

GLIDE WATER DISTRICT
MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
February 14, 2025

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

ABSENT: NONE;

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

President Deadmond called the regular meeting to order at 9:02 a.m.

A. M/S/C: M. PARISIO, W. CHARTER:

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

ABSENT: NONE:

To approve the minutes of the regular meeting of December 13, 2024 as mailed.

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

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

ABSENT: NONE:

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 \$50,260.32 @ 4.35%, Tri Counties Bank balance is \$562,735.50 @ 4.35%. LAIF balance is \$597,787.69 as of 2/4 @ 4.37%. Total in reserves \$1,210,783.51 The balances in Glide checking account are \$119,595.97 and Glide-KGPFA checking account \$2,500.00.

The interest rate on the Money Market Accounts will be 4.35% with an annual percentage yield of 4.45% starting 1-1 to 1-31-25, 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 December and January was 0 acre-feet. (3F Water was available in January)
Also, presented the Historical Water Use by Month.
2. No delinquencies.
3. Mr. Laufer reported that Field Staff have been performing standard district maintenance, monitoring flood damage and possible repairs, continuing scheduled meter maintenance and repairs, also have performed services and repairs to black dump trailer, and will be pumping down Plant 3 for inspection. Also, cathodic rods for plant #2. Web Site should be up and running by April 2025.

4. Mr. Laufer presented the Resolution 2025-1 Approving Statement of Investment Policy for the district.

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

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

ABSENT: NONE:

The Board approved the Resolution 2025-1 Approving Statement of Investment Policy for the district.

5. Mr. Laufer presented the Resolution 2025-2 Approving Director and Alternate Directors to the Tehama Colusa Canal Authority.

M/S/C: M. PARISIO, W. CHARTER:

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

ABSENT: NONE:

The Board approved the Resolution 2025-2 Approving Director and Alternate Directors to the Tehama Colusa Canal Authority.

6. Mr. Laufer presented the Resolution 2025-3 Appointing Director and Alternate Director to the Association of California Water Agencies Joint Powers Insurance Authority ("ACWA/JPIA").

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

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

ABSENT: NONE:

The Board approved the Resolution 2025-3 Appointing Director and Alternate Director to the Association of California Water Agencies Joint Powers Insurance Authority ("ACWA/JPIA").

7. Mr. Laufer reported on the Board Meeting for February 5th at the Tehana-Colusa Canal Authority

Dry January –

Employees working on equipment and standard district maintenance

Transfer Document –

TC Board approved moving forward with long term Transfer Document

March Meeting –

Will be held at Red Bluff Office along with a strategic planning session

Trainings –

Ethics and Sexual Harassment need every two years – Directors informed with needed training

8. Mr. Laufer presented the reservoir levels for February 11th – Trinity Lake was at 1,623 acre-feet compared to last year at 2,020,000 acre-feet. Shasta Lake was at 3,836,000 acre-feet compared to last year at 3,784,000 acre-feet with the 15-year average at 127%. Oroville was at 2,827,000 acre-feet compared to last year at 2,778,000 acre-feet with the 15-year average at 132%. The total North CVP was at 8,979,000 acre-feet compared to last year at 8,849,000 acre-feet. Rain total October to date 55.08 inches.
9. Mr. Laufer reported meetings on February 10th and 14th for the Glenn Groundwater Authority. Also, groundwater readings were presented.
10. Mr. Laufer and Mr. Deadmond reported on the NCWA meeting held at Lundberg Family Farms.
11. Meeting Adjourned at 9:53 a.m.

DEBBIE SCRITCHFIELD
ASSISTANT SECRETARY

APPROVED ON: 2-14-2025

Debbie Scritchfield