

GLIDE WATER DISTRICT
MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
July 8, 2025

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

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

President Deadmond called the regular rescheduled meeting to order at 8:01 a.m.

A. M/S/C: W. CHARTER, P. FEENEY III:
AYES: M. DEADMOND, P. FEENEY III, K. FEENEY, W. CHARTER:
ABSENT: M. PARISIO:
To approve the minutes of the regular meeting of June 13, 2025 as mailed.

B. M/S/C: P. FEENEY III, K. FEENEY:
AYES: M. DEADMOND, P. FEENEY III, K. FEENEY, W. CHARTER:
ABSENT: M. PARISIO:
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 \$95,239.66 @ 4.10%, Tri Counties Bank balance is \$570,454.54 @ 4.10%. LAIF balance is \$597,502.74 as of 6/25 @ 4.27%. Total in reserves \$1,263,196.94 The balances in Glide checking account are \$142,569.16 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: Closed Session –

Went into closed session at 8:06 a.m.

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)

Came out of closed session at 8:07 a.m.

3. Manager's Report:

1. The water use in June was 1,455 acre-feet to date (Jan – June) of which 38 acre-feet was 3F Tier 3 water, 388 acre-feet of 3F Tier 2 and 2,979 acre-feet of project water for a total of 3,407 acre-feet.

Also, presented the Historical Water Use by Month.

2. No delinquencies.

3. Mr. Laufer reported that Field Staff have been conducting standard daily water operations and maintenance operational procedures, normally scheduled safety meetings, inspecting and repairing turnouts. Had the HVAC system, Heater Core replacement in 2018 F150 serviced. Still having staff and growers be aware of snakes this time of year. Address strategy on some erosion work on Butte Farms property this fall.

4. Mr. Laufer reported that no Board Meeting for July at the Tehama-Colusa Canal Authority

Red Bluff / Willows –

Standard water season operations and maintenance

Treatment –

Water quality

5. Mr. Laufer presented the reservoir levels for July 6th – Trinity Lake was at 2,188,000 acre-feet compared to last year at 2,028,000 acre-feet. Shasta Lake was at 3,686,000 acre-feet compared to last year at 3,895,000 acre-feet with the 15-year average at 113%. Oroville was at 3,127,000 acre-feet compared to last year at 3,167,000 acre-feet with the 15-year average at 126%. The total North CVP was at 8,874,000 acre-feet compared to last year at 9,361,000 acre-feet. Rain total October to date 66.19 inches.
6. Mr. Laufer presented the Resolution 2025-5 Commencing Alternative Assessment Procedure for Fiscal Year 2026.

M/S/C: W. CHARTER, P. FEENEY III:

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

ABSENT: M. PARISIO:

The Board of Directors approved the 2025-5 Commencing Alternative Assessment Procedure for Fiscal Year 2026.

Notice of Public Hearing on August 15th at 9 a.m. to be published in local newspaper July 17, 25 and August 1st. Also, the notice will be mailed to all landowners.

7. Mr. Laufer presented the request for dues from Family Farm Alliance for \$660.

M/S/C: W. CHARTER, P. FEENEY III:

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

ABSENT: M. PARISIO:

The Board approved the request for dues from Family Farm Alliance for \$660.

8. Mr. Laufer reported no meeting for the Glenn Groundwater Authority. Also, groundwater readings were presented.

9. Other reports none.

10. Meeting Adjourned at 8:18 a.m.

DEBBIE SCRITCHFIELD
ASSISTANT SECRETARY

APPROVED ON: 8-15-2025

Debbie Scritchfield