

GLIDE WATER DISTRICT
MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
AUGUST 14, 2026

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

ABSENT: NONE

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

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

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

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

ABSENT: NONE

To approve the minutes of the regular meeting of June 12, 2026, as mailed.

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

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

ABSENT: NONE

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 \$144,504.80 @ 3.61%, Tri Counties Bank balance is \$596,118.55 @ 3.13%. LAIF balance is \$636,472.19 as of 07/15 @ 3.92%. Total in reserves \$1,377,095.54. The balances in Glide checking account are \$187,094.07, 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. Mr. Vanderwaal reported on the following:
 - Delta Plan and Sites Permit Outlook
 - Sites Facilities Agreement and Canal Capacity
 - Assessment Impacts and Water Allocations
 - Federal Infrastructure Funding and Construction
 - Reserve Investments and Equipment Purchase
 - Fleet Replacement and Black Butte Gates
 - Black Butte Ownership and Water Transfers
 - Canal Treatments and DWR Rice Factors
 - Aquatic Vegetation Treatment Strategy
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)

4. Manager's Report:

- Mr. Laufer reported that David Engineering presented its upcoming Flow water-accounting product and gathered operational information for a proposal. Separate proposals are expected for Glide and Kanama in September, with implementation and recurring maintenance costs under consideration.
- Mr. Laufer reported June and July diversions, year-to-date performance, water-sales objectives, and the absence of delinquencies. Board noted improved aquatic-vegetation conditions at the district level, lower traveling-screen use, and continuing challenges in certain canal reaches
- July usage: **1,814 acre-feet**, slightly higher than the prior year for July.
 - Also presented the Historical Water Use by Month.
- Operations: Mr. Laufer reported on the following:
 - Field operations include monitoring canal elevations for pressure and flow, responding to dig tickets, conducting regular safety meetings, and continuing meter repair and maintenance.
 - The field reviewed turnout repairs, replacement-part inventory, cathodic-rod work, traveling-water-screen reinforcement, and vehicle repairs.
 - Water Accounting System Proposal
 - Staffing and Winter Maintenance - Eric's shoulder surgery will be absent from November 1 through the Christmas break
 - Check-Signing Authority – The board reviewed the lack of readily identifiable documentation supporting the current two-signature check practice. They discussed allowing one signature for routine checks while applying an approximate \$20,000 threshold to unusual expenses.

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

b) Water Supply

Mr. Laufer presented the reservoir levels for August 10th. Trinity Lake was at 1,856,000 acre-feet, compared to last year's 2,040,000 acre-feet. Shasta Lake was at 2,898,000 acre-feet, compared to last year's 3,063,000 acre-feet, with the 15-year average at 105%. Oroville was at 2,331,000 acre-feet, compared to last year's 2,585,000 acre-feet, with the 15-year average at 115%. The total North CVP was 7,317,000 acre-feet, down from 7,581,000 acre-feet last year. Rain total from October 1st to date: 50.8 inches.

6. Mr. Laufer opened the Public Hearing at 10:03 a.m. for Directors Establishing Per-Acre Valuation for the District Lands. Hearing no objections, the hearing was closed at 10:04 a.m.

Also presented the **Resolution 2026-3 Establishing Per-Acre Valuation for the District Lands.**

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

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

ABSENT: NONE

The Board of Directors approved the **2026-3 Establishing Per-Acre Valuation for the District Lands.**

7. Mr. Laufer presented **Resolution 2026-4 Approving Annual Estimated Amount Necessary to Meet District Obligations, Approving Assessment Book, Proposing a Benefit Assessment and Setting a Hearing as a Board of Equalization (two-step) –**

Step 1 – Approval of the Estimated 2027 Budget

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

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

ABSENT: NONE

Step 2 – Approval of Resolution 2026-4

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

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

ABSENT: NONE

The Board of Directors approved 2026-4: Approving Annual Estimate Amount Necessary to Meet District Obligations, Approving Assessment Book, Proposing a Benefit Assessment and Setting a Hearing as a Board of Equalization and Estimated Budget.

Notice of Hearing as a Board of Equalization to be published in the local newspaper on August 21st and 28th. For the September 11th Meeting.

8. Mr. Laufer reported that for the Glenn Groundwater Authority, the upcoming joint groundwater meeting would likely focus on refining triggers and actions within the demand management program.
9. Other report: NONE
10. Meeting Adjourned at 10:16 a.m.

VANESSA SHIPLEY
ASSISTANT SECRETARY

APPROVED ON: Vanessa Shipley
September 10th, 2026