

NOTICE OF A REGULAR MEETING OF THE CORNING WATER DISTRICT BOARD OF DIRECTORS

DATE: Wednesday, September 16, 2026
TIME: 12:00 PM
PLACE: District Office 22240 Gallagher Ave. Corning, CA. 96021

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 PM

2. Roll Call- Determination of a Quorum

3. Public Comment:

Members of the public may address the Board of Directors regarding matters not scheduled on the agenda; however, the board is prohibited by law to consider anything not on the agenda. Comments will be limited to 5 minutes per speaker.

4. Monthly Recurring Items- Action Items

- Review and Consider approval of August 6 to September 5, 2026 & August 6 to September 5 Payment Demands
- Review and Consider approval of Minutes of August 19, 2026
- Review and Consider approval of Financial Reports of August 31, 2026

5. General Manager's Report:

A. Operations and Maintenance Report- Jose Avalos will provide a report on August 2026 Operations & Maintenance activities.

B. Meetings and Presentations- Manager Lindauer will report on TCCA meeting attended on September 2, 2026

1. USBR reported the WIIN Act Contracts secured a major legal affirmation in August 2026

C. Water Delivery Report through August 2026

6. General Business:

A. Review Corning Water District Rapid Appraisal performed January 24, 2025- Future use Capacity Analysis-*Discussion item*

B. Review and Discuss the Paskenta Band of Nomlaki Indians and the Corning Groundwater- Recharge Project at Branin Creek-*Informational item*

C. Review and Discuss the required SB827 Training- Fiscal and Financial Oversight For Public Officials scheduled for October 21, 2026, at Rolling Hills Casino-*Informational item*

D. Review and Discuss an Estimate for the Repair of Pump from Station 6-*Discussion Item*

E. Review and Discuss 2027 CVPIA (Restoration charge)-*Informational Item*

G. Review and Discuss WIIN Act ruling on August 17, 2026, between the Center for Biological Diversity et al v. United States Bureau of Reclamation et al. (CBD v. Reclamation)-*Informational Item*

7. Adjournment

8. Next Special Board Meeting is scheduled for October 28, 2026, at 12:00 @ the District office

SIGNED: _____ **Barb Lindauer, General Manager**