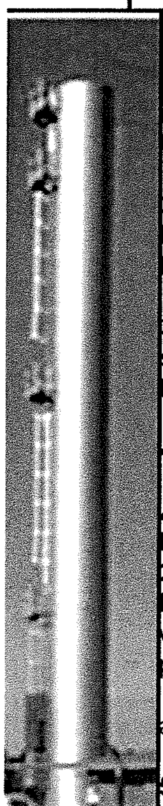
MINUTES OF THE REGULAR MEETING OF CORNING WATER DISTRICT BOARD OF DIRECTORS

DATE: Wednesday, July 16, 2025
TIME:12:03
PLACE: District Office 22240 Gallagher Ave, Corning CA. 96021



1. CALL TO ORDER: President Hebrew called the herein-described regularly scheduled July 16, 2025 meeting of the Corning Water District's Board of Directors to order at 12:03 PM. The meeting was held at the district office, located at 22240 Gallagher Ave, Corning, CA. 96021

2. ROLL CALL: President Hebrew confirmed a quorum present. The attending Directors present were Kevin Hebrew, Brad Henman, Scott Meinberg, Hal Crain and Mathieu Esteve. General Manager, Barb Lindauer and Office Manager Moises Alvarado were in attendance.

3. GUEST SPEAKER: Ryan Fulton, P.E. Water Resource Engineer, from Larry Walker Associates, shared information with the Board of Directors of a funding opportunity provided by the Bureau of Reclamation for extraordinary maintenance.

4. CONSENT ITEMS:

A. Review and Consider Approval of the May 21, 2025 Board of Director's Regular Meeting Minutes. A motion was made by Director Henman, seconded by Director Esteve to approve the May 21, 2025 meeting minutes. The motion carried by a 5:0 vote.
B. Review and Consider Approval of the May 2025 and June 2025 Payment Demands- A motion was made by Director Esteve, seconded by Director Meinberg to approve the May 2025 and June 2025 payment demands. The motion was carried by a 5:0 vote.
C. Review and Consider Approval of Financial Reports. A motion was made by Director Henman and seconded by Director Esteve to approve the Treasures report. The motion was carried by a 5:0 vote.

5. APPROVAL OF ADDITIONAL AGENDA ITEMS, IF ANY: No additional items were presented.

6. 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 an 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. No public comment was made.

7. GENERAL MANAGER'S REPORT

- **A. Operations and Maintenance-** O&M Tech Havel reported on completing regular maintenance, repairs, new meter installs, and trainings that were attended.
- **B. Meetings and Presentations-**
  1. TCCA on 6/4/2025 – nothing to report on
  2. Red Bluff Board of Supervisors Meeting – Manager Lindauer reported on attending a Tehama County Board of Supervisors meeting for land subsidence and that a possible solution was tabled.
- **C. Water Delivery Update**
  1. TCCA Monthly Meter Summary for May & June 2025 – No update
  2. CWD Monthly Meter Summary – Manager Lindauer reported the water use for June 2025 was 4,882 AF of water being sold so far in 2025
  3.

8. GENERAL BUSINESS REPORT

A. Procedural Requirements for Prop 218

Manager Lindauer reported on the preliminary procedures relating to assessment increase she received from the District's attorney, which include hiring an engineering firm to prepare a report evaluating proportional special benefit for per acre assessment charge

B. Cash in Lieu of Medical

Manager Lindauer reported that agencies under CalPERS may offer a "cash-in-lieu" of medical benefits program so long as the employee is able to provide proof of enrollment in an eligible alternate plan.

C. Brannin Creek Dry Well Project

Manager Lindauer reported on meeting with the tribe about possibly using CWD water to supplement planned water feature. Water treatment was discussed at said meeting and communication was established to see if treatment will be an issue.

D. Report on Pump Inspection

Manager Lindauer reported on burned pump from C7 that was repaired and replaced by Lely's Pump.

E. Board to Consider Approval of Submitting an Application and Utilizing Ryan Fulton (Water Resource Engineer) to Write the Proposal

Ryan Fulton from Larry Walker Associates gave presentation explaining available USBR loan for repairing/ replacing aging infrastructure such as SCADA, H2O Tech, and other dated infrastructure, and explained payback options. A motion was made by Director Crain, seconded by Director Hebrew to pay Larry Walker Associates up to $12k to apply for a loan up to $1 million. The motion was carried by a 5:0 vote

F. Proposal from David's Engineering to Implement the Remote Tracker System developed by H2O Tech LLC

Manager Lindauer presented quotes for H2O Tech, SCADA, and approximate costs for soft starts.

G. 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"

A motion was made by Director Henman, seconded by Director Hebrew to adopt the resolution. The motion was carried by 5:0 vote.

H. Consider Adoption of Resolution 154-16-2025B- "Resolution Approving a list of parcels with unpaid and delinquent water charges"

A motion was made by Director Meinberg, seconded by Director Crain to adopt the resolution. The motion was carried by a 5:0 vote.

11. ADJOURN @ 1:21 pm

Respectfully Submitted,

Barb Lindauer, General Manager