

GLIDE WATER DISTRICT
MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS

November 21, 2025

PRESENT: DIRECTORS: M. DEADMOND, M. PARISIO P. FEENEY III, K. FEENEY:

ABSENT : WARD CHARTER:

ALSO, PRESENT: VINCE LAUFER, MANAGER; DEBBIE SCRITCHFIELD, ASSISTANT SECRETARY;
NICOLAS CHAPMAN, DOWNEY BRAND; (VIA TELECONFERENCE):

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

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

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

ABSENT: W. CHARTER:

To approve the minutes of the special meeting of October 17, 2025 as mailed.

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

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 \$129,630.66 @ 3.99%, Tri Counties Bank balance is \$579,954.53 @ 3.99%. LAIF balance is \$617,671.22 as of 11/12 @ 4.14%. Total in reserves \$1,327,256.41 The balances in Glide checking account are \$192,947.33 and Glide-KGPFA checking account \$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. Legal items and reports: No 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 Report:

1. The water use in October was 97 acre-feet to date (Jan – Oct) of which 38 acre-feet was 3F Tier 3 water, 388 acre-feet of 3F Tier 2 and 7,467 acre-feet of project water for a total of 7,893 acre-feet.

Also, presented the Historical Water Use by Month.

2. No delinquencies.
3. Mr. Laufer reported Field staff has been conducting winter maintenance on meters. Preparing for winter projects, Plant 3 repairs on grates (screens).

4. Mr. Laufer reported on the November 5th Board Meeting at the Tehama-Colusa Canal Authority

Transfer Document –

Was voted down by the board (was for Groundwater only)

General Manager's –

Compensation adjustment was discussed, will be brought to Finance Ad Hoc and recommendation will be brought to board at December Meeting.

5. Mr. Laufer presented the reservoir levels for November 17th – Trinity Lake was at 1,776,000 acre-feet compared to last year at 1,604,000 acre-feet. Shasta Lake was at 2,635,000 acre-feet compared to last year at 2,526,000 acre-feet with the 15-year average at 117%. Oroville was at 1,779,000 acre-feet compared to last year at 1,646,000 acre-feet with the 15-year average at 117%. The total North CVP was at 6,796,000 acre-feet compared to last year at 6,633,000 acre-feet. Rain total October 1st to date 16.04 inches.
6. Mr. Laufer presented Kanawha and Glide Water District Management Agreement (with Post Retirement Benefits for retired staff), Draft Budget and Water Rate.

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

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

ABSENT: W. CHARTER

The Board approved the Kanawha and Glide Water District Management Agreement (with Post Retirement Benefits for retired staff) at \$11,381.77 a month or \$136,581.23 a year.

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

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

ABSENT: W. CHARTER:

The Board approved the Budget and Water Rate at \$55.00, with the shared Capital Improvement Plan of acquiring a new Water Accounting System, board gave Manager direction to propose a pro rata cost share of system based on size of district, number of turnouts ect.

7. Mr. Laufer reported on meeting for the Glenn Groundwater Authority. Also, groundwater readings were presented.
8. Meeting for December will be at 11 a.m. then to lunch at Casa Ramos.

9. No reports.

10. Meeting Adjourned at 9:35 a.m.

DEBBIE SCRITCHFIELD
ASSISTANT SECRETARY

APPROVED ON: 12-12-2025

Debbie Scritchfield