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

May 9, 2025

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

ABSENT: K. FEENEY, 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 9:01 a.m.

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

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

ABSENT: K. FEENEY, W. CHARTER:

To approve the minutes of the regular meeting of April 11, 2025 as mailed.

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

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

ABSENT: K. FEENEY, 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 \$101,359.87 @ 4.2%, Tri Counties Bank balance is \$568,506.53 @ 4.2%. LAIF balance is \$604,375.24 as of 4/30 @ 4.27%. Total in reserves \$1,274,241.64 The balances in Glide checking account are \$162,722.28 and Glide-KGPFA checking account \$2,500.00.

The interest <u>rate</u> on the Money Market Accounts will be 4.115% with an annual percentage yield of 4.20% starting 4-4 to 5-5-25, 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 April was 370 acre-feet of 3F Tier 2 to date (Jan – Apr) 38 acre-feet of 3F Tier 3, 388 acre-feet of 3F Tier 2 and 24 acre-feet of project water for a total of 450 acre-feet.

Also, presented the Historical Water Use by Month.

- 2. No delinquencies.
- 3. Mr. Laufer reported that Field Staff have been conducting daily maintenance and operational procedures, following scheduled monthly safety trainings. Also, replacing cathodic rods for plant #2 as time allows. Mr. Laufer advised staff and growers to watch for snakes. 3F Water ended April 29th. Water quality is poor due to high demands including GCID for 600cfs down canal, also due to TCCA's canal elevation management, problem is being addressed. Also, Web site is up, and working on fine tuning details with Friesen Computers.
- 4. Mr. Laufer reported on the Board Meeting for May 7th at the Tehama-Colusa Canal Authority

Presentations -

MBK engineering on Coordinated Operations Agreements between the central Valley Project and State Water Project

Policies – Updating Policies

Treating Canal -

List of Chemicals and Dates and locations of treatments

Staffing -

TCCA hiring some younger personal

USBR Update -

With Bureau of Reclamation staff shortage and hiring freeze, tasks are taking longer to get accomplished, representative urged everyone to have patience when dealing with issues, still developing a backfilling strategy moving forward

- 5. Mr. Laufer presented the reservoir levels for May 5th Trinity Lake was at 2,221,000 acre-feet compared to last year at 2,074,000 acre-feet. Shasta Lake was at 4,376,000 acre-feet compared to last year at 4,399,000 acre-feet with the 15-year average at 118%. Oroville was at 3,324,000 acre-feet compared to last year at 3,516,000 acre-feet with the 15-year average at 121%. The total North CVP was at 10,307,000 acre-feet compared to last year at 10,259,000 acre-feet. Rain total October to date 64.68 inches.
- 6. Mr. Laufer reported for the Glenn Groundwater Authority. Also, groundwater readings were presented.
- 7. Other reports Matt Deadmond to be on the Annexation Policy committee with two Kanawha members.
- 8. Meeting Adjourned at 9:26 a.m.

DEBBIE SCRITCHFIELD
ASSISTANT SECRETARY
APPROVED ON: June 13, 2025

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