

GLIDE WATER DISTRICT
MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
April 11, 2025

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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;
REBECCA SMITH, DOWNEY BRAND (VIA TELECONFERENCE);

President Deadmond called the regular meeting to order at 9:00 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 regular meeting of March 14, 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 \$101,018.21 @ 4.2%, Tri Counties Bank balance is \$566,590.22 @ 4.2%. LAIF balance is \$597,787.69 as of 3/28 @ 4.3%. Total in reserves \$1,265,396.12 The balances in Glide checking account are \$141,810.79 and Glide-KGPFA checking account \$2,500.00.

The interest rate on the Money Market Accounts will be 4.115% with an annual percentage yield of 4.20% starting 3-7 to 4-4-25, 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)

Went in to closed session at 9:05 a.m.

Came out of closed session at 9:06 a.m.

Mr. Deadmond announced no action was taking.

3. Manager's Report:

1. The water use in March was 18 acre-feet of 3F Tier 2 and 24 acre-feet project water, to date (Jan – Mar) 38 acre-feet of 3F Tier 3, 18 acre-feet of 3F Tier 2 and 24 acre-feet of project water for a total of 80 acre-feet.

Also, presented the Historical Water Use by Month.

2. No delinquencies.
3. Mr. Laufer reported that Field Staff have been conducting standard maintenance and will be continue with Safety Training for confined space on April 17th. Also, started installation of cathodic rods for plant #2, wrapped up meter inspections throughout the district.
4. Mr. Laufer presented the standpipe drawing for G3-13 on the Keven Feeney property for Tenant Henry Hansen Farms.

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

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

ABSENT: M. PARISIO, W. CHARTER:

The Board approved the standpipe drawing for G3-13 on the Keven Feeney property for tenant Henry Hansen Farms.

5. Mr. Laufer reported on the Board Meeting for April 2nd at the Tehama-Colusa Canal Authority

O & M –

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

Repairing Storm Damages –

Treating Canal –

List of Aquatic Chemical applications and dates and locations

Releasing Salmon –

Half at the Red Bluff Pumping Facility and half will be trucked to the Bay

New Attorney at TC –

Rebecca Smith will replace Andrea Clark as new Attorney

6. Mr. Laufer presented the reservoir levels for April 9th – Trinity Lake was at 2,159,000 acre-feet compared to last year at 2,013,000 acre-feet. Shasta Lake was at 4,270,000 acre-feet compared to last year at 4,324,000 acre-feet with the 15-year average at 119%. Oroville was at 3,087,000 acre-feet compared to last year at 3,148,000 acre-feet with the 15-year average at 120%. The total North CVP was at 10,168,000 acre-feet compared to last year at 10,067,000 acre-feet. Rain total October to date 64.40 inches.

Mr. Laufer asked the Board for directions on the water application deposits 25% vs 50%.

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

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

ABSENT: M. PARISIO, W. CHARTER:

The Board agreed to keep the water deposit at 25%.

Mr. Laufer presented the CVP transfer agreement and payment to M&T Ranch for Water Year 2025.

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

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

ABSENT: M. PARISIO, W. CHARTER:

The Board approved the CVP transfer agreement and payment to M&T Ranch for Water Year 2025.

7. Mr. Laufer presented the Resolution 2025-4 Calling for District Election, to be Conducted by all Mailed Ballots, and Requesting that the Glenn County Election Official Conduct the Election.

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

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

ABSENT: M. PARISIO, W. CHARTER:

The Board approved the Resolution 2025-4 Calling for District Election, to be Conducted by all Mailed Ballots, and Requesting that the Glenn County Election Official Conduct the Election. With Board Members up for election this year Matt Deadmond, Michael Parisio and Ward Charter.

8. 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.
9. Other reports upcoming training for Ethics and Sexual Harassment in person or online.
10. Meeting Adjourned at 9:41 a.m.

DEBBIE SCRITCHFIELD
ASSISTANT SECRETARY

APPROVED ON: 5-9-2025

Debbie Scritchfield