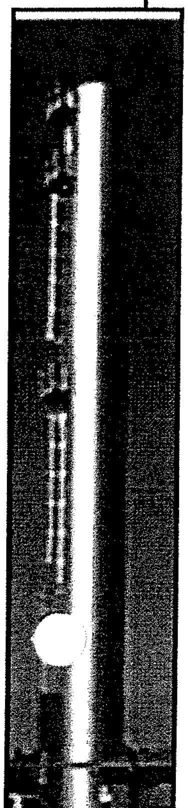
MINUTES OF THE REGULAR MEETING OF CORNING WATER DISTRICT BOARD OF DIRECTORS

DATE: Wednesday, March 19, 2025
TIME: 12:03
PLACE: District Office 22240 Gallagher Ave, Corning CA. 96021



1. CALL TO ORDER: President Hebrew called the herein-described regularly scheduled March 19, 2025 meeting of the Corning Water District's Board of Directors to order at 12:03 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, Scott Meinberg, Hal Crain, and Mathieu Esteve. Director Henman was absent. General Manager, Barb Lindauer and Administrative Assistant Moises Alvarado were in attendance. O&M Tech Andrew Amundson was in attendance to present the O&M activities for October and November. Guest in attendance was TCCA, General Manager, William Vanderwaal.

3. CONSENT ITEMS:

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

B. Review and Consider Approval of the February 2025 Payment Demands. A motion was made by Director Hebrew, seconded by Director Esteve to approve the February 2025 Payment Demands in totaling $ 158,789.34. 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 Meinberg 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. Bill Vanderwaal TCCA, General Manager, addressed the board, he reported about the recent TCCA Special Board of Directors Meeting held in Red Bluff on March 5, 2025, he also discussed a strategic planning meeting, held on the same day, as well as a facilitation of a scheduled weekly phone conference call of all TCCA Water Managers regarding water operations.

7. GENERAL MANAGER'S REPORT

A. **Operations And Maintenance Monthly Report**- Andrew Admundson, O&M Tech reported on the following O&M activities: Winter Maintenance, preparation to deliver frost water, major emergency repair on Lolita Ave, air vent repairs, and the completion of several trainings in Orland, and Redding.

B. **Meetings and Presentations**-

1. **TCCA Board of Director's Meeting**- Manager Lindauer reported to the board of directors' information reported on at the TCCA Special Meeting held at the Red Bluff Office Location. Manager Vanderwaal, TCCA Manager reported on 3F Water, Sites Reservoir Project, Long Term Water Transfer Document participation. Lindauer reported she also participated in a Strategic meeting
2. **TCCA Manager's Meeting** - General Manager Lindauer reported on the TCCA Manager's Meeting hosted by Orland-Artois on Tuesday, February 25th. Several topics were discussed including canal- side screens, allocations, groundwater recharge.

C. **Water Season 2025-**

1. **2025 Water Allocation Announcement-** The Bureau of Reclamation announced on February 26, 2025 the Initial Declaration of Water Made Available for 2025- Contract No. 14-06-200-6575 is 100% of Irrigation Water and 100% of Municipal and Industrial Water.

2. **BUREAU OF RECLAMATION SETS THE 2025 WATER RATE-** The Bureau announced the CVP Water Rate on February 28, 2025. The Bureau set the Ag Rate at $ 49.77, the M& I Rate at $ 84.00.

3. **Update on 3F Water**- The Bureau Announced that 3F is still available until further notice.

8. GENERAL BUSINESS REPORT

A. **Discuss and Consider CWD'S Annexation Letter of Interest-**
1.Manager Lindauer discussed the updated Corning Water District Annexation Proposal. Lindauer reported she spoke with the district attorney to ensure the letter included legal wording. Andrew McClure at Minnasian Law Firm provided suggestions on formatting the letter.

B. **Discuss and consider adopting Corning Water District's Annexation Policy** that was last modified on Feb 18, 2018.A Motion was made by

Director Crain, seconded by Director Esteve to adopt the updated policy. The motion carried with a 4:0 vote.

C. **Discuss and consider Adopting Corning Water District's Rules and Regulations-** The board reviewed updated Rules and Regulations. A motion was made by Director Crain, Seconded by Director Meinberg. The motion carried with a 4:0 vote.

D. **Discuss and consider Adopting the Districts 2025 Operational Budget-** Lindauer presented the 2025 Operational Budget to attending Board of Director's. The Director's discussed Assessments, the 2025 water rate when considering approval. A motion was made by Director Hebrew, seconded by Director Crain. The motion Carried by a 4:0 vote.

E. **Discuss and consider Adopting the 2025 Water Rate-** The board of directors reviewed the 2025 Operational Budget, the Water Rate worksheet,

F. TCCA's 2025 Assessment fee, A Motion was made by Director Hebrew, Seconded by Director Esteve to set the 2025 Water Rate at $95.00 AF. The motion carried by a 4:0 vote.

G. **Discuss District non-operational pumps-** The board of directors discussed the need to evaluate the pumps that are currently non- operational.

11. ADJOURN @ 2:40 PM

Respectfully Submitted,

Barb Lindauer, GM

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