

GLIDE WATER DISTRICT
MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
September 12, 2025
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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 9:00 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 August 15, 2025 as mailed.

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

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 \$128,821.63 @ 3.99%, Tri Counties Bank balance is \$576,170.83 @ 3.99%. LAIF balance is \$610,996.80 as of 9/4 @ 4.24%. Total in reserves \$1,315,989.26 The balances in Glide checking account are \$151,185.90 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 9:04 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 9:05 a.m.

3. Manager's Report:

1. The water use in August was 1,587 acre-feet to date (Jan – Aug) of which 38 acre-feet was 3F Tier 3 water, 388 acre-feet of 3F Tier 2 and 6,368 acre-feet of project water for a total of 6,794 acre-feet.

Also, presented the Historical Water Use by Month.

2. See attached list of 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.

Also, reported on Kanawha Water District annexation policy revision.

4. Mr. Laufer reported on the September 10th 1:30 p.m. Board Meeting at the Tehama-Colusa Canal Authority

Water Truck – Sold at Bid Cal for \$46,000

Water Quality Meeting – 2026 Aquatic chemical application strategy drafted

Reaffirming several policies

October Meeting moved to the 15th at 9 a.m.

5. Mr. Laufer presented the reservoir levels for September 8th – Trinity Lake was at 1,911,000 acre-feet compared to last year at 1,796,000 acre-feet. Shasta Lake was at 2,793,000 acre-feet compared to last year at 2,931,000 acre-feet with the 15-year average at 109%. Oroville was at 2,243,000 acre-feet compared to last year at 2,198,000 acre-feet with the 15-year average at 122%. The total North CVP was at 7,058,000 acre-feet compared to last year at 7,479,000 acre-feet. Rain total October to date 66.8 inches.

Ms. Smith reported on Healthy Rivers.

Also, new restoration cost starts on October 1st Irrigation \$13.00 to \$13.64.

6. Mr. Laufer opened the Public Hearing at 9:17 a.m. for Directors acting as a Board of Equalization to hear objections to assessment, hearing no objections, the hearing was closed at 9:18 a.m.

Also presented was the Resolution 2025-8 Determining Gross Assessed Value and Fixing and Ordering Assessment of Per-Acre Operation and Maintenance Charges.

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

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

ABSENT: K. FEENEY, W. CHARTER:

The Board of Directors approved the 2025-8 Determining Gross Assessed Value and Fixing and Ordering Assessment of Per-Acre Operation and Maintenance Charges.

Also, the President and Secretary endorsed the Statement of Assessor for 2026 and then the Notice of Levy of Assessment will be published in the newspaper on October 10, 2025.

8. Mr. Laufer presented the Bureau of Reclamation Central Valley Project (CVP) FY 2024 Annual Accounting Analysis Transmitted by USBR office on August 28, 2025. Upon review of Schedule B-1, the District's Net Results of Operations reflect a surplus of \$60,233.60 for this period. This will be sent by email on September 12th, 2025. The Annual Accounting Analysis was prepared in different format this year due to staffing, and we may see updated Analysis later this year, refund maybe after February 2026.

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

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

ABSENT: K. FEENEY, W. CHARTER:

The Board agreed to send off letter in email to USBR requesting 2024 refund.

9. Mr. Laufer reported no meetings for the Glenn Groundwater Authority. Also, groundwater readings were presented.
10. Board Members asked to change October Meeting from the 11th to the 17th due to harvest.
11. Meeting Adjourned at 9:29 a.m.

DEBBIE SCRITCHFIELD
ASSISTANT SECRETARY

APPROVED ON: October 17, 2025

Debbie Scritchfield