

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

DATE: Wednesday July 29, 2026

TIME: 10:00 am

PLACE: Corning Water District Office 22240 Gallagher Ave, Corning CA. 96021

1. CALL TO ORDER: President Hebrew called the herein-described regularly scheduled July 29, 2026 meeting of the Corning Water District's Board of Directors at 12:00 PM. The meeting was held at the District Office Corning, CA. 96021.

2. ROLL CALL: President Hebrew confirmed a quorum present. The attending Directors present were Kevin Hebrew, Brad Henman, Mathieu Esteve, Scott Meinberg, and Hal Crain. General Manager Barb Lindauer, Office Manager Moises Alvarado, and O&M Tech Jose Avalos were in attendance. Member of the public Ross Shoop was in attendance.

3. 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. Ross Shoop stated to the Board of Directors that he would like to see an ad-hoc committee be started with some board members and landowners for the new assessment for advisory and to get multiple points of view on district matters.

4. MONTHLY RECURRING ITEMS-

- A. Review and consider approval of May 6 to June 5, 2026 & June 6 to July 5, 2026 Payment Demands.** A motion was made by Director Crain, Seconded by Director Meinberg to approve the payment demands. The motion was carried by a 5:0 vote.
- B. Review and consider approval of Minutes of the May 20, 2026 & July 22, 2026 minutes.** A motion was made by Director Crain, Seconded by Director Henman to approve the minutes. The motion was carried by a 5:0 vote.
- C. Review and consider approval of the Financial Reports of May 31, 2026 & June 30, 2026.** A motion was made by Director Esteve, Seconded by Director Henman to approve the financial reports. The motion was carried by a 5:0 vote.

5. APPROVAL OF ADDITIONAL AGENDA ITEMS IF ANY: No additional items were presented.

6. GENERAL MANAGERS REPORT

A. OPERATIONS AND MAINTENANCE REPORT

O&M Tech Avalos reported on valve, pipe, and meter repairs. Avalos also reported on a raccoon causing a power outage, mowing grass at pump stations, and fabricating screens to catch more debris at lift stations. Finally, Avalos reported on receiving a quote from North State Electric and Pump to go through and upgrade/repair pumps and cabinets.

B. MEETINGS AND PRESENTATIONS

General Manager Lindauer reported attending a manager's meeting at Orland/Artois Water District and discussing contractors and vendors.

7. GENERAL BUSINESS

A. UPDATE ON PROP 218 TOWN HALL MEETING THAT WAS SCHEDULED ON JUNE 16, 2026 AT ROLLING HILLS CASINO

GM Lindauer reported on a small but very understanding public turnout, and a fairly positive Q&A session.

B. UPDATE ON THE PUBLIC HEARING SCHEDULED ON JULY 22, 2026 AT ROLLING HILLS CASINO

GM Lindauer reported the counting of the received ballots, and a power point presentation presented by Director Hebrew and Danny Kerns(P&P). Lindauer also reported on mostly positive feedback from members of the public and explained how votes were weighted and the meetings successful outcome. Lindauer told the Board of Directors that she was going to submit the tax roll early to make sure CWD's new format was going to work with the county's current program.

C. REVIEW AND DISCUSS MK ELECTIONS FINAL FINDINGS

GM Lindauer shared final results and official signed letter from MK Elections.

D. REVIEW RESOLUTION # 158-7/22/2026 RELATED TO THE CERTIFICATION OF THE PROP 218 BALLOT PROCEEDING

GM Lindauer stated to the board that a copy of the resolution will stay in the office and a copy will be sent to the county.

E. REVIEW REOLUTION # 159-77/22/2026 RELATED TO IMPOSING AND LEVYING AN ASSESSMNET FOR FISCAL YEAR 2026/27 AND AUTHORIZING A COLLECTION ON THE COUNTY TAX ROLL

GM Lindauer stated to the board that a copy of the resolution will stay in the office and a copy will be sent to the county.

F. REVIEW AND POSSIBLY APPROVE A LETTER TO DISTRICT LANDOWNERS ABOUT THE RESULTS OF THE PROP 218 ELECTION

GM Lindauer presented a letter that was reviewed by attorney lawyer to send to landowners and post on district website. A motion was made by Director Crain, Seconded by Director Henman to approve the letter. The motion was carried by a 5:0 vote.

G. DISCUSSION OF OPPORTUNITIES TO EXTEND DISTRICT WATER SERVICE TO ADDITIONAL LANDOWNERS

The Board of Directors agreed to revisit annexation and asked to agendize a needed resolution to continue annexation process for the next board meeting, and possible ad-hoc committee.

8. Adjourn 12:41 PM

Respectfully Submitted,

Barb Lindauer, General Manager