

NOTICE OF MEETING OF CORNING WATER DISTRICT BOARD OF DIRECTORS

DATE: Wednesday, August 20, 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**-*President Hebrew*
 2. **DETERMINATION OF A QUORUM**-*Directors- K. Hebrew, B. Henman, S. Meinberg, M. Esteve, H. Crain*
 3. **GUEST SPEAKER-**
 4. **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 July 16, 2025 Board of Director's Regular Meeting Minutes, and the August 6, 2025 Special Meeting Minutes.**
 - B. **Review and Consider approval of Payment Demands- July 6 – August 5, 2025**
 - C. **Treasurer's Report-Review and Consider approval of Financial Reports as of July 31st 2025**
 1. **Disposable vs Mandated LAIF Funds-** *Discussion item*
- APPROVAL OF ADDITIONAL AGENDA ITEMS, IF ANY-**
5. **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.
 6. **GENERAL MANAGER'S REPORT**
 - A. **Operations and Maintenance-** Jose Avalos will give an update of activities for July 2025
 - B. **Meetings and Presentations-** Manager Lindauer will report on the following meetings- *Discussion item*
 1. TCCA Bi-Weekly Conference Call -
 2. Manager's Meeting at Kanawha Water District- Lindauer will report on the Managers meeting on July 24, 2025.
 - C. **2025 Water Delivery Report-** *Discussion Item*
 1. Water Sales for July 2025
 2. Year to Date Sales

7. GENERAL BUSINESS

A. Discuss and Consider Authorization Preliminary Procedures Relating to Assessment Increase- *Action Item*

1. Hiring an Engineering firm to Prepare Engineer's Report evaluating proportional Special Benefit for Per Acre Assessment Charge-Discussion Item
2. Discuss and consider approval of entering into a written consulting agreement with Larry Walker Associates to provide complete Engineers Report to support Proposition 218 Procedures- *Action Item*

B. Update on Employee Cash in Lieu of Medical -*Discussion item*

C. Update on Aging Infrastructure Account (AIA) Funding Opportunity- *Informational item*

D. Update on Remote Tracker implementation (H2o Tech, LLC- *Informational Item*

E. 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 # 155-08-06-2025, which contained a Scribner's error which Resolution # 156-08/20/2025 seeks to correct”- *Action Item*

8. ADJOURN

Barb Lindauer, General Manager