

**KIRKWOOD WATER DISTRICT
BOARD OF DIRECTORS ANNUAL LANDOWNER MEETING
March 4, 2026**

Directors

Darin Titus	President
Luke Alexander	Vice President
Dennis Bentz	
Gregg McCorkle	

Others

Chase Hurley	Water and Land Solutions, LLC
Maddie Munson	Water and Land Solutions, LLC (Phone)

Call to Order: President Titus called the meeting to order at 5:30 pm.

Pledge of Allegiance: President Titus led the Pledge of Allegiance.

Roll Call and Introductions: President Titus stated that all four directors were in attendance.

Public Comment: None

Approval of Minutes:

Upon a motion by Director Alexander and seconded by Director McCorkle, the December 17, 2025, meeting minutes were unanimously approved.

Board to Review and Consider Approval of the Financial Report Ending Feb 28, 2026

Mr. Hurley presented the financial reports dated February 28, 2026. Upon a motion by Director Alexander, and seconded by Director Bentz, the Financial Report was unanimously approved.

Board to Review and Consider Approval of the 2026 Draft Budget

Mr. Hurley presented the draft budget. Upon a motion by Director McCorkle and seconded by Director Alexander the 2026 Budget was unanimously approved.

Board to Review and Consider Approval of the 2026 Meeting Dates

Mr. Hurley presented the proposed 2026 meeting dates. Upon a motion by Director Alexander and seconded by Director Bentz the 2026 meeting dates were unanimously approved.

Board to Review and Consider Potential Updates to District Bylaws

Mr. Hurley presented the current Bylaws and inquired if the Board had any proposed changes or if they wanted staff to investigate any items for review at a future meeting. Staff answered a couple of questions and no action was taken.

Construction of Landowner Facilities on the Tehama-Colusa Canal Project

Mr. Hurley gave an update on the status of the projects. Designs are now complete. They have received approval from the Tehama Colusa Canal Authority and the United States Bureau of Reclamation; however, authorization by the California State Legislature through the State Budget process is required for a grant extension past March 31, 2026. The outcome of the extension request will not be known until July. It is not possible to have the projects completed before March 31, 2026. The three (3) projects tied to Kirkwood Water District and affected by the lack of grant funding are 1) Lavy Turnout, 2) Hart Farms Turnout, and 3) California Olive

Ranch. There was an additional MAG Farms project in Kirkwood Water District that was not completed before March 31, 2026 that could be completed if grant funds are extended.

Central Valley Project (CVP) Water Supply Update

Mr. Hurley briefly reviewed the current hydrology across the state as it relates to the Central Valley Project and added some insight into the State Water Project and Orville Lake storage conditions.

Sustainable Groundwater Manager Act

Ms. Munson updated the board on assorted items related to the demand management activities of the Tehama County Flood Control and Water Conservation District, who serves as the Groundwater Sustainability Agency (GSA) within the Corning Subbasin. She stated that there are several northern CVP water districts who are focusing on programs and projects to put more surface water to beneficial use to help support improved groundwater levels. The directors asked questions related to the status of a potential demand management programs and if any of them would be implemented subbasin wide. Ms. Munson agreed to bring back an update at the June board meeting on related GSA activities.

Permitting Fee Agreement: Gladstone Land Corporation

Mr. Hurley reported that he has not yet received the license agreement and agreed upon \$5,000 permit fee from Gladstone Land Corporation related to their proposed turnout on the Tehama Colusa Canal. The project will not move forward until both items are received. At this point in time, it looks like the project will be delayed due to a lack of grant funding.

New Brown Act Compliance

Mr. Hurley stated that a copy of the new Brown Act Compliance state legislation is included in the board packet. He requested that each director sign the acceptance sheet showing they received a copy as required by law.

Modernization Study

The board will revisit this topic in August. The grant funding for this study is subject to the same deadline and pending extension authorization as the Tehama Colusa Canal projects.

Update on Website Development

As approved in the 2026 O&M budget, staff will move forward working with the Tehama Colusa Canal Authority on the development of a District website.

Action Item:

- Staff to make recommendations at June Board meeting on the 2026 Assessment Rate
- Staff to move forward on Website development

Adjournment

Upon a motion by Director Alexander and seconded by Director Bentz the meeting was unanimously adjourned at 6:28 pm.