

NOTICE OF MEETING OF CORNING WATER DISTRICT BOARD OF DIRECTORS

DATE: **Wednesday, March 19, 2025**
TIME: **12:00 PM**
PLACE: **District Office 22240 Gallagher Ave. Corning, CA**

AGENDA

ALL AGENDA ITEMS ARE FOR DISCUSSION AND POSSIBLE ACTION BY THE
BOARD OF DIRECTORS

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 Feb 19, 2025 Board of Director's Regular Meeting Minutes.**
 - B. **Review and Consider approval of Payment Demands– February 2025**
Payment Demands totaling \$158,789.34
 - C. **Review and Consider approval of Financial Reports as of February 2025**
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. (Government Code Section 54954.3)
5. **GENERAL MANAGER'S REPORT**
 - A. **Operations and Maintenance-** *Andrew Admundson CWD O & M Technician will report on O & M activities for February 2025*
 - B. **Meetings and Presentations-**
 1. **TCCA Board of Director's Meeting, and Strategic Planning in Red Bluff**
 2. **TCCA Manager's Meeting at Orland/Artois Water District- Lindauer will report on District Managers Meeting**
 - C. **Water Season 2025- Informational Item**
 1. **2025 Water Allocation Announcement**
 2. **Bureau of Reclamation 2025 Water Rate**
 4. **3F Water ending?**

GENERAL BUSINESS

- A. **CWD Annexation Interest Form-Possible Action Item**
 1. **Discuss Sequence of CWD Outreach to Landowners-Possible Action Item**

2. Discuss and Consider adopting Corning Water District's Annexation Policy and Criteria-*Possible Action Item*

3. Discuss and Consider Adopting Corning Water District's Operational Rules and Regulations- *Possible Action Item*

B. Review Proposed Annual Operating Budget for 2025-*Consider Approval of the 2025 Budget*

1. Consider Approval of 2025 Operating Budget- *Possible Action Item*

2. Consider Approval of 2025 Labor Budget- *Possible Action*

3. Review and consider setting the 2025 Water Rate- *Possible Action Item*

D. Review Comprehensive list of Disabled Pumps-*Possible Action Item*

E. Discuss the Purchase of H2O Tech Remote Tracker- *Discussion Item*

6. ADJOURN

SIGNED:

Barb Lindauer, GM

Barb Lindauer, General Manager