

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

DATE: Wednesday, April 16, 2025

TIME: 12:02

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, Director Meinberg, and Mathieu Esteve. Director Crain was not in attendance. General Manager, Barb Lindauer and Office Manager Moises Alvarado were in attendance. Tod Ferro and Jenny Scheer from Water and Land Solutions were also present.

3. GUEST SPEAKER: Jenny Scheer from Water and Land Solutions shared information on current groundwater recharge projects, landowner reimbursements for grant funded projects, and updates on grant funding timelines.

4. CONSENT ITEMS:

A. Review and Consider Approval of the March 19, 2025 Board of Director's Regular Meeting Minutes. A motion was made by Director Hebrew, seconded by Director Esteve to approve the March 19, 2025 meeting minutes. The motion carried by a 4:0 vote.

B. Review and Consider Approval of the March 2025 Payment Demands- A motion was made by Director Henman, seconded by Director Esteve to approve the March 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 Esteve and seconded by Director Hebrew 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. Meetings/Presentations-

1. TCCA April 2, 2025 Board Meeting- Lindauer reported on the meeting she attended, about staff movement and change at the Bureau of Reclamation.

2. Manager Lindauer reported that TCCA started facilitating a weekly phone conference with district manager's and water treatment staff to discuss monthly water use, issues and concerns on the Corning Canal, and the Tehama Colusa Canal
3. Manager Lindauer reported on monthly managers meetings held at different water districts, where managers network and share resources. Lindauer reported that she will be attending a meeting in Grimes on 4/22/2025.

B. Operations and Maintenance- Operations and Maintenance Tech Amundson reported on attending classes at Bella Vista Water District, A/C pipe removal from the office, and utilizing new sprayer for weed control. Amundson also reported on new customer projects and minor maintenance repairs.

8. GENERAL BUSINESS REPORT

- A. Required Ethics & Harassment Training for Board Members-** Manager Lindauer reported that TCCA had a resource to complete required trainings, and that their information will be forwarded for registration.

B. Discuss 2025 Water Year

1. **Update 3F Water-** Manager Lindauer reported that 3F water is still available and receives updates on a weekly basis.
2. **TCCA March 2025 Water Use Report-** Manager Lindauer reported that TCCA recorded 18 AF of water use for the month of March.
3. **CWD Water Sales-** Manager Lindauer reported that Corning Water District recorded 86 AF of water use for the month of March
4. **Review 2025 Treatment Schedule-** Manager Lindauer stated to the Board of Directors that the treatment schedule for the canal is posted in the office.

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

1. **Discuss attendance at the Thomas Creek Meeting on 4/11/2025-** Manager Lindauer reported on attending a meeting regarding Thomas Creek Water District, and notified the board of steps being taken to make District operational.

- D. Discuss and Consider Approval of the 2025 Labor Budget-** Manager Lindauer proposed a revised labor budget and a motion was made by Director Henman and seconded by Director Esteve to approve the labor budget. The motion was carried by a 4:0 vote

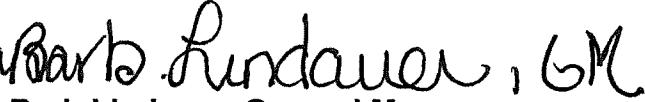
- E. Update on funding for H2O Tech-** Manager Lindauer reiterated issue with current measuring software and gave updates on possible grant funding for new software, H2O Tech. Lindauer also reported that CWD staff will visit OAWD to see how new software is operated. Directors asked Lindauer to get quotes for H2O Tech.

- F. Update on District Web Page-** Manager Lindauer updated the Board on the progress of Corning Water District's new website.

- G. Review and Discuss Place of Use Map-** Manager Lindauer provided the Board of Directors with a new Place of Use map that gave a different perspective for possible annexable lands.

11. ADJOURN @ 1:12 pm

Respectfully Submitted,


Barb Lindauer, General Manager