

GLIDE WATER DISTRICT
MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
JUNE 12, 2026
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PRESENT: DIRECTORS: M. DEADMOND, M. PARISIO, P. FEENEY III,
K. FEENEY (VIA TELECONFERENCE):
ABSENT: WARD CHARTER

ALSO PRESENT: VINCE LAUFER, MANAGER; VANESSA SHIPLEY, ASSISTANT SECRETARY;
REBECCA SMITH, DOWNEY BRAND (VIA TELECONFERENCE);

President Deadmond called the regular meeting to order at 9:00 a.m.

A. M/S/C: M. PARISIO, P. FEENEY:
AYES: M. DEADMOND, M. PARISIO, P. FEENEY III, K. FEENEY:
ABSENT: W. CHARTER:
To approve the minutes of the regular meeting of May 15, 2026, as mailed.

B. M/S/C: M. PARISIO, P. FEENEY:
AYES: M. DEADMOND, M. PARISIO, P. FEENEY III, K. FEENEY:
ABSENT: W. CHARTER:
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 \$117,728.33 @ 3.66%, Tri Counties Bank balance is \$592,645.93 @ 3.69%. LAIF balance is \$630,319.17 as of 05/01 @ 3.81%. Total in reserves \$1,340,693.43. The balances in Glide checking account are \$236,625.13, 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:
 - May usage: **962 acre-feet**, slightly less than the prior year for May.
 - Regional storage/supply: staff reported being **~200,000 acre-feet lower** than last year; Keswick releases increased by **1,500 cfs**. September carryover projected near **2.2 million acre-feet**

- Also, presented the Historical Water Use by Month.
- No delinquencies.
- Operations: Mr. Laufer reported on the following:
 - Ongoing operational issues: power outages affected the traveling water screen at Glide 3 in the last outage; routine season protocols (plant checks, meter repairs) are active.
 - Assessment and land-based charges are coming due.

4. Mr. Laufer reported on the Board Meeting for the Tehama-Colusa Canal Authority

- Tehama-Colusa Canal Authority: Board reviewed May financials and O&M reports; reconveyance project items discussed (automatic trash racks, Corning pumping plant).
- Conveyance agreement work continues regarding who operates Funks Reservoir pumping plant and continuity between site crews and TC Canal operations; concern about winter maintenance downtime if conveyance occurs during high flows.

5. **a) 2026 Budget and Water Rates**

i) Discussion and possible action re: Notifying DOI regarding Kanawha Water District's decision on the application of the WIIN Act overpayment credit.

Mr. Laufer reported that the Bureau will not issue a refund check for the estimated WIIN Act overpayment credit (approximately \$500,645.00). Instead, the credit must be applied toward future O&M obligations or remain in the construction account. The Board directed staff to request that the credit be applied to annual O&M costs. Given the potential rate relief, the Board discussed budgeting to build reserves and accelerate repayment of the District's PNC bond, while recognizing that the benefit should ultimately flow back to the landowners who funded the original assessment. Potential future reductions to the land-based assessment were discussed. The Board agreed to defer further planning until the Bureau formally confirms the credit amount and application method.

b) Water Supply

Mr. Laufer presented the reservoir levels for June 08th. Trinity Lake was at 2,116,000 acre-feet, compared to last year's 2,271,000 acre-feet. Shasta Lake was at 3,860,000 acre-feet, compared to last year's 4,096,000 acre-feet, with the 15-year average at 110%. Oroville was at 3,298,000 acre-feet, compared to last year's 3,406,000 acre-feet, with the 15-year average at 123%. The total North CVP was 9,421,000 acre-feet, down from 9,746,000 acre-feet last year. Rain total from October 1st to date: 50.5 inches.

6. Mr. Laufer presented the Resolution 2026-2 Commencing Alternative Assessment Procedure for Fiscal Year 2027.

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

AYES: M. DEADMOND, M. PARISIO, P. FEENEY III, K. FEENEY:

ABSENT: W. CHARTER:

The Board of Directors approved the 2026-2 Commencing Alternative Assessment Procedure for Fiscal Year 2027.

Notice of Public Hearing on August 14th at 9 a.m. will be published in the local newspaper on July 17, 24, and 31st. The notice will also be mailed to all landowners.

7. Mr. Laufer reported for the Glenn Groundwater Authority.

- Budget was approved, lowering rates for surface water by about 30%

- Mr. Laufer and Mr. Hansen gave a brief update on the development of the Ground Water Demand Management Program.

8. Other reports

a) Discussion and possible action re: Approval of cancellation of Regular Board Meeting of July 10th, 2026.

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

AYES: M. DEADMOND, M. PARISIO, P. FEENEY III, K. FEENEY:

ABSENT: W. CHARTER:

Motion carried to **cancel the July board meeting.**

9. Meeting Adjourned at 9:29 a.m.

VANESSA SHIPLEY
ASSISTANT SECRETARY

APPROVED ON: August 14th, 2026
Vanessa Shipley