

NOTICE OF REGULAR MEETING OF CORNING WATER DISTRICT BOARD OF DIRECTORS

DATE: Wednesday, September 17, 2025
TIME: 12:00 PM
PLACE: District Office 22240 Gallagher Ave. Corning

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. Roll Call- Determination of a Quorum

3. Public Comment

The public may comment on matters within the Board's jurisdiction. The presiding officer may place reasonable limits on the time afforded each speaker. The Board will not be able to take action on matters brought to its attention under this item until a future board meeting

4. Consent Calendar- Action Item

- Approval of August 6, 2025 through September 5, 2025 Payment Demands
- Approval of Minutes- August 20, 2025 Board of Director's Meeting
- Approval of Financial Reports as of August 31, 2025

5. General Manager's Report

- Operations and Maintenance Report – August 2025
- Review and consider proposal from Walberg for a Meter connection on property in the district that does not have access to water.
- Review and consider a proposal from Olive City Construction to complete a customer project
- Meetings and Presentations- August 2025
- Water Delivery Report – August 2025
- Water Sales & Use to Date

6. General Business

- Review and discuss the Timeline that summarizes the Prop 218 Process Timeline-
Informational Item
- Review Standard “Cash in Lieu of Medical Benefits” & Review “a short waiver form”-*Possible Action item*
- Corning Water District’s Annual Audit for year ending December 31, 2024-
Informational Item
- Review and discuss updated proposal to implement the Remote Tracker system through David’s Engineering, Inc.-*informational item*
- Update on the district application for funding from the Aging Infrastructure Account. - *Informational Item*

7. Adjournment

8. Next Regular Board Meeting is scheduled for October 22, 2025

SIGNED: _____ Barb Lindauer, General Manager