

NOTICE OF SPECIAL MEETING OF CORNING WATER DISTRICT BOARD OF DIRECTORS

DATE: Wednesday, May 13, 2026
TIME: 12:00 PM
PLACE: District Office 22240 Gallagher Ave. Corning

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 P.M.

2. Roll Call- Establishment 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. New Business:

A. Review of the Engineers Report prepared by Provost & Pritchard, Consulting Group regarding the proposed Special Benefit Assessment.

Recommended Action:

Motion to approve the Engineer's Report prepared by Provost & Pritchard. - *Action Item*

- Motion by: _____
- Second by: _____
- Vote: _____

B. Review of Proposition 218 Landowner Information Sheet

Board review and discussion of the Proposition 218 Landowner information sheet to be distributed to affected landowners. *Informational Item*

C. Review Statutory Proposition 218 Notice with Ballot

Review and discussion on the notice of Public Hearing on a Ballot Proceeding for a Special Benefit Assessment- *Discussion Item*

D. Review of Updated Project Schedule

Review and discuss the Special Benefit Assessment Update Project Overall Project Schedule-
Discussion Item

- Town Hall Meeting
- Public Hearing
- Landowner Outreach & Education
-

5. Adjournment

SIGNED: _____ Barb Lindauer, General Manager