

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

DATE: Wednesday, May 21, 2025

TIME: 12:00

PLACE: District Office 22240 Gallagher Ave, Corning CA. 96021

1. CALL TO ORDER: President Hebrew called the herein-described regularly scheduled May 21, 2025 meeting of the Corning Water District's Board of Directors to order at 12:00 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, Scott Meinberg, Hal Crain, Mathieu Esteve, and Brad Henman. General Manager, Barb Lindauer and Administrative Assistant Moises Alvarado were also in attendance. Guest in attendance was Jenny Scheer, Ag Water Specialist, Water and Land Solutions.

3. CONSENT ITEMS:

A. Review and Consider Approval of the April 16, 2025 Board of Director's Regular Meeting Minutes. A motion was made by Director Hebrew, seconded by Director Esteve to approve the April 16, 2025 meeting minutes. The motion carried by a 5:0 vote.

B. Review and Consider Approval of the April 2025 Payment Demands.

A motion was made by Director Henman, seconded by Director Crain to approve the April 2025 Payment Demands in totaling \$ 32,820.81. 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 Meinberg to approve the Treasures Report as of April 30th 2025. 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 Monthly Report- Joe Havel, O&M Tech reported on the following O&M activities: Air Vent repairs, installation of a 12' meter for a landowner, and a new 4' meter, and the completion of general maintenance in preparation for the 2025 water season. Havel also reported on future activities.

B. Meetings and Presentations-

1. **TCCA Board of Director's Meeting-** Manager Lindauer presented to the Board of Directors' information reported on at the TCCA Meeting held at the Willows Office. Manager Vanderwaal, TCCA Manager reported on 3F Water, Sites Reservoir Project, Long Term Water Transfer Document participation. Lindauer reported she also participated in a Strategic planning session

2. **TCCA Manager's Meeting** – No meeting to report on

C. Water Delivery

1. TCCA Monthly Meter use Summary- Manager Lindauer reported use at 188 A/F
2. CWD's April 2025 Meter Reading Use/ Sales- Manager reported use at 418 A/F for April 2025
3. Update on 2025 Water Applications- Manager Lindauer reported that CWD Landowners have committed to 8500 A/F of water for 2025.

8. GENERAL BUSINESS REPORT

- A. **Update on Pump Inspection Performed by Lely's on May 8, 2025-** Manager Lindauer reported on the work performed, and a quote for future work, starting on May 27, 2025.
- B. **True up of Bureau Water Charges for 2024-** Manager Lindauer reported on true up release schedule and that she was able to get true up amount of \$93,457.41 early. Lindauer also reported on the amount of money still owed to CWD from USBR of about \$73k.
- C. **Funding Opportunities**
 1. **Water Smart Grants-** Manager Lindauer reported on potential grants and what they would cover, such as 50/50 cost share on system upgrades.
 2. **Aging Infrastructure Funding-** Manager Lindauer reported the Bureau of Reclamations funding opportunity for extraordinary maintenance. The focus is to ensure safe, dependable, and reliable delivery of Project Water.

9. President Hebrew brought the meeting into closed session at 12.50 PM.

10. President Hebrew brought the meeting out of closed session at 1:27 PM

11. ADJOURN @ 1:30 PM

Respectfully Submitted,

Barb Lindauer, General Manager