

NOTICE OF MEETING OF CORNING WATER DISTRICT BOARD OF DIRECTORS

DATE: Wednesday, JULY 16, 2025
TIME: 12:00 PM
PLACE: District Office 22240 Gallagher Ave.

AGENDA

THE FOLLOWING IS A PRELIMINARY AGENDA, AND ANY CHANGES OR ADDITIONS
WILL BE POSTED, IN ADVANCE, OR VOTED UPON AT THE MEETING

1. CALL TO ORDER-President Hebrew
2. DETERMINATION OF A QUORUM-
3. **MONTHLY RECURRING ITEMS:** The Board will review and consider approval of the following items in a single motion. Any member of the Board may request that one or more of the following be removed from the consent calendar and discussed and voted upon separately: - *ACTION ITEM*
 - A. Review and Consider approval of the May 21, 2025 Board of Director's Regular Meeting Minutes.
 - B. Review and Consider approval of Payment Demands – May 2025 & June 2025
- B. Treasurer's Report-Review and Consider approval of Financial Reports as of May 30, 2025 & June 30, 2025

APPROVAL OF ADDITIONAL AGENDA ITEMS, IF ANY-

4. **PUBLIC COMMENT PERIOD** Members of the public may address the Board at this time on any item of interest to the public whether or not such item is on the agenda. No action may be taken on any item not appearing on the agenda. The Board reserves the right to limit public comments on any item to 5 minutes for each speaker.
5. **GENERAL MANAGER'S REPORT**
 - A. **Operations and Maintenance**-Joe Havel, CWD O&M Tech will report on May 2025 & June 2025
 - B. **Meetings and Presentations**- Manager Lindauer will report on the following meetings-
Discussion item
 1. TCCA Meeting Activity Report- 6/4/2025 meeting at the TCCA office in Willows.
 2. Red Bluff Board of Supervisor's Meeting- Land subsidence in Tehama County
 - C. **Water Delivery Update**- *Discussion Item*
 1. TCCA Monthly Meter Summary for May 2025 & June 2025
 2. CWD Monthly Meter Summary

6. GENERAL BUSINESS

A. Procedural requirements for Prop 218-*Manager Lindauer will report on a phone conference with Andrew McClure from Minasian Law*

1. Letter to all landowners
2. Public Hearing within 45 days

B. Cash in Lieu of medical- *Discussion item*

C. Brannin Creek Dry Well Project -*Informational Item*

1. Paskenta Band of Nomlaki Indians
2. Interested in purchasing district water

D. Report on Pump Inspection- *Informational item*

E. Update on Grant Opportunities- *Informational Item*

1. Aging Infrastructure Account (AGA), USBR
2. Ryan Fulton from Larry Walker and Associates

F. Proposal from David's Engineering to Implement the Remote Tracker System developed by H2o Tech LLC

F. Consider Adoption of Resolution 153-7-16-2025A- "Resolution Approving List of Parcels and Authorizing Collection of the 2025 O&M Assessments and 2025 Repayment by Tehama County"- *Action Item, Board will consider Action to have Tehama County collect Assessments as authorized by the water code sec 37203.*

G. Consider Adoption of Resolution 154-7-16-2025B- "Resolution Approving a list of parcels with Unpaid and Delinquent Water Charges"- *Action Item, board will consider securing Delinquent charges to Tehama County property tax roll.*

7. ADJOURNMENT OF REGULAR MEETING

Barb Lindauer, General Manager