

GLIDE WATER DISTRICT
MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
December 12, 2025

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

ABSENT : M. PARISIO, WARD CHARTER:

ALSO, PRESENT: VINCE LAUFER, MANAGER; DEBBIE SCRITCHFIELD, ASSISTANT SECRETARY;

President Deadmond called the regular meeting to order at 11:02 a.m.

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

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

ABSENT: M. PARISIO, W. CHARTER:

To approve the minutes of the special meeting of November 21, 2025 as mailed.

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

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

ABSENT: M. PARISIO, 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 \$64,214.38 @ 3.93%, Tri Counties Bank balance is \$581,798.59 @ 3.93%. LAIF balance is \$617,671.22 as of 12/3 @ 4.12%. Total in reserves \$1,263,64.19 The balances in Glide checking account are \$177,061.96 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 November was 9 acre-feet to date (Jan – Nov) of which 38 acre-feet was 3F Tier 3 water, 388 acre-feet of 3F Tier 2 and 7,476 acre-feet of project water for a total of 7,902 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 cathodic rods are in and installation to be done.
4. Mr. Laufer reported on the December 3rd Board Meeting at the Tehama-Colusa Canal Authority

Long Term Transfer Document –

10-20 year document. TCCA share of cost is \$37,000 coming out of TCCA Drought Reserves – In basin Groundwater Substitution and Fallowing

TC Canal –

Field Staff to recharge canal on Monday, concrete repairs ect.

Manager Vanderwaal's Report on Meetings:

-Healthy Rivers: State Board revising its public draft over the next 3-6 months, Mr. Vanderwaal participating in funding workgroup

-Long Terms Ops: Participation in discussions in regards to Action 5, Initiative 6 and D-1641

5. Mr. Laufer presented the reservoir levels for December 8th – Trinity Lake was at 1,798,000 acre-feet compared to last year at 1,672,000 acre-feet. Shasta Lake was at 2,680,000 acre-feet compared to last year at 2,786,000 acre-feet with the 15-year average at 115%. Oroville was at 1,747,000 acre-feet compared to last year at 1,930,000 acre-feet with the 15-year average at 112%. The total North CVP was at 6,977,000 acre-feet compared to last year at 7,049,000 acre-feet. Rain total October 1st to date 20.09 inches.
6. Mr. Laufer presented the share Glide Cost structure for acquisition of new Water Accounting System. After discussing with the Board 50/50 on hardware and software, and pro rata share for labor included in implementing and input of district inventory data into the program.
7. Mr. Laufer reported on meeting for the Glenn Groundwater Authority. Also, groundwater readings were presented.
8. The January 9th will be at moved to Jan 16th.

9. Other reports – Water User’s Conference in January in Reno.
-KWD/GWD Managers invitation to NCWA’s 2026 Sacramento Valley Water Stewardship Colloquium, a year-long leadership experience to inspire, equip, and elevate the next generation of water managers in the Sacramento Valley.
10. Meeting Adjourned to Casa Ramos

DEBBIE SCRITCHFIELD
ASSISTANT SECRETARY

APPROVED ON: 2-13-2026

Debbie Scritchfield