

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

DATE: Wednesday, July 29, 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

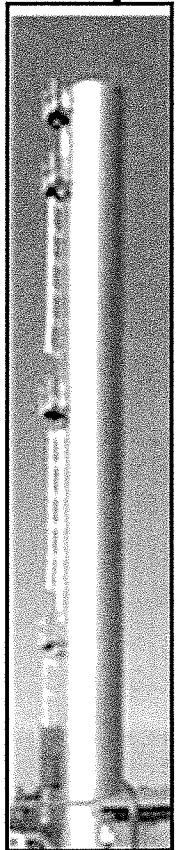
- Review and Consider approval of May 6 to June 5, 2026 & June 6 to July 5 Payment Demands
- Review and Consider approval of Minutes of May 20, 2026 & July 22, 2026, Minutes
- Review and Consider approval of Financial Reports of May 31st, 2026 & June 30, 2026

5. General Manager's Report:

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

B. Meetings and Presentations- Manager Lindauer will report on meeting attended in July 2026

6. General Business:



A. Update on Prop 218 Town Hall Meeting that was scheduled on June 16, 2026, at Rolling Hills Casino- *Informational Item*

B. Update on the Public Hearing Scheduled on July 22, 2026, at Rolling Hills Casino- *informational item*

C. Review and Discuss MK Elections final information and findings concerning the Special Benefit Assessment. - *Discussion item*

D. Review Resolution # **158-7/22/2026** related to the certification of the Prop 218 Ballot Proceeding. -*Discussion item*

E. Review Resolution # **159-7/22/2026** related to imposing and levying an assessment for Fiscal year 2026/2027 and authorizing collection on the County Tax Role. - *Discussion item*

F. Review and possibly approve a letter to District Landowners about the results of Prop 218 Election- *Possible action item*

G. Discussion of opportunities to expand District Water Service to Additional Landowners- *Discussion item*

7. Adjournment

8. Next Special Board Meeting is scheduled for August 19, 2026, at 12:00 @ the District office

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