

NOTICE OF REGULAR MEETING OF CORNING WATER DISTRICT BOARD OF DIRECTORS

DATE: Wednesday, February 25, 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- Determination of a Quorum

3. Public Comment

The public may comment on matters within the Board's jurisdiction. The presiding officer may place reasonable limits on the time afforded each speaker. The Board will not be able to take action on matters brought to its attention under this item until a future board meeting

Guest Speakers: John Hancock, Manulife Investment Management. Speakers; Maryse Suppiger & Brandon Spain will present their interest to annex into the Corning Water District.

4. Monthly Recurring Items- Action Items:

- Review and Consider Approval of January 6 to February 5, 2026 Payment Demands
- Review and Consider Approval of Minutes of the January 21, 2026
- Review and Consider Approval of Financial Reports as of January 31, 2026

5. General Manager's Report:

- Operations and Maintenance Report – *Jose Avalos will report on January 2026 Operations & Maintenance activities*
- Meetings and Presentations-
 - TCCA meeting activities
 1. Frost water requested, and will be available on February 13, 2026
 2. Jake Berens (USBR) discussed that there was a delay in the water rate being set for 2026.
 3. Managers Meeting on February 19, 2026

6. General Business:

A. Discussion of Proposed Assessment Increase- *Lindauer will update directors on communication with Danny Kerns at Provost & Pritchard-Discussion item*

1. Discuss Agenda Minutes from the Benefit Assessment Kickoff meeting with Provost & Prichard scheduled on 1/30/2026

2. Introductions & Project Scope

3. Discuss & review the Special Benefit Assessment Project Schedule

4. *Ad hoc* committee assigned & assignment of an alternate board member

B. Discuss Water Year 2026- *Discussion Item*

1. Bureau will announce an initial water allocation for 2026

2. 3 F water available due to recent storms

3.. Frost Water became available on February 13, 2026

4. Water Rate announcement coming soon

C. Review and discuss updated quote from Innovative Controls to provide labor and material for a turn – Key Supervisory Control and Data Acquisition (SCADA) system. – *Informational item*

D. Discuss 2025 700 (Statement of Economic Interest) Form-*Informational Item*

E. Review Corning Water District's Reserve Policy/ possible adopt Resolution # 158-1-21-2026 "A Resolution of The Board of The Corning Water District Adopting a Reserve Policy- *Possible Action Item*

F. Discuss Completion of the sediment removal from two concrete lined reservoirs, performed by Walberg Inc.- *Discussion Item*

7. Adjournment

8. Next Regular Board Meeting is scheduled for March 18, 2026

SIGNED: _____ Barb Lindauer, General Manager