REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE WESTSIDE WATER DISTRICT
March 12, 2026
10:00 a.m.

MINUTES

The Regular Meeting of the Board of Directors was called to order by President Doug Parker at 10:03 a.m. on March 12, 2026 at the District office, 5005 State Highway 20, Williams, CA 95987.

DIRECTORS PRESENT:
Doug Parker
Allen Myers
Zachary Dennis
Perry Charter
James Peterson

OTHERS PRESENT:
Mike Urkov, General Manager & Secretary/Treasurer
Pamela Katleba-Jenkins, Office Manager
Tony Garofalo, Operations Superintendent
Ethan New, Assistant Operations Superintendent

AGENDA:

M/S/C – To Approve the March 12, 2026 Regular Meeting Agenda.

MINUTES:

M/S/C – To Approve the Minutes of the Regular Board Meeting on February 12, 2026.

FINANCIAL REPORTS: OM Katleba-Jenkins presented the Board financial reports for review and approval. After thorough review, the following action was taken:

M/S/C – To approve the financial reports: Treasurer's Report, Balance Sheet, Profit & Loss vs. Budget, Cash Flow Statement, O&M Expenditures & Disbursements through February 28, 2026 with revisions to Treasures report.

PUBLIC COMMENT:

No public comment

MANAGER'S REPORTS:

Operations Superintendent Report:

(OS Garofalo gave a verbal report updating Board on Operations. Referred to herein: Operations Superintendent Management Report – March Meeting 2026.) The report states water delivery calculated end of March 2026 for the 2025 water year.

- Office: Bippus Roofing repaired leak in roof and replaced 18 broken titles. The sheet rock to be repaired. Repair cost $1,720.00 The tiles are no longer being produced and supplies are limited for future replacement.

- SCADA Preventative Maintenance completed at all laterals. Awaiting written report. There are batteries that need to be replaced.
- 3(f) water status will continue into next week.
- Salt Creek bridge at Walnut drive: County repaired erosion area downstream from bridge. Picture attached for reference.

Assistant Operations Superintendent Report:

AOS New gave a verbal report with four pictures for reference regarding meters 10G1 & 10G2 having condensation and not reading. Contacted Ryan Struckmeyer with Peterson Ranch they will replace March 12, 2026 (today), meter on canal for reconciliation. Furthermore, reported in lateral 2 there were a sounder of 13 pigs found dead and AOS New contacted TCCA. TCCA was aware and handling the situation.

Office Manager's Report:

OM Katleba-Jenkins gave a verbal report, with a hand out of Accounting Standard Operations (Non-Crisis Year). The report shows each month of the year and what process is handled within the month. Most interested: water purchase for new 2026 year in March and water analysis of use of previous year water, having a refund by June 2026. Delay this year for USBR allocation, cost and budget approved on the USBR.

General Manager's Report:

GM Urkov gave a verbal report updating Board.

- Shasta Storage 3,549,422 AF, Inflow (CFS) 5,939, Outflow (CFS) 9,878.
- Drought planning: provided graph of Shasta Storage by Water Year, showing same time frame last year equivalent to this year. USBR allocation 100% this year, concerns of drought for next year due to snow pack levels and if weather provides rain in March/April. Carry over storage is most important.
    - GM Urkov spoke about replicating the SCNY group in 2027, the group is well received and doing good work, however geographically WWD doesn't participate in SCNY. Therefore, the possibility of a north Recharge group possibly encompassing; Davis WD, LaGrande WD, Cortina WD, Westside could collectively with 3(f) water have locations within Cortina Creek, ditched, etc. and use the SCNY group plan/ implementation. It has not yet been approved by DWR or GSA. There is potential to get 50/100 CFS in Cortina Creek location previously tested. With collective districts, we could invest and have a substantial outcome. Besides, continuing to talk with the smaller settlement contractors regarding arrangements for drier years.
- Colusa Groundwater Authority (CGA):
    - GM Urkov presented a draft resolution to the board of directors regarding amendment to the CGA. The JPA would be required to have seven board members to agree on the full JPA member. If Westside had eight voting districts, submit eight resolutions, the JPA would have to honor the approval.
    - The concern arising from Chair Wallace that private pumper numbers on board would be insufficient for representation. Westside was considered conjunction use without the authority to contest the inaccurate information, as our voting bi-annual was with MID.

    M/S/C – To Approve the resolution along with approval for Mike Urkov to outreach to the other voting districts.

TCCA UPDATE:

Leo LaGrande spoke with GM Urkov regarding concerns about 3' subsidence since 2008 on canal crossing I-5/Road 27. His concern was being upstream from Westside WD, it would conceivably affect the ability to get water flow capacity. However, TCCA GM Vanderwall has engineers out assessing and evaluating capacity, currently showing everything is working for the needs of downstream contractors' water flow capacity. This brings awareness to Groundwater protection or interaction regarding solutions and protection of infrastructure. Pumping along the TCCA canal can affect the downstream areas. Ground Water management issues might need to engage from an infrastructure understanding from TCCA GM. More concerns if Sites water increases capacity.
Next Board Meeting: April 1, 2026 9 a.m.

Sites Project Authority

Update on Monthly Activities:

Sites Water Rights Hearing, ongoing.

- USBR Negotiations are on-going, they are public, they currently have no authority to commit but financial capabilities per percentage.
- Negotiations with other Reservoir Committee participating entities have begun.

Next Sites meeting Friday, April 17, 2026 (9:00 am - noon).

Update on Zone 3:

Continues to meet. Next meeting Wednesday, March 18, 2026, at Colusa County Water District.

- Zone 3 continues to do participation outreach. The participation regarding per ac/ft is going down, financial numbers are coming in high. Therefore, there needs to be a discussion on approaching how to deal with participants reducing and pulling out of participation.

NEW BUSINESS:

1.1. No new business

CLOSED SESSION:

Entered – 11:19 a.m.

Action – no action.

Exited: 12:26 p.m.

ADJOURNMENT:

There being no further business to come before the Board, President Parker adjourned the meeting at 12:48 p.m.

Respectfully submitted:

Mike Urkov, General Manager
Secretary/Treasurer

APPROVED:

Doug Parker, President