

NOTICE OF MEETING OF CORNING WATER DISTRICT BOARD OF DIRECTORS

DATE: Wednesday, May 21, 2025
TIME: 12:00 PM
PLACE: District Office 22240 Gallagher Ave.

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-12:00 P.M.
2. DETERMINATION OF A QUORUM-
3. MONTHLY RECURRING ITEMS: The Board will review and 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 April 16, 2025 Board of Director's Regular Meeting Minutes.
 - B. Review and Consider approval of Payment Demands– March 6- April 5, 2025
 - C. Treasurer's Report-Review and Consider approval of Financial Reports as of March 31st 2025APPROVAL OF ADDITIONAL AGENDA ITEMS, IF ANY-
4. 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 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.
5. GENERAL MANAGER'S REPORT
 - A. Operations and Maintenance-*Informational item*
 1. Maintenance Technician Hire-
 2. Operations And Maintenance Monthly Report for April 2025
 - B. Meetings and Presentations- Manager Lindauer will report on the following meetings- *Discussion item* Manager Lindauer reported to the board
 1. TCCA Meeting Activity Report - Scheduled on 5/7/2025
 - C. Water Delivery Update- *Discussion Item*
 1. Tehama Colusa Canal Authority Monthly Meter Summary for April 2025
 2. April 2025 CWD Water Sales
 3. 2025 Water Applications & Response

6. GENERAL BUSINESS

A. Update on Pump Inspection Performed by Lely's on May 8, 2025-*Discussion Item*

1. Repaired Pump 2 at C-4
2. Provided a quote for an in-depth inspection of remaining pumps and cabinets.

B. True up of Bureau Water Charges for 2024-*Informational Item*

C. Funding Opportunities- *Informational item*

1. Water Smart Grant- Small-Scale Water Efficiency Grants
2. Aging Infrastructure

Closed Session

- #### **A. The Board will meet in Closed Session to Discuss Personnel Matters- [California Government Code Section 54957 (b)]**

Open Session Reporting

7. ADJOURNMENT OF REGULAR MEETING

Barb Lindauer, General Manager