

NOTICE OF MEETING OF CORNING WATER DISTRICT BOARD OF DIRECTORS

DATE: **Wednesday, FEB 19, 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. **GUEST SPEAKER: Davids Engineering-** *Speakers to summarize report.*
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 December 18, 2024 Board of Director's Regular Meeting Minutes.**
 - B. **Review and Consider approval of Payment Demands– December 2024 & January 2025**
 - C. **Treasurer's Report-Review and Consider approval of Financial Reports as of December 31st 2024 & January 31st 2025**

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-** Andrew Amundson will give an update of activities for December 2024 & January 2025
 - B. **Meetings and Presentations-** Manager Lindauer will report on the following meetings- *Discussion item*
 1. TCCA Meeting Activity Report - Scheduled on 2/5/2025
 2. Manager's Meeting Scheduled in Dec 2024
 - C. **Review Projected 2025 Water Supply-** *Discussion Item*
 1. Frost Protection
 2. Allocation Possibilities

7. GENERAL BUSINESS

A. 2025 Budget Discussion- *Possible Action Item*

1. Consider Approval of Labor Budget 2025
2. Consider Approval of the Operational Budget 2025

B. Review District Annexation Requests-*Discussion item*

C. Form 700 & Required Training- *Informational item*

D. Review and approve Updated CWD Rules and Regulations- *Possible action item*

E. JPIA Insurance Inspection Report-*Informational Item*

8. ADJOURN

Barb Lindauer, General Manager