

**REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE WESTSIDE WATER DISTRICT**

August 13, 2026

10:00 a.m.

MINUTES

The Regular Meeting of the Board of Directors was called to order by President Doug Parker at 10:00 a.m. on August 13, 2026 at the District office, 5005 State Highway 20, Williams, CA 95987.

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

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

AGENDA:

M/S/C – To Approve the August 13, 2026 Regular Meeting Agenda with sequence of items altered.

MINUTES:

M/S/C – To Approve the Minutes of the Regular Board Meeting on July 9, 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 July 31, 2026 with revisions. (revisions: Treasurer's Report date & data, Balance Sheet pg. 3 missing, Statement of Cash Flows Net income to match Profit & Loss vs. Budget Net income and Profit & Loss vs. Budget Non-Operational Income (negative = ISA)).

PUBLIC COMMENT:

No public comment

MANAGER'S REPORTS:

Operations Superintendent Report: postponed (see included documents)

Office Manager's Report: postponed

General Manager's Report: postponed

TCCA UPDATE:

TCCA GM Vanderwaal reported Aug. 19, 2026 latest &/or last version of Bay Delta plan update should be released. This report will specify if recommendation is unimpaired flows on Sacramento River or institute HRL plan, or similar plan. Then a 30-day time period is for public comments. After that the State Board should have decision Sept or Oct. 2026.

Sites: The Sites diversion permit will be released September 3, 2026, there is a Special Board Meeting on 9/10/26 in anticipation of diversion permit release.

Special meeting: Thursday, September 10, 2026

- Ad hoc committee – meeting regarding North Delta/South Delta. South Delta concerns are largely focused of Facilities Use Agreements (TCCA/Sites & GCID/Sites & RD108/Sites). FUAs are off topic due to being between Sites & entities. Sac Valley concerns are Sites/investors v/s districts regarding cost vs. benefits and price reductions. Sac Valley existing infrastructure to be discussed as part of existing investment (subsidies may cause conflict within TCCA).
- South of Delta: guarantee water out of Sites and down to Bird Creek (cap. 1,700 cfs). It might be possible the districts south/downstream of Funks Reservoir sign a contract guarantee to limit use less than 700 cfs. September to November in years South of Delta are moving water out for a cost. Funks Reservoir daily peak flow 600 cfs. during Peak season (June, July, Aug.). South of Delta desire is 1,000 cfs guarantee to report to Boards.
 - Guarantee relies on understanding annexations: i.e. Dunnigan is annexing in another 1,200 acres (this does not increase water allocation per District).
 - Sites wants to move water in September, October and November. Timing matters.

The System for Award Management (SAM) government account was bypassed and grant \$14.8 million deposited into TCCA account. \$2 million to be placed in accessible CD 4% interest. As the government can pull back funding anytime.

Canalside Screens Project: Invitation for Bids (IFB) on website 8/25 bid open. Installation of the pumps is scheduled for the winter of 2027/2028.

Red Bluff Pumping Plant: Invitation for Bids (IFB) on website Sept. bid open.

Corning Canal Pumping Plant: quotes Sept.

Black Butte: Spillway designed for Gates. Gates never constructed or installed. Gates will allow for higher carryover water in winter and more water supply in the summer. 128,000/160,000 ac/ft is CVP water. The U.S. Army Corps of Engineers (USACE) operates Black Butte. Doug LaMalfa funding had awarded \$2 million for Issue Evaluation Study (IES) including Black Butte, the funding has been distributed to other priority dams per USACE. First phase to get gates installed is an IES. Concept brought up is what if the USACE transferred the operations to USBR (federal agency can transfer amongst themselves)? The USBR then would turn over operations to a local unit i.e. TCCA, Orland Unit, etc. This concept is being investigated as the USBR CVP portfolio would be enhanced with Black Butte.

Congressman James Gallagher (CA-01) took up the "Orland Unit" bill "Sacramento River Basin Water Security and Reliability Act". To remove necessary "Governor declares drought", in order to transfer water from Orland Unit.

Next Board Meeting: September 2, 2026 9 a.m.

Sites Project Authority

Update on Monthly Activities:

Sites Water Rights Hearing, ongoing. Waiting for Water Rights response on letters.

- Ongoing workshops regarding various contracts. i.e. B&O. Contract negotiations are also ongoing. i.e. South of Delta
- Sites JPA staff optimistic on pending Water Rights. New hearing July 15, 2026.

Next Sites meeting Friday, September 18, 2026 (9:00 am - noon).

Update on Zone 3:

Continues to meet at Colusa County Water District.

- Preliminary USBR going from 9% investment to 16%. North state entities collaborated and will reduce their participation to accommodate USBR increase.
 - Bureau of Reclamation Adam Nickels, Acting Regional Director & Aubrey Bettencourt Principal Deputy Commissioner.

NEW BUSINESS:

- 1.1. No new business

CLOSED SESSION:

Entered – 10:47 a.m.

Action – no action.

Exited: 12:30 p.m.

ADJOURNMENT:

There being no further business to come before the Board, President Parker adjourned the meeting at 12:31 p.m.

Respectfully submitted:



Mike Urkov, General Manager
Secretary/Treasurer

APPROVED:



Doug Parker, President