoir: Water rights comment letters due by the 22nd.
5. Mr. Bain, CPA, called in at 9:14 a.m. to present the 2025 Audit Report to the Board of Directors. (Agenda item 3)
- Mr. Bain, CPA, ended the conference call at 9:21 a.m.
- The Board accepted the 2024 Audit Report as presented by Larry Bain, CPA.
6. Mr. Laufer presented the reservoir levels for May 6th – Trinity Lake was at 2,222,000 acre-feet compared to last year at 2,222,000 acre-feet. Shasta Lake was at 4,159,000 acre-feet compared to last year at 4,379,000 acre-feet with the 15-year average at 113%. Oroville was at 3,355,000 acre-feet compared to last year at 3,330,000 acre-feet, with the 15-year average at 121%. The total North CVP was at 9,979,000 acre-feet compared to last year at 10,309,000 acre-feet. Rain total October to date 49.4 inches.
7. Mr. Laufer reported for the Glenn Groundwater Authority. The next meeting is a joint session; regular meetings have been frequently canceled.
8. Other reports none.
9. Meeting Adjourned at 9:48 a.m.

VANESSA SHIPLEY
ASSISTANT SECRETARY

APPROVED ON: June 12th, 2026

Vanessa Shipley