

NOTICE OF REGULAR MEETING OF CORNING WATER DISTRICT BOARD OF DIRECTORS

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

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. ROLL CALL- QUORUM DETERMINATION-DIRECTORS-S. MEINBERG, M. ESTEVE, H. CRAIN, K. HEBREW B. HENMAN
 3. APPROVAL OF ADDITIONAL AGENDA ITEMS, IF ANY-
 4. PUBLIC COMMENT - *The public may comment on matters within the Board's jurisdiction. The presiding officer may place reasonable limits on the time afforded to each speaker. Individuals are requested to limit comments to a maximum of five minutes. The board will not be able to take action on matters brought to its attention under this item until a future board meeting.*
 5. GUEST SPEAKERS- Jenny Scheer- Update on Recharge Projects and SGM Grant Funds- Informational item
 6. CONSENT ITEMS-The Board will review and
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7. 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 March 19, 2025 Regular Board of Directors Meeting Minutes
 - B. Review and Consider approval of the Payment Demands for March 6 - April 5 2025 totaling \$ 33,637.49
 - C. Review and Consider approval of the April 2025 Financial Reports
 - D. Discuss District CD that matured on 4/14/2025- Moved to a 3 Year @ 3.650%
 8. GENERAL MANAGER'S REPORT:
 - A. Meetings/Presentations- Manager Lindauer will report on:
 1. TCCA's April 2, 2025 Regular Board Meeting
 2. Tehama- Colusa Canal Operations weekly outlook conference call
 3. Monthly Manager's Meeting
 - B. Operations and Maintenance-Andrew Admundson, Corning Water District O&M Tech will report on O&M activities for March 2025.
 9. GENERAL BUSINESS:

Prepared 4/16/2025 Board of Directors Meeting
Barb Lindauer

A. Required Ethics Harassment Training for Board of Directors- INFORMATION ITEM

B. Discuss 2025 Water year- *Discussion item*

1. Update on 2025 3F Water. Surplus conditions that allow Tier 2 for irrigation and Tier 3 for groundwater recharge until further notice
2. TCCA March 2025 Water Use Report
3. CWD Water Sales
4. Review 2025 TX. Schedule

B. Discuss and Consider Assuming Administrative Duties for Thomas Creek & Proberta Water Districts- *Informational Item*

1. Discuss attendance at the Thomas Creek Meeting on 4/11/2025.

C. Discuss and Consider Approval of the 2025 Labor Budget- *Possible Action item*

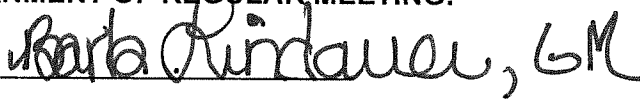
D. Update on funding for H2O Tech- *Discussion Item*

E. Update on District Web Page- *Discussion item*

F. Review and discuss Place of Use Map- *Informational item*

ADJOURNMENT OF REGULAR MEETING:

SIGNED



Barb Lindauer, General Manager