

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

DATE: Wednesday, February 19, 2025

TIME: 12:01

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

1. CALL TO ORDER: President Hebrew called the herein-described regularly scheduled February 19, 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, Brad Henman, Hal Crain, and Mathieu Esteve. Director Meinberg was not in attendance. General Manager, Barb Lindauer and Administrative Assistant Moises Alvarado were in attendance. Chad Tienken and Dylan Hall from Davids Engineering and Jenny Scheer from Water and Land Solutions were also present.

3. GUEST SPEAKER: Chad Tienken and Dylan Hall from Davids Engineering gave a presentation summarizing the rapid appraisal that was completed on January 24, 2025.

4. CONSENT ITEMS:

A. Review and Consider Approval of the December 18, 2024 Board of Director's Regular Meeting Minutes. A motion was made by Director Henman, seconded by Director Crain to approve the December 18, 2024 meeting minutes. The motion carried by a 4:0 vote.

B. Review and Consider Approval of the December 2024 and January 2025 Payment Demands.

A motion was made by Director Crain, seconded by Director Henman to approve the December 2024 and January 2025 payment demands. The motion was carried by a 4:0 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 4:0 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- Lindauer, GM reported on the following O & M activities for December 2024, and January 2025. The Technicians worked on new district meter installs, repaired numerous leaks in the district, prepared for the districts

annual inspection with JPIA, fired up the distribution system to provide frost water to landowners, attended pesticide training, and repair areas in the district that were recently vandalized.

B. Meetings and Presentations-

1. **TCCA Board of Director's Meeting-** General Manager Lindauer reported that 3F water is still available, and that no water allocation has been announced by the USBR. Lindauer also reported that TCCA will be taking a more aggressive approach at treating the Corning Canal, and use new herbicides.
2. **TCCA Manager's Meeting-** General Manager reported the January mtg was cancelled due to the 2025 ACWA Conference.

9. GENERAL BUSINESS REPORT

- A. **2025 Budget Discussion-** General Manager Lindauer presented a preliminary labor budget and a preliminary operational budget based on potential water allocation, price and total potential sales for the 2025 water season. No action will be taken until the Bureau of Reclamation announces the 2025 Allocation, Water Rate.
- B. **Review District Annexation Requests-** General Manager Lindauer reported that there is more interest in annexation totaling about 1200 acres of potential land. Board members suggested that an annexation interest form be generated and agendized for the next Board of Directors meeting.
- C. **Form 700 & Required Training-** General Manager Lindauer reported that Director Hebrew and herself completed required trainings and that she will provide the rest of the Board members with necessary training information.
- D. **Review and Approve Updated CWD Rules and Regulations-** General Manager Lindauer presented a draft for updated CWD Rules and Regulations. No action taken.
- E. **JPIA Insurance Inspection Report-** General Manager Lindauer reported the annual insurance inspection that took place on January 22, 2025 went well. The district received a Commitment to Excellence Award for best practices in 2025.

11. ADJOURN @ 1:48 pm

Respectfully Submitted,

Handwritten signature of Barb Lindauer in cursive script, followed by the initials 'GM'.

Barb Lindauer, General Manager