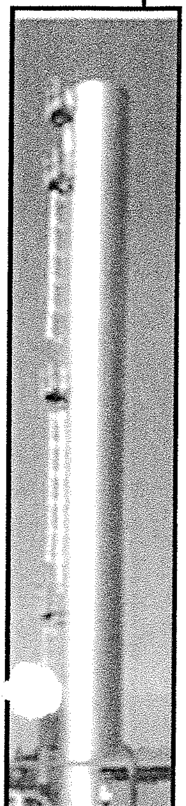
MINUTES OF THE REGULAR MEETING OF CORNING WATER DISTRICT BOARD OF DIRECTORS

DATE: Wednesday, August 20, 2025
TIME:12:02 pm
PLACE: District Office 22240 Gallagher Ave, Corning CA. 96021



1. **CALL TO ORDER:** President Hebrew called the herein-described regularly scheduled August 20, 2025 meeting of the Corning Water District's Board of Directors to order at 12:02 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. Ryan Fulton from Larry Walker Associates was also in attendance.

3. **CONSENT ITEMS:**

A. Review and Consider Approval of the July 16, 2025 Board of Director's Regular Meeting Minutes, and the August 6, 2025 Special Meeting minutes. A motion was made by Director Crain, seconded by Director Esteve to approve the July 16, 2025 meeting minutes, and the August 6,2025 Special Meeting Minutes. The motion carried by a 5:0 vote.
B. Review and Consider Approval of the July 2025 Payment Demands- A motion was made by Director Henman, seconded by Director Hebrew to approve the July 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 Esteve and seconded by Director Crain to approve the Treasures report. The motion was carried by a 5:0 vote.

1. **Disposable vs Mandated LAIF Funds**
   Manager Lindauer reported to the Board of Directors that all the LAIF Funds are disposable.

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 Avalos reported on completing regular maintenance, major pipeline repairs, new and potential meter installs, and having safety meetings.

B. **Meetings and Presentations-**

1. **TCCA Bi-weekly Phone Conference**
   Manager Lindauer reported on the TCCA phone conference call changing to bi-weekly schedule, and that weed control was discussed.
2. **Managers Meeting at Kanawha WD**
   Manager Lindauer reported on attending a manager's meeting at Kanawha WD, and learning about how they operate, water district goals, and how they assess water charges. Lindauer reported on other district managers applying for USBR loan, and input on H2O Tech.

C. Water Delivery Update

1. Water Sales for 2025

Manager Lindauer reported on 1949 AF of water being sold in July 2025

2. Year to Date Sales

Manager Lindauer reported on 4882.01 AF of water being sold so far in the 2025 water season

8. GENERAL BUSINESS REPORT

A. Discuss and Consider Authorization Procedures Relating to Assessment Increase

1. Manager Lindauer reported on the first step needed to begin the process of raising assessments and submitted a proposal from Larry Walker Associates to assist in the process. Ryan Fulton of Larry Walker Associates explained the proposal and costs.
2. Discuss and consider approval of entering into a written consulting agreement with Larry Walker Associates to provide complete Engineer's Report to support Prop 218 procedures- A motion was made by Director Henman, seconded by Director Crain to table entering into a written consulting agreement with Larry Walker Associates, until the next board meeting while two more quotes are acquired. The motion carried a 5:0 vote

B. Cash in Lieu of Medical

Manager Lindauer reported on CWD not needing a specific number of employees to have medical benefit. Director Henman asked to have a policy in place for future potential employees to choose between medical and increase pay.

C. Update on AIA Funding

Manager Lindauer reported that there was no real update other than USBR personnel reaching out to CWD staff for clarification on submitted information.

D. Update on H2O Tech

Manager Lindauer updated the board on possible ways to lower overall cost of H2O Tech program by reducing amount of hardware that is needed.

E. Consider Adoption of Resolution # 156-08-20-2025 – "An Amended Resolution Ordering an Election, Requesting County Elections to Conduct the Election, and Requesting Consolidation of the Election-Whereas, on 8/06/2025, the board passed Resolution # 155-0/-06-2025, which contained a Scribner's error which Resolution # 156-08/20/2025 seeks to correct"

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

11. ADJOURN @ 12:53 pm

Respectfully Submitted,

Barb Lindauer, General Manager