

GLIDE WATER DISTRICT  
MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
August 15, 2025  
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PRESENT: DIRECTORS: M. DEADMOND, M. PARISIO (VIA TELECONFERENCE K. FEENEY):

ABSENT : P. FEENEY III, WARD CHARTER:

ALSO, PRESENT: VINCE LAUFER, MANAGER; DEBBIE SCRITCHFIELD, ASSISTANT SECRETARY;  
NICOLAS D. CHAPMAN, DOWNEY BRAND; (VIA TELECONFERENCE): BILL  
VANDERWAAL, TTCA;

President Deadmond called the regular rescheduled meeting to order at 9:01 a.m.

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A. M/S/C: M. PARISIO, K. FEENEY:

AYES: M. DEADMOND, M. PARISIO, K. FEENEY:

ABSENT: P. FEENEY III, W. CHARTER:

To approve the minutes of the regular meeting of July 8, 2025 as mailed.

B. M/S/C: M. PARISIO, K. FEENEY:

AYES: M. DEADMOND, M. PARISIO, K. FEENEY:

ABSENT: P. FEENEY III, 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 \$95,559.83 @ 4.02%, Tri Counties Bank balance is \$574,256.86 @ 4.02%. LAIF balance is \$610,996.80 as of 8/6 @ 4.26%. Total in reserves \$1,280,813.49 The balances in Glide checking account are \$140,127.38 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)

Mr. Chapman left the conference call at 9:25 a.m.

### 3. Manager's Report:

1. The water use in July was 1,800 acre-feet to date (Jan – July) of which 38 acre-feet was 3F Tier 3 water, 388 acre-feet of 3F Tier 2 and 4,781 acre-feet of project water for a total of 5,207 acre-feet.

Also, presented the Historical Water Use by Month.

2. No delinquencies.
3. Mr. Laufer reported Harvest has begun, resulting in fluctuating demands. Field staff has been conducting standard daily water operations and maintenance, and procedures, normally scheduled safety meetings and preparing for winter projects, and capital improvements. JPIA will be here to inspect designated Plant and some turnouts.

Also, reported on Kanawha Water District annexation policy revision.

### 4. Mr. Vanderwaal reported on the August Board Meeting at the Tehama-Colusa Canal Authority

Washington DC – Mr. Vanderwaal, Mr. Dennis, Mr. Charter, and Mr. Titus Requesting funding from the 15.3 million dollars

1. Two pumps for Red Bluff Diversion Dam (have space for 11 but only have 9 pumps)

2. Corning Canal – pumps and transformer

3. Trash Racks on the Tehama Colusa Canal (9-10 racks)

- a. Working on Legislation regarding transferring water from Orland Unit on normal water years, at this time it is only available in short water years.

- b. WIIN Act - Protect Central Valley Project allocation

- c. Other reports

- Also reported a weekly conference call with the districts on water use projections for the week and any others concerns
- Discussed MOU in regards to possible increase to Black Butte Gates for capacity up to 200,000 feet
- Preparing for winter maintenance will require some concrete liner repair in order to prepare for a max capacity test next spring
- Mr. Vanderwaal reported on the current status of Healthy Rivers and Landscapes, and potential impacts
- Mr. Vanderwaal also asked if District would like its website to be handled by the TC's tech provider under an umbrella plan including all large TC districts

5. Mr. Laufer presented the reservoir levels for August 11<sup>th</sup> – Trinity Lake was at 2,037,000 acre-feet compared to last year at 1,895,000 acre-feet. Shasta Lake was at 3,050,000 acre-feet compared to last year at 3,277,000 acre-feet with the 15-year average at 108%. Oroville was at 2,575,000 acre-feet compared to last year at 2,590,000 acre-feet with the 15-year average at 123%. The total North CVP was at 7,556,000 acre-feet compared to last year at 8,106,000 acre-feet. Rain total October to date 66.76 inches.
6. Mr. Laufer opened the Public Hearing at 10:19 a.m. for Directors Establishing Per-Acre Valuation for the District Lands, hearing no objections, the hearing was closed at 10:20 a.m.

Also presented was the Resolution 2025-6 Establishing Per-Acre Valuation for District Lands.

M/S/C:M. PARISIO, K. FEENEY:

AYES: M. DEADMOND, M. PARISIO, K. FEENEY:

ABSENT: P. FEENEY III, W. CHARTER:

The Board of Directors approved the 2025-6 Establishing Per-Acre Valuation for District Lands.

7. Mr. Laufer presented the Resolution 2025-7 Approving Annual Estimate Amount Necessary to Meet District Obligations, Approving Assessment Book, Proposing a Benefit Assessment and Setting a Hearing as a Board of Equalization and Estimated Budget.

M/S/C:M. PARISIO, K. FEENEY:

AYES: M. DEADMOND, M. PARISIO, K. FEENEY:

ABSENT: P. FEENEY III, W. CHARTER:

The Board of Directors approved 2025-7 Approving Annual Estimate Amount Necessary to Meet District Obligations, Approving Assessment Book, Proposing a Benefit Assessment and Setting a Hearing as a Board of Equalization and Estimated Budget.

Notice of Hearing as a Board of Equalization to be published in local newspaper August 22<sup>nd</sup> and 29<sup>th</sup> .  
for the September 13<sup>th</sup> Meeting.

8. Tabled
9. Mr. Laufer and Mr. Vanderwaal reported on the Glenn Groundwater Authority. Also, groundwater readings were presented.
10. Other reports none.
11. Meeting Adjourned at 10:31 a.m.

DEBBIE SCRITCHFIELD  
ASSISTANT SECRETARY

APPROVED ON: September 13, 2025

Debbie Scritchfield