

GLIDE WATER DISTRICT
MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
March 14, 2025

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

ABSENT: NONE;

ALSO, PRESENT: VINCE LAUFER, MANAGER; DEBBIE SCRITCHFIELD, ASSISTANT SECRETARY;
REBECCA SMITH, DOWNEY BRAND; BILL VANDERWAAL, TCCA;

President Deadmond called the regular meeting to order at 9:10 a.m.

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

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

ABSENT: NONE:

To approve the minutes of the regular meeting of February 14, 2025 as mailed.

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

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 \$50,426.72 @ 4.4%, Tri Counties Bank balance is \$564,599.17 @ 4.5%. LAIF balance is \$597,787.69 as of 3/5 @ 4.33%. Total in reserves \$1,212,813.58 The balances in Glide checking account are \$275,583.24 and Glide-KGPFA checking account \$2,500.00.

The interest rate on the Money Market Accounts will be 4.307% with an annual percentage yield of 4.40% starting 2-4 to 3-6-25, then will be reviewed every thirty days.

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 February was 38 acre-feet of 3F Tier 3, to date (Jan – Feb) 38 acre-feet of 3F Tier 3.

Also, presented the Historical Water Use by Month.

2. No delinquencies.
 3. Mr. Laufer reported that Field Staff have been conducting standard winter maintenance as weather permits. Plant 3 pumped down using confined space entry procedure, work orders submitted for needed repairs Mr. Bain will be here April 17th for the 2024 audit. Also, cathodic rods for plant #3 will be replaced next year.
4. Mr. Laufer presented the request for dues from Central Valley Project Water Association (CVPWA) for \$762.30.

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

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

ABSENT: NONE:

The Board approved the request for dues from Central Valley Project Water Association (CVPWA) for \$762.30.

5. Mr. Vanderwaal reported on the Board Meeting for March 5th at the Tehama-Colusa Canal Authority held in Red Bluff Office

O & M –

Conducting a variety of maintenance and repairs wrapping up winter work orders.

March Meeting –

Red Bluff Office along with a strategic planning session, Manager will provide a further analysis at the next TC board meeting

Treating Canal –

List of Aquatic Chemical applications and Dates.

Screens at Glide 3 –

International Water Screen Cost estimates and ideas.

Strategic Planning Session highlights discussed:

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- Water supply reliability
- Sites Reservoir
- TC Operations
- USBR efficiency issues

Misc –

Staffing at TC Office, Corning Canal, helping Districts with annexation, recharging with groundwater in other Districts

6. Mr. Laufer presented the reservoir levels for March 12th – Trinity Lake was at 2,016 acre-feet compared to last year at 1,842,000 acre-feet. Shasta Lake was at 3,836,000 acre-feet compared to last year at 3,872,000 acre-feet with the 15-year average at 116%. Oroville was at 2,889,000 acre-feet compared to last year at 2,987,000 acre-feet with the 15-year average at 124%. The total North CVP was at 9,012,000 acre-feet compared to last year at 9,323,000 acre-feet. Rain total October to date 58.31 inches.

Mr. Laufer Requested Direction from the Board to proceed with the annual agreement of the acquisition of CVP transfer water from M&T Ranch for Water Year 2025. Direction from the Board was received.

7. Mr. Laufer, Mr. Vanderwaal, and Ms. Smith reported for the Glenn Groundwater Authority, Mr. Laufer reported on the recent DWR approval of the resubmitted Colusa Sub Basin Groundwater Sustainability Plan Also, groundwater readings were presented.
8. Other reports upcoming training for Ethics and Sexual Harassment in person or online.
9. Meeting Adjourned at 10:36 a.m.

DEBBIE SCRITCHFIELD
ASSISTANT SECRETARY

APPROVED ON: 4-11-2025

Debbie Scritchfield