

GLIDE WATER DISTRICT
MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
June 13, 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;
NICOLAS D. CHAPMAN, DOWNEY BRAND; LARRY BAIN, CPA: (VIA
TELECONFERENCE):

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

1. Mr. Bain, CPA presented the 2024 Audit Report to the Board of Directors. (Agenda item 3)

Mr. Bain, CPA ended the conference call at 9:08 a.m.

The Board accepted the 2024 Audit Report as presented by Larry Bain, CPA.

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

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

ABSENT: NONE:

To approve the minutes of the regular meeting of May 9, 2025 as mailed.

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

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 \$101,707.18 @ 4.11%, Tri Counties Bank balance is \$570,454.54 @ 4.11%. LAIF balance is \$597,502.74 as of 6/4 @ 4.27%. Total in reserves \$1,269,664.46 The balances in Glide checking account are \$145,558.62 and Glide-KGPFA checking account \$2,500.00.

The interest rate on the Money Market Accounts will be 4.019% with an annual percentage yield of 4.10% starting 5-6 to 6-5-25, then will be reviewed every thirty days.

The Board reviewed the year-to-date budget comparison.

2. There were no members of the public who wished to address the Board. (Agenda item 1)

3. Legal items and reports: No Closed Session – (Agenda item 2)

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)

4. Manager's Report:

1. The water use in May was 1,502 acre-feet of 3F Tier 2 to date (Jan – May) of which 38 acre-feet was 3F Tier 3, 388 acre-feet of 3F Tier 2 and 1,526 acre-feet of project water for a total of 1,952 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. Also, replacing cathodic rods for plant #2 as time allows. Still having staff and growers be aware of snakes this time of year. There will be some erosion work on Butte Farms property this fall. Mr. Deadmond meet with Kanawha Water District Ad Hoc committee for revising the Annexation policy and creating one for Glide Water District. Also, Web site is up and running.

5. Mr. Laufer reported on the Board Meeting for June 4th at the Tehama-Colusa Canal Authority

Red Bluff / Willows –

Standard water season operations and maintenance

USBR Update –

With Bureau of Reclamation staff shortage (down by 329 employees) 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

Mr. Vanderwaal, Darin Titus, Zack Dennis –

Going to Washington DC for CVP

6. Mr. Laufer presented the reservoir levels for June 9th – Trinity Lake was at 2,271,000 acre-feet compared to last year at 2,116,000 acre-feet. Shasta Lake was at 4,087,000 acre-feet compared to last year at 4,243,000 acre-feet with the 15-year average at 116%. Oroville was at 3,405,000 acre-feet compared to last year at 3,524,000 acre-feet with the 15-year average at 127%. The total North CVP was at 9,721,000 acre-feet compared to last year at 10,148,000 acre-feet. Rain total October to date 65.12 inches.
7. Mr. Laufer reported for the Glenn Groundwater Authority. Also, groundwater readings were presented.
8. Other reports none.
9. Meeting Adjourned at 9:47 a.m.

DEBBIE SCRITCHFIELD
ASSISTANT SECRETARY

APPROVED ON: July 8, 2025

Debbie Scritchfield