

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

DATE: Wednesday, January 21, 2026

TIME: 12:00

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

1. CALL TO ORDER: President Hebrew called the herein-described regularly scheduled January 21, 2026 meeting of the Corning Water District's Board of Directors to order at 12:00 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, Matt Esteve, and Brad Henman. Director Crain was absent. General Manager, Barb Lindauer and Operations & Maintenance Tech, Joe Havel were also present. Guests in attendance was Tod Ferro, Genoa Farms.

3. CONSENT ITEMS:

A. Review and Consider Approval of the December 6, 2026 – January 5, 2026 Payment Demands- in the amount of \$ 104,719.02. A motion was made by Director Henman, seconded by Director Meinberg. The motion carried by a 4:0 vote.

B. Review and Consider Approval of the December 17th 2025 Regular Meeting Minutes- A motion was made by Director Henman, seconded by Director Esteve. The motion carried by a 4:0 vote.

C. Review and Consider Approval of Financial Reports. A motion was made by Director Hebrew, and seconded by Director Esteve to approve the Treasures Report as of December 30th 2025 Financial Reports. 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.

7. GENERAL MANAGER'S REPORT

A. Operations And Maintenance Monthly Report- Joe Havel, O&M Tech reported on the following O&M activities: Air Vent repairs, installation of a 12' meter for a landowner, and a new 4' meter, and the completion of general maintenance in preparation for the 2026 water season.

B. Meetings and Presentations-

1. **TCCA Board of Director's Meeting-** Manager Lindauer presented to the Board of Directors' information reported on at the TCCA Meeting held at the Willows Office. Manager Vanderwaal, TCCA Manager reported on 3F Water, 2026 Water delivery, and the Corning Canal being de-watered for winter maintenance. Manager Vanderwaal also reported there will be Frost Water Available February 15, 2026.

8. GENERAL BUSINESS REPORT

- A. **Update on Provost & Pritchard progress on the preparation of required Engineers Report-** Manager Lindauer reported that the district was preparing the data requested, district Assessment Role, the current Assessment Rate, Parcel sizes in the district to help in the preparation of the Engineers Report required by Prop 218., setting up a Benefit Assessment kickoff meeting for January 30, 2026 with Provost & Pritchard, CWD Staff, and several board members to set up an overall Project Schedule.
- B. **Discuss Capital Improvement Priority List** -The Board of Directors reviewed and discussed the Corning Water Districts Capital Improvements needed. Manager reported on the Comprehensive & Prioritized needs of the district. Addressing needs such as sediment removal at the Reservoirs, SCADA & H2O Modernization, VFDs on all pumps in the next 1-3 Years.
- C. **Review and discuss several proposals to remove sediment from two concrete lined reservoirs-** A motion was made by Director Henman, seconded by Hebrew to have Walberg Inc complete the work. The Motion was carried by a 4:0 vote
- D. **2025 Form 700 (Statement of Economic Interest)-** Manager Lindauer reminded the Board of Directors of the timeline to complete the forms, and the process to do so.
- E. **Discuss and review Brown Act Compliance Pursuant to SB 707 Effective January 1, 2026-** Manager Lindauer shared compliance changes to the board of directors. Starting January 1, 2026 agencies must provide a copy of the Brown Act to any person elected, remote participation as a reasonable accommodation, meeting decorum & disruptions.
- F. **Review Draft Reserve Policy information & possibly adopt Resolution # 159-2-25-2026** "A Resolution of The Board of Directors of the Corning Water District Adopting a Reserve Policy, this item tabled until the February 25, 2026 Board Meeting

9. Adjourn @ 1:pm

Respectfully Submitted

Barb E. Lindauer